



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Wednesday April 3<sup>rd</sup> 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 1<sup>st</sup> day of April, 2024 at the Hobart Village Office and on the village website.

## MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Wednesday April 3<sup>rd</sup> 2024 (6:00 P.M.)  
Location: Hobart Village Office (2990 South Pine Tree Road)

### ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call.
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. Pledge of Allegiance

### 4. PUBLIC HEARINGS

5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)

A. Payment of Invoices (Page 3); B. VILLAGE BOARD: Minutes of March 19<sup>th</sup> 2024 (Regular) (Page 8)

### 6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

A. ACTION – Swearing In of Hobart-Lawrence Police Officer Blake Main

B. PRESENTATION – Bola Wrap Restraint Device (Hobart-Lawrence Police Department)

### 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION – Hobart-Lawrence Police Department Report (February 2024) (Page 10)

### 9. COMMITTEE REPORTS AND ACTIONS

### 10. OLD BUSINESS

### 11. NEW BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2024-04 (AN ORDINANCE TO AMEND A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 1 (MAXIMUM PERMISSIBLE SPEEDS ON AREA ROADS) OF ARTICLE I (SPEED ZONES) OF CHAPTER 264 (VEHICLES AND TRAFFIC) (Page 25)

The purpose of this Ordinance is to lower the speed limit on a portion of South Pine Tree Road, from Orlando Drive (County Highway EE) to Nathan Drive/Schuering Road from the current 45 mph to 35 mph, from the current 45 miles per hour to 35 miles per hour.

B. DISCUSSION AND ACTION - Utilization of Excess Bond Proceeds (TID #1 – Centennial Centre) (Page 28)

On March 5<sup>th</sup>, the Board approved two infrastructure projects in TID #1 (Centennial Centre) – the reconstruction and upgrade of Sunlite Drive and the extension of Founders Terrace, at a combined cost of \$1,328,709.35. The Village had borrowed \$1,846,181 for the projects, resulting in an unallocated balance of \$517,472. Staff is presenting several proposals to allocate the funds in TID #1.

C. DISCUSSION AND ACTION – 2024 Sewer Rates (Page 31)

Using the Village's Sewer Rate formula, the sewer rate for 2024 is proposed to remain stable at \$8.14 per 1,000 gallons. Staff would recommend a public hearing on the proposed rate be set for the May 7<sup>th</sup> Board meeting.

**D. DISCUSSION - Items for future agenda consideration or Committee assignment**

**E. ADJOURN to CLOSED SESSION:**

1. Under Wisconsin State Statute 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: Sale of Property/TID Projects/Development Agreements
2. Under Wisconsin State Statute 19.85 (1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Tribal Affairs; Potential Litigation

**F. CONVENE into open session**

**G. ACTION from closed session**

**12. ADJOURN**

  
Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), David Dillenburg, Vanya Koepke, Tammy Zittlow, Melissa Tanke

**UPCOMING BOARD MEETINGS**

Tuesday April 16<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday May 7<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday May 21<sup>st</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: [www.hobart-wi.org](http://www.hobart-wi.org). Any person wishing to attend, who, because of disability requires special accommodations, should contact the Village Clerk's office at 920-869-1011 with as much advanced notice as possible. Notice is hereby given that action by the Board may be considered and taken on any of the items described or listed in this agenda. There may be Board members attending this meeting by telephone if necessary.