

Village of Hobart
Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday March 21st 2023 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 16th day of March, 2023 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE - VILLAGE BOARD (Regular)

Date/Time: Tuesday March 21st 2023 (6:00 P.M.) Location: 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

A. PUBLIC HEARING – To Consider the Rezoning of Parcel HB-314-3 (formerly parcels HB-314-3, HB-314-6, & HB-314-7) (1550 South Overland Road and Orlando Drive) from R-2: Residential District and ER: Estate Residential District to A-1: Agricultural District (Page 4)

The property owner has recently purchased parcels located along Orlando Dr. (formerly parcels HB-314-6 and HB-314-7) and has submitted a Combination CSM to Brown County to combine both of these parcels with another adjoining parcel that they also own located at 1550 S. Overland Rd. (HB-314-3). With the combining of all three parcels in to one new larger parcel, the property owner is requesting to rezone the newly assembled parcel HB-314-3 to A-1: Agricultural District. The three existing parcels are currently zoned either R-2: Residential District or ER: Estate Residential District and with the combination of these three parcels in to the one parcel, this newly established larger parcel now is dual zoned.

- B. ACTION on aforesaid agenda item Ordinance 2023-04 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 14)
- C. DISCUSSION AND ACTION To Consider Rezoning of Parcel HB-307 (formerly parcels HB-293, HB-293-2 & HB-307) (1805 South Pine Tree Road) from ER: Estate Residential District to A-1: Agricultural District (Page 16)

The property owner has recently purchased parcels HB-293, HB-293-1, HB-293-2, and HB-307 located at 1805 S. Pine Tree Rd. and has submitted a Combination CSM to Brown County to combine these four parcels into two parcels. With the combining of these parcels in to one new larger parcel and one smaller parcel, the property owner is requesting to rezone the newly assembled larger parcel (HB-307) to A-1: Agricultural District and have the smaller parcel (developed with a dwelling) remain zoned ER: Estate Residential District. Three of the original parcels were zoned ER: Estate Residential District and smaller than 5 acres in area. Since the A-1 zoning district requires a minimum lot size of 5 acres, the parcels were required to be combined through the Combination CSM process prior to rezoning.

- D. ACTION on aforesaid agenda item Ordinance 2023-05 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 25)
- 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 27); B. VILLAGE BOARD: Minutes of March 7th 2023 (Regular) (Page 31); C. PLANNING AND ZONING COMMITTEE: Minutes of January 11th 2023 (Page 33); D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of February 13th 2023 (Page 35); E. SITE REVIEW COMMITTEE: Minutes of January 18th 2023 (Page 36) and August 17th 2022 (Page 37)

- 6. ITEMS REMOVED FROM CONSENT AGENDA
- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

- A. DISCUSSION AND ACTION Resolution 2023-08 (RESOLUTION AWARDING THE SALE OF \$3,500,000 GENERAL OBLIGATION COMMUNITY DEVELOPMENT BONDS, SERIES 2023A) (Page 38)
- B. DISCUSSION AND ACTION Resolution 2023-09 (RESOLUTION AWARDING THE SALE OF \$4,900,000 GENERAL OBLIGATION FIRE STATION BONDS, SERIES 2023B) (Page 64)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION – Wisconsin Legislative Update (Page 84)

B. INFORMATION – February 2023 Hobart-Lawrence Police Department Monthly Report (Page 93)

9. COMMITTEE REPORTS AND ACTIONS

A. INFORMATION – New 26,000 square foot commercial building and associated site improvements (580 Centerline Dr., HB-525-7) (Site Review Committee) (Page 107)

This property located along Centerline Dr., near Founders Ter., is currently undeveloped, and the proposed project will consist of a new 26,000 square foot, single story, business/office/packaging facility. Access to the site will be through a new driveway from Centerline Dr. that provides access to both the loading/unloading area and the employee/visitor parking areas. (Developer: Martor USA)

B. INFORMATION - New 18,200 square foot fire station and associated site improvements (2703 S. Pine Tree Rd., HB-83-1) (Site Review Committee) (Page 108)

This property located at 2703 S. Pine Tree Rd. is currently developed with a fire station and Village Park. This proposed project would construct a new Village Fire Station of 18,200 square feet that will replace the outdated facility that currently exists on site. Access to the site will remain largely the same with individual access points from both S. Pine tree Rd. and Florist Dr. Additionally there will be a dedicated exit driveway for emergency vehicles that are leaving the site.

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Salt Contract with State of Wisconsin (Page 111)

Staff is recommending we contract for 900 total tons for the 2023-2024 winter season, with 180 tons in reserve. This is a general fund budget item that is in each annual budget.

B. DISCUSSION AND ACTION – Authorization to Bid Out 2023 Capital Projects

Staff is seeking authority to bid out the following projects: 1) Trout Creek Road pavement improvements (Hidden Trail to County Highway J, - 5,438 feet) – Capital Projects and ARPA Funds; 2) Belmar Road (culvert replacement) – Storm Water Fund; 3) North and South Overland Roads – patching and repair – General Fund Public Works Budget; 4) Copilot Way and Gulfstream Court (final coat and manhole sealing) – TID #2; 5) Berkshire Drive (curb and gutter installation) – Storm Water Fund.

C. DISCUSSION AND ACTION - Consider Preliminary Plat for Gateway Estates Subdivision, Parcels HB-350 & HB-357, S. Pine Tree Rd. & Orlando Dr. (Page 113)

Lexington Homes, Inc. is proposing a 58-lot subdivision near the intersection of S. Pine Tree Rd. and Orlando Dr. (parcels HB-350 & HB-357). The plat that has been submitted is the preliminary plat that would have 57 single-family lots, 1 larger lot for the possible construction of multi-family buildings, and 4 Outlots (largely for storm water and environmentally sensitive areas). This request is for the preliminary plat at this time with the review for the final plat will be brought back to the Board at a future meeting once completed.

D. DISCUSSION AND ACTION – To establish a Public Hearing to consider an ordinance creating the PI: Public Institutional District zoning district for lands that are intended more for public structures and uses

Staff would request the Public Hearing be held at the April 18th Board meeting.

E. DISCUSSION AND ACTION – To establish a Public Hearing to consider changes to the Floodplain Zoning Ordinance (Chapter 290)

Staff would request the Public Hearing be held at the April 18th Board meeting.

F. DISCUSSION AND ACTION - Agreement between Hobart-Lawrence Police Department (HLPD) and Brown County Public Safety Communications Database (Page 118)

- G. DISCUSSION AND ACTION Agreement between HLPD and Brown County Public Safety Communications Center (TIME Inter-Agency and Interface Agreement) (Page 120)
- H. DISCUSSION AND ACTION Agreement between HLPD and Wisconsin Department of Justice Crime Information Bureau (Interpol Agreement) (Page 122)
- I. DISCUSSION AND ACTION Expansion of Police Department Canine Program Facility/Therapy Canine (Page 124)

Police Chief Mike Renkas will present the details of the proposed program to the Board. There is a budgetary impact - a handler is entitled to 3.5 hours per week for canine care and maintenance. Therefore, the selected handler will be monetarily compensated for those hours – after taking possession of the canine. There are costs associated with food, veterinary services, and training to add this canine to our existing program; however, there is not a monetary impact on the budget as we will use existing canine donations for those costs.

J. DISCUSSION - Items for future agenda consideration or Committee assignment

K. 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
- L. CONVENE into open session
- M. ACTION from closed session
- 12. ADJOURN

Aaron Kramer, Village Administrator

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

UPCOMING BOARD MEETINGS

- * Wednesday April 5th 2023 (6:00 PM) Regular Board Meeting at Village Office Tuesday April 18th 2023 (6:00 PM) Regular Board Meeting at Village Office Tuesday May 2nd 2023 (6:00 PM) Regular Board Meeting at Village Office
- * Moved from Tuesday April 4th due to the Spring Election

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: www.hobart-wi.org. Any person wishing to attend, who, because of disability requires special accommodations, should contact the Village Clerk-Treasurer'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.



VILLAGE OF HOBART - NOTICE OF PUBLIC HEARINGS March 21, 2023 (6:00 PM) 2990 S. Pine Tree Rd. Hobart WI 54155

The Hobart Village Board will hold the following Public Hearings on March 21, 2023 at 6:00 p.m. for the purpose of gathering input on the following:

- Consider the rezoning of parcel HB-314-3, HB-314-6, & HB-314-7 (1550 South Overland Road and Orlando Drive) from R-2: Residential District and ER: Estate Residential District to A-1: Agricultural District
- 2. Consider the Rezoning of Parcel HB-293 and Portions of Parcels HB-293-1 & HB-293-2 (1805 South Pine Tree Road) from ER: Estate Residential District to A-1: Agricultural District

The materials for the hearing will be available at the Village office for public inspection starting February 23, 2023 through March 21, 2023 during regular office hours. Office hours are Monday through Friday from 7:30 a.m. to 4:00 p.m. The Village Board will take comments from the public and act on the proposed items at the board meeting immediately following the public hearing.

Katrina Bruecker, Hobart Clerk / Treasurer

Published March 3, 2023 and March 10, 2023 Notices mailed: March 1, 2023



TO: Planning & Zoning Commission

RE: Rezoning of Parcel HB-314-3 (formerly parcels HB-314-3, HB-314-6, & HB-314-7), 1550 S. Overland Rd, and Orlando Dr. from R-2: Residential District and ER: Estate Residential District to A-1: Agricultural District

FROM: Todd Gerbers, Director of Planning & Code Compliance DATE: March 8, 2023

ISSUE: Consider a request to rezone parcel HB-314-3 (formerly parcels HB-314-3, HB-314-6, & HB-314-7)

from R-2: Residential District and ER: Estate Residential District to A-1: Agricultural District

RECOMMENDATION: Staff recommends approval

GENERAL INFORMATION

1. Applicants/Agent: Mau & Associates, LLP

2. Owner: Derek & Amie Beauleau

3. Parcel(s): HB-314-3, HB-314-6, & HB-314-7

4. Zoning: A-1: Agricultural District

ZONING REQUIREMENTS

The property owner has recently purchased parcels located along Orlando Dr. (formerly parcels HB-314-6 and HB-314-7) and has submitted a Combination CSM to Brown County to combine both of these parcels with another adjoining parcel that they also own located at 1550 S. Overland Rd. (HB-314-3). With the combining of all three parcels in to one new larger parcel, the property owner is requesting to rezone the newly assembled parcel HB-314-3 to A-1: Agricultural District. The three existing parcels are currently zoned either R-2: Residential District or ER: Estate Residential District and with the combination of these three parcels in to the one parcel, this newly established larger parcel now is dual zoned.

This request was before the Commission back at the January 2023 meeting at which time action was taken to postpone until a future meeting once Brown County fully recorded the combination CSM. That has since taken place and the request is back before the Commission for consideration. To recap the request, the property owner currently has a valid chicken license through the Village and is requesting the A-1 zoning district to expand their possibility of having additional animals in a little farming operation. Attached is a very basic layout they are proposing with the blue being the location of the existing chicken coop, the green being a potential "meat bird" coop, and the orange being a potential pig pen (planning to have 2-3 pigs per year). Although the rough plan gives a perspective of what they hope to do, it must be noted that with the A-1 zoning, they could legally change their layout and numbers and types of animals at anytime. These parcels do adjoin other A-1 zoned property to the east that is actively being used as farmland, with single-family dwellings to the north and south. This area is being largely utilized as agricultural area and no some much as a "residential neighborhood" with three other residential dwellings (two existing and one proposed) and a church.

RECOMMENDATION/CONDITIONS

Staff recommends approval as submitted to rezone parcel HB-314-3 (formerly parcels HB-314-3, HB-314-6, & HB-314-7) from R-2: Residential District and ER: Estate Residential District to A-1: Agricultural District as illustrated on the submitted Combination CSM.





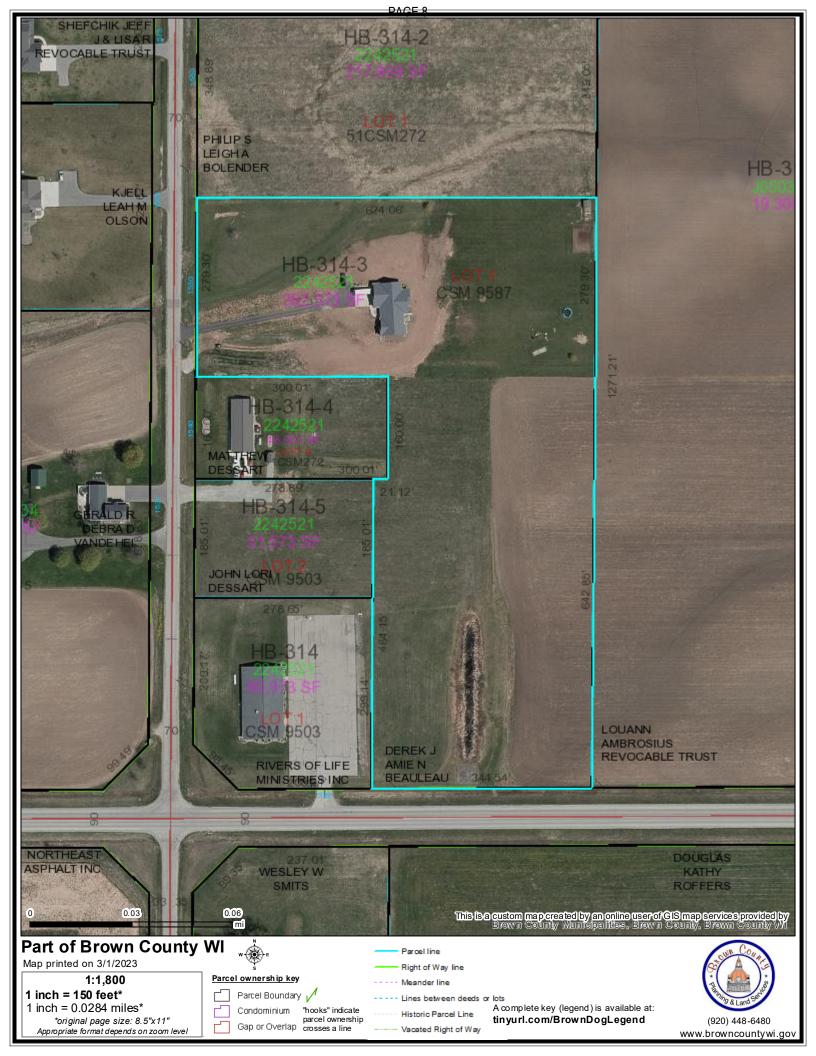
Village of Hobart Dept of Neighborhood Services 2990 S Pine Tree Rd Hobart WI 54155 Phone: (920) 869-3809 Fax (920) 869-2048

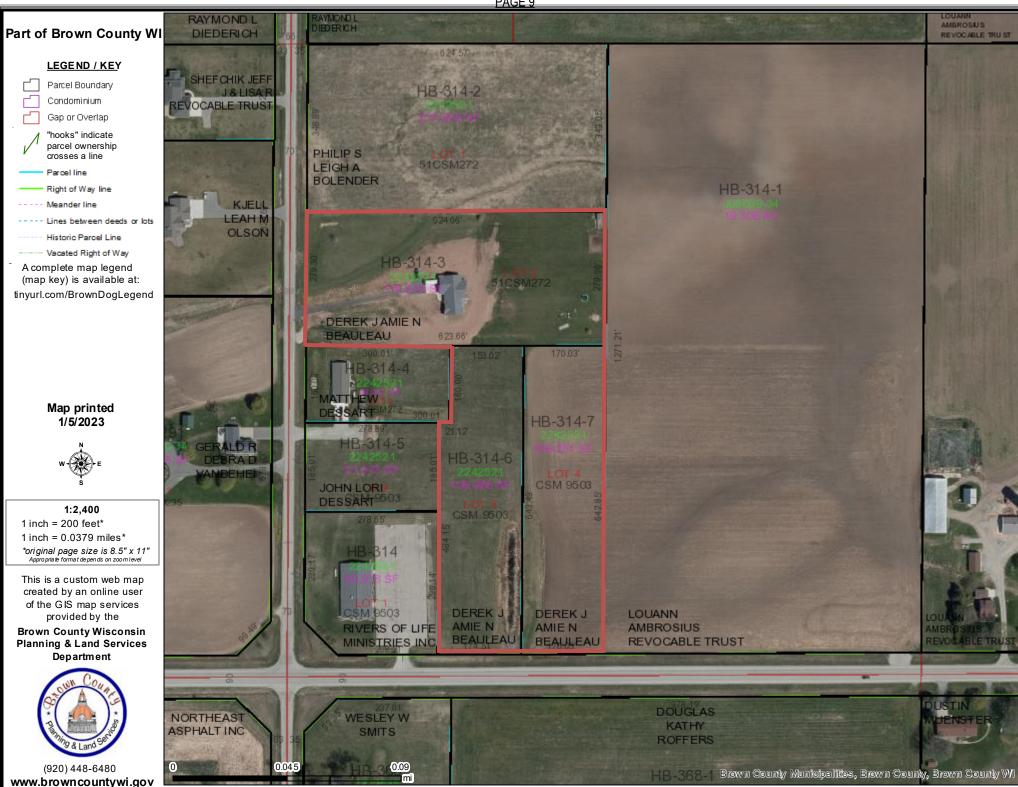
APPLICANT INFORMATI	ON		
Petitioner: Mike R Andrasch	nko		Date:11/16/2022
Petitioner's Address: 400 Sec	urity Blvd.	City: Green Bay	State: Wl Zip: 54313
•	. ,	Other Contact # or E	mail: mandraschko@mau-associates.com
•	·	☐ Tenant ☐ Prospective Buyer	,
Petitioner's Signature (required):	Mile fort		Date: 11/16/2022
OWNER INFORMATION			
Owner(s): Derek & Amie Be	auleau		Date: 11/16/2022
Owner(s) Address: 1550 S Ov	rerland Road	City: Hobart	State: Wl Zip: 54155
		Other Contact # or I	
the property to inspect or gather tentative and may be postponed I reasons.	owledge that Village officials and other information necessary to p by the Neighborhood Services D	rocess this application. I also undependent for incomplete submiss	
SITE INFORMATION			
Address/Location of Proposed Proposed Project Type:Rezo		load and Orlando Drive	Parcel No. <u>HB-314-3, HB</u> -314-6, HB-314-7
	idential and Vacan+ lo	and	Zoning: R-2 & ER
Land Uses Surrounding Site:	North: Exclusive Agricu		
	South: Agriculture		
	East: Agriculture		
	West: Agriculture		

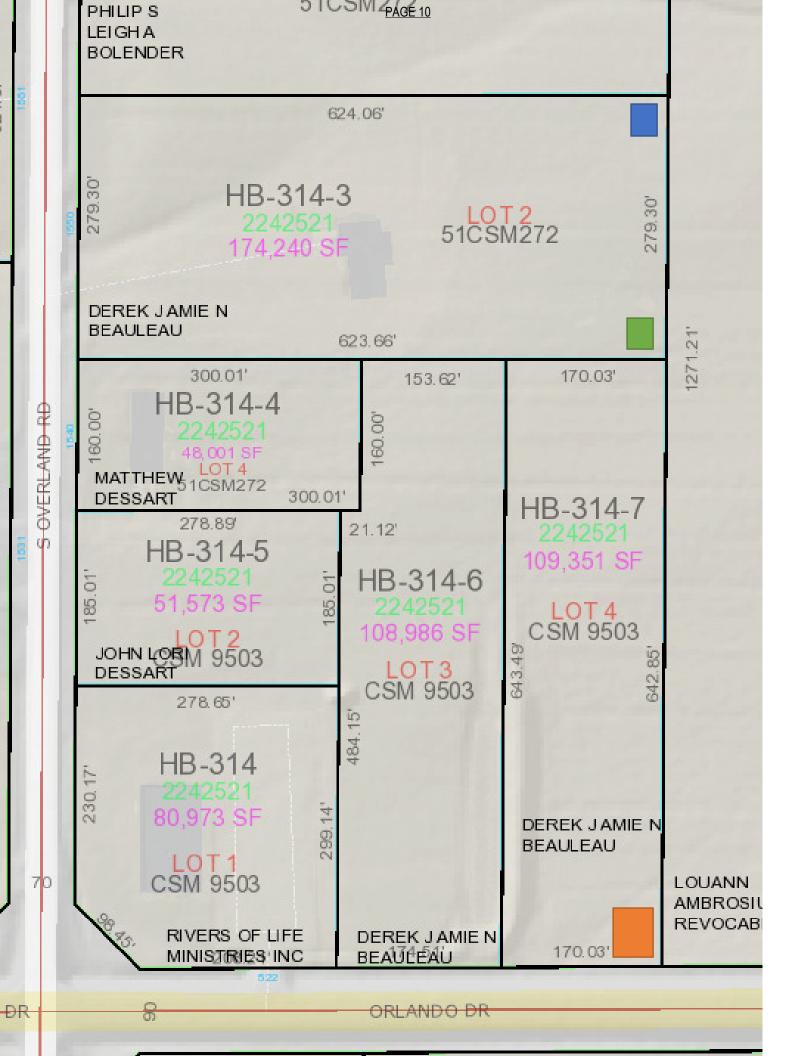
- **Please note that a meeting notice will be mailed to all abutting property owners regarding your request prior to any Public Hearing.
- > Application fees are due at time of submittal. Make check payable to Village of Hobart.
- Please refer to the fee schedule for appropriate fee. FEE IS NON-REFUNDABLE

Village of Hobart Zoning 48-314-3, 314-6, & 314-7



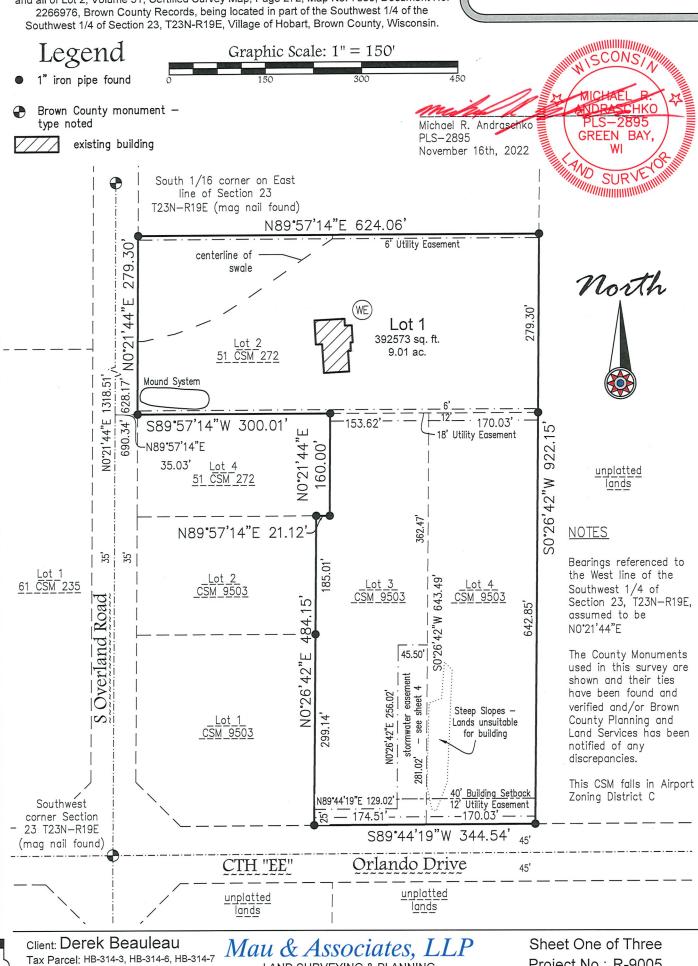






Certified Survey Ma

A combination and depiction of the parcel boundaries recorded in Document No. 2992201 and 3021841 as corrected in Document 3022513, Brown County Records, being all of Lots 3 & 4, Certified Survey Map, Map No. 9503, Document No. 3013032, Brown County Records, and all of Lot 2, Volume 51, Certified Survey Map, Page 272, Map No. 7530, Document No.



Drafted By: NDK

File: R-9005CSM 110822.dwg Data File: R-9005.txt

LAND SURVEYING & PLANNING CIVIL & WATER RESOURCE ENGINEERING Phone: 920-434-9670 Website: www.mau-associates.com 400 Security Blvd Ste 1, Green Bay, WI 54313-9712

Project No.: R-9005 Drawing No.: L-11945 Fieldwork Completed: 04/20/2022



Certified Survey Map

A combination and depiction of the parcel boundaries recorded in Document No. 2992201 and 3021841 as corrected in Document 3022513, Brown County Records, being all of Lots 3 & 4, Certified Survey Map, Map No. 9503, Document No. 3013032, Brown County Records, and all of Lot 2, Volume 51, Certified Survey Map, Page 272, Map No. 7530, Document No. 2266976, Brown County Records, being located in part of the Southwest 1/4 of the Southwest 1/4 of Section 23, T23N-R19E, Village of Hobart, Brown County, Wisconsin.

SURVEYOR'S CERTIFICATE

I, Michael R. Andraschko, Professional Land Surveyor, PLS-2895, do hereby certify that this Certified Survey Map is not a division of property but solely a combination and depiction of the land boundaries recorded in Document No. 2992201 and 3021841 as corrected in Document 3022513, Brown County Records, being all of Lots 3 & 4, Certified Survey Map, Map No. 9503, Document No. 3013032, Brown County Records, and all of Lot 2, Volume 51, Certified Survey Map, Page 272, Map No. 7530, Document No. 2266976, Brown County Records, being located in part of the Southwest 1/4 of the Southwest 1/4 of Section 23, T23N-R19E, Village of Hobart, Brown County, Wisconsin into one parcel and description.

Parcel contains 392,573 square feet / 9.01 acres more or less. Parcel subject to easements and restrictions of record.

That such plat is a correct representation of all the exterior boundaries of the land survey and the combination thereof. That I have made such a survey, combination, and plat by the direction of the owners listed hereon. That I have fully complied with the provisions of Chapter 236, section 236.34 of the Wisconsin Statutes, Village of Hobart and the Brown County Planning Commission in surveying, combining, and mapping the same.

Michael R. Andraschko PLS—2895 November 16th, 2022



CERTIFICATE OF THE BROWN COUNTY PLANNING COMMISSION

Approved for the Brown County Planning Commission this day of, 2	20
Karl Mueller Senior Planner	
Sellor Fidiller	
CERTIFICATE OF THE BROWN COUNTY TREASURER	
As duly elected Brown County Treasurer, I hereby certify that the records in our office show no unre unpaid or special assessments affecting any of the lands included in this Certified Survey Map as of	deemed taxes and no the dates listed below.
Paul D. Zeller Date Brown County Treasurer	

Project No.: R-9005 Drawing No.: L-11945 Sheet Two of Three



Certified Survey Map

A combination and depiction of the parcel boundaries recorded in Document No. 2992201 and 3021841 as corrected in Document 3022513, Brown County Records, being all of Lots 3 & 4, Certified Survey Map, Map No. 9503, Document No. 3013032, Brown County Records, and all of Lot 2, Volume 51, Certified Survey Map, Page 272, Map No. 7530, Document No. 2266976, Brown County Records, being located in part of the Southwest 1/4 of the Southwest 1/4 of Section 23, T23N-R19E, Village of Hobart, Brown County, Wisconsin.

NOTES

Lot 1 contain steep slopes that are unsuitable for building. No development shall occur in areas labeled 'Steep Slope—Lands Unsuitable for Building' unless a geotechnical study is submitted to and approved by Brown County Planning Commission.

A Brown County Highway Department access permit must be obtained prior to any construction of a new street / road connection or driveway to a County Trunk Highway.

The property owners, at the time of construction, shall implement the appropriate soil erosion control methods outlined in the Wisconsin Construction Site Erosion and Sediment Control Technical Standards (available from the Wisconsin Department of Natural Resources) to prevent soil erosion. However, if at the time of construction the Village of Hobart has adopted a soil erosion control ordinance, it shall govern over this requirement. This provision applies to any grading, construction, or installation—related activities.

The Austin Straubel International Airport Director shall be contacted for review and approval prior to any development and land disturbing activities within Airport Zoning Districts.

Development on Lot 1 requires public sewer and water be available OR acquisition of all state, county, and/or municipal permits concerning onsite sewage disposal systems for sanitary waste disposal.

RESTRICTIVE COVENANTS

The land on all side and rear lot lines of all lots shall be graded by the lot owner and maintained by the abutting property owners to provide for adequate drainage of surface water.

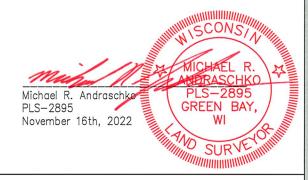
Each lot owner shall grade the property to conform to the adopted sidewalk grade elevation and maintain said elevation for future sidewalks.

OWNER'S CERTIFICATE

As Owners, we hereby certify that we caused the land described on this Certified Survey Map to be surveyed, combined and mapped as represented hereon. We also certify that this Certified Survey Map is required by S.236.10 or S.236.12 to be submitted to the following for approval or objection:

BROWN COUNTY PLANNING COMMISSION

Derek J. Beauleau	Amie N. Beauleau	-
Personally came before me this the persons who executed the fore	day of, 20, the above going instrument and acknowledged the same.	e named owners, to me known to be
Notary Public Brown County, Wisconsin	My Commission Expires	
STATE OF WISCONSIN]] SS COUNTY OF BROWN]		
-		





Project No.: R-9005 Drawing No.: L-11945 Sheet Three of Three

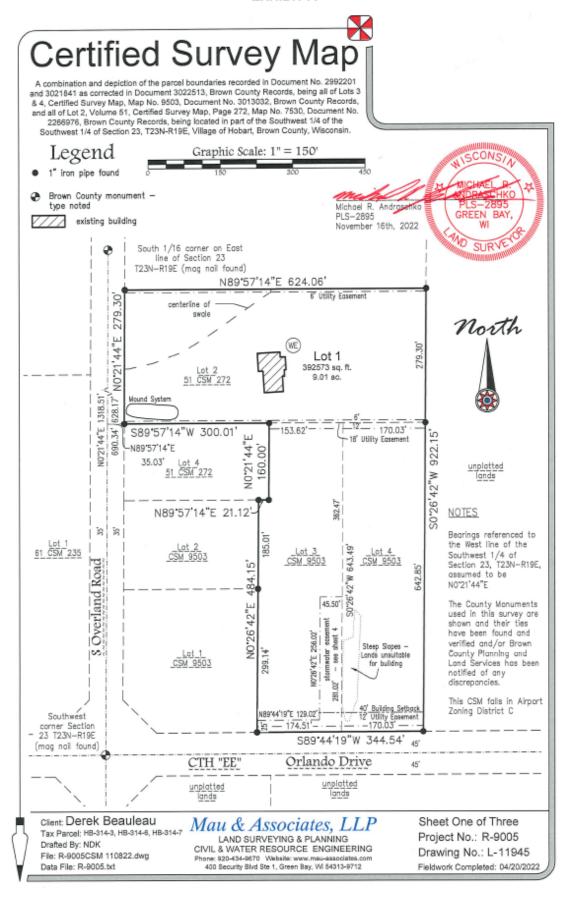


ORDINANCE 2023-04

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN

Purpose: The purpose of this Ordinance is to re-zone property.
The Village Board of the Village of Hobart, Brown County, Wisconsin, does ordain as follows:
Section 1: That the following described premises, to-wit:
HB-314-3: LOT 1 OF CSM 9587 IN 3028205 BNG PRT OF SW1/4 SW1/4 SEC 23 T23N R19E HB-314-6: SEE EXHBIT A (Lot 3) HB-314-7: SEE EXHBIT A (Lot 4)
Be re-zoned from from R-2: Residential District and ER: Estate Residential District to A-1: Agricultural District.
Section 2: Any Ordinance or parts thereof, inconsistent herewith are hereby repealed.
Section 3. This Ordinance shall be published as required by law after passage by the Village Board.
Passed and approved this 21st day of March, 2023
Richard Heidel, Village President
Attest:
Aaron Kramer, Village Administrator
CERTIFICATION
The undersigned, being the duly appointed Clerk-Treasurer of the Board of the Village of Hobart, certifies that the aforementioned is a true and exact reproduction of the original ordinance or resolution adopted by the Village Board.
IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on March 21st 2023.
(Seal)
Katrina Bruecker, Village Clerk-Treasurer

EXHIBIT A





TO: Planning & Zoning Commission

RE: Rezoning of Parcel HB-307 (formerly parcels HB-293, HB-293-2 & HB-307), 1805 S. Pine Tree Rd. from ER: Estate Residential District and A-1: Agricultural District to A-1: Agricultural District

FROM: Todd Gerbers, Director of Planning & Code Compliance DATE: March 8, 2023

ISSUE: Consider a request to rezone parcel HB-307 (formerly parcels HB-293, HB-293-2 & HB-307) from ER:

Estate Residential District and A-1: Agricultural District to A-1: Agricultural District

RECOMMENDATION: Staff recommends approval

GENERAL INFORMATION

1. Applicants/Agent: Mau & Associates, LLP

2. Owner: Matthew & Elizabeth Van Den Heuvel

3. Parcel(s): HB-293 & Portions of HB-293-1, HB-293-2, & HB-307

4. Zoning: A-1: Agricultural District

ZONING REQUIREMENTS

The property owner has recently purchased parcels HB-293, HB-293-1, HB-293-2, and HB-307 located at 1805 S. Pine Tree Rd. and has submitted a Combination CSM to Brown County to combine these four parcels into two parcels. With the combining of these parcels in to one new larger parcel and one smaller parcel, the property owner is requesting to rezone the newly assembled larger parcel (HB-307) to A-1: Agricultural District and have the smaller parcel (developed with a dwelling) remain zoned ER: Estate Residential District. Three of the original parcels were zoned ER: Estate Residential District and smaller than 5 acres in area. Since the A-1 zoning district requires a minimum lot size of 5 acres, the parcels were required to be combined through the Combination CSM process prior to rezoning.

This request was before the Commission back at the January 2023 meeting at which time action was taken to postpone until a future meeting once Brown County fully recorded the combination CSM. That has since taken place and the request is back before the Commission for consideration. To recap the request, a large portion of the parcel area requested to be zoned to A-1 is currently wooded and areas adjoining the creek that runs through the property. Aside from the proposed 2.5-acre parcel where the dwelling and accessory building are located, the neighboring properties are zoned either A-1.

RECOMMENDATION/CONDITIONS

Staff recommends approval as submitted to rezone parcel HB-307 (formerly parcels HB-293, HB-293-2 & HB-307) from ER: Estate Residential District and A-1: Agricultural District to A-1: Agricultural District as illustrated on the submitted Combination CSM.



Rezoning Review
☐ Conditional Use Permit Review
☐ Planned Development Review
☐ CSM/Plat Review

Village of Hobart Dept of Neighborhood Services 2990 S Pine Tree Rd Hobart WI 54155 Phone: (920) 869-3809 Fax (920) 869-2048

APPLICANT INFORMATIO						
Petitioner: Michael R. Andras	chko			Date	e:	28/2022
Petitioner's Address: 400 Secur		City:	Green Bay	State: WI	Zip:	54313
Telephone #: (920) <u>434-9670</u>				mandras associate	chko@ es.com	<u>)</u> mau າ
Status of Petitioner (Please Check) Petitioner's Signature (required): _			Prospective Buyer	Dat	e: <u>12/</u>	28/2022
OWNER INFORMATION						
Owner(s): Matthew and Elizab	oeth Vandenhe	euvel		Date	e:12/2	28/2022
Owner(s) Address: 1805 S Pine	Tree Road					
Telephone #: ()						
Ownership Status (Please Check):	■ Individual □	☐ Trust ☐ Partnership ☐ C	Corporation			
Property Owner Consent: (requipers) and the property to inspect or gather of tentative and may be postponed by reasons.	ledge that Villag her information r	necessary to process this ap	plication. I also understand	d that all me	eeting d	lates are
Property Owner's Signature:	<u>Natt Van Dent</u>	Heuvel		Date	:: <u>12-</u>	29-22
SITE INFORMATION						
Address/Location of Proposed P	roject:1805 S	Pine Tree Road	P	arcel No	1B-293	3, 1, 2, HB-307
Proposed Project Type:Rezon	e Lot 2 to A-1					
Current Use of Property:)3, 1, 2 are all l	Estate Residential and	HB-307 is Agricultural	Zoning:	ER an	d A-1
Land Uses Surrounding Site:	North: Excl	usive Agricultural				
		ing Not Designated				
	Zoni East:	ing Not Designated				
	West: Agic	cultural				

- **Please note that a meeting notice will be mailed to all abutting property owners regarding your request prior to any Public Hearing.
- > Application fees are due at time of submittal. Make check payable to Village of Hobart.
- > Please refer to the fee schedule for appropriate fee. FEE IS NON-REFUNDABLE

HB-293 and Portions of HB-293-lat HB-293-2 Village of Hobart Zoning भारमु हार 1:4,514 1/5/2023, 2:54:26 PM

0 0.05 0.1

Brown County, Robert E. Lee & Associates, Inc.

0.04

0.07

- ER to A-1 Zoning

Zoning

ER: Estate Residential District

A-1: Agricultural District

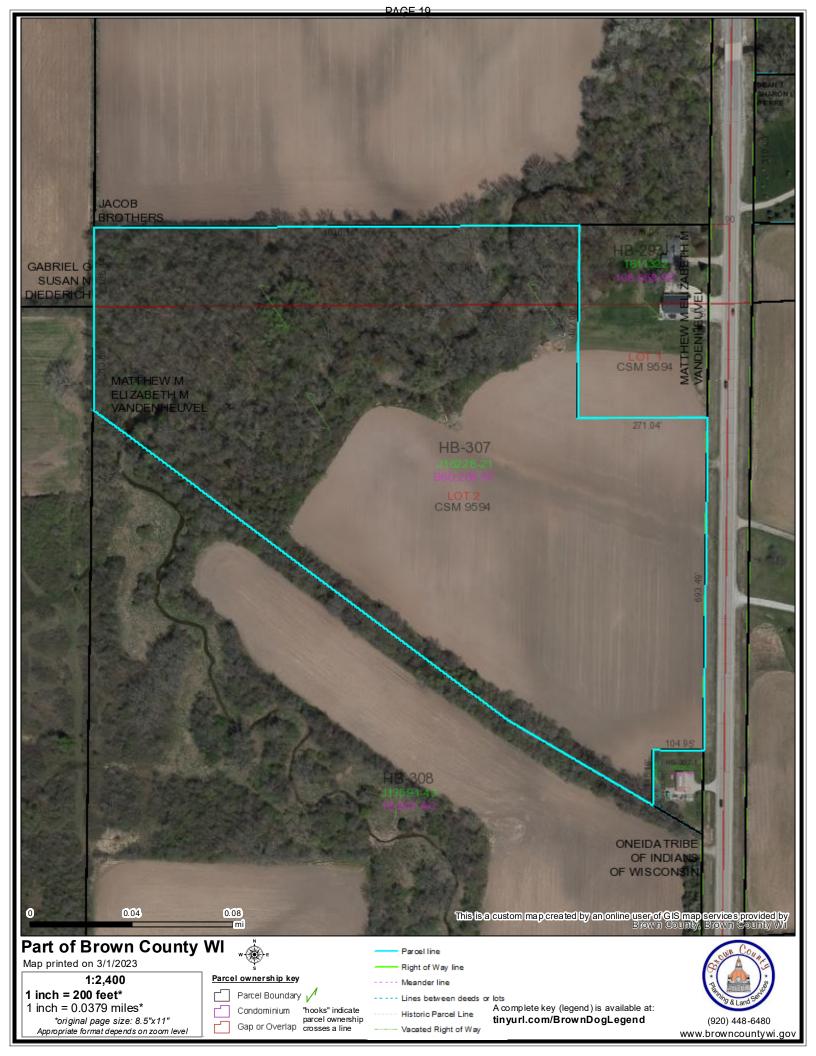
I-1: Limited Industrial District

A-2: Exclusive Agricultural District

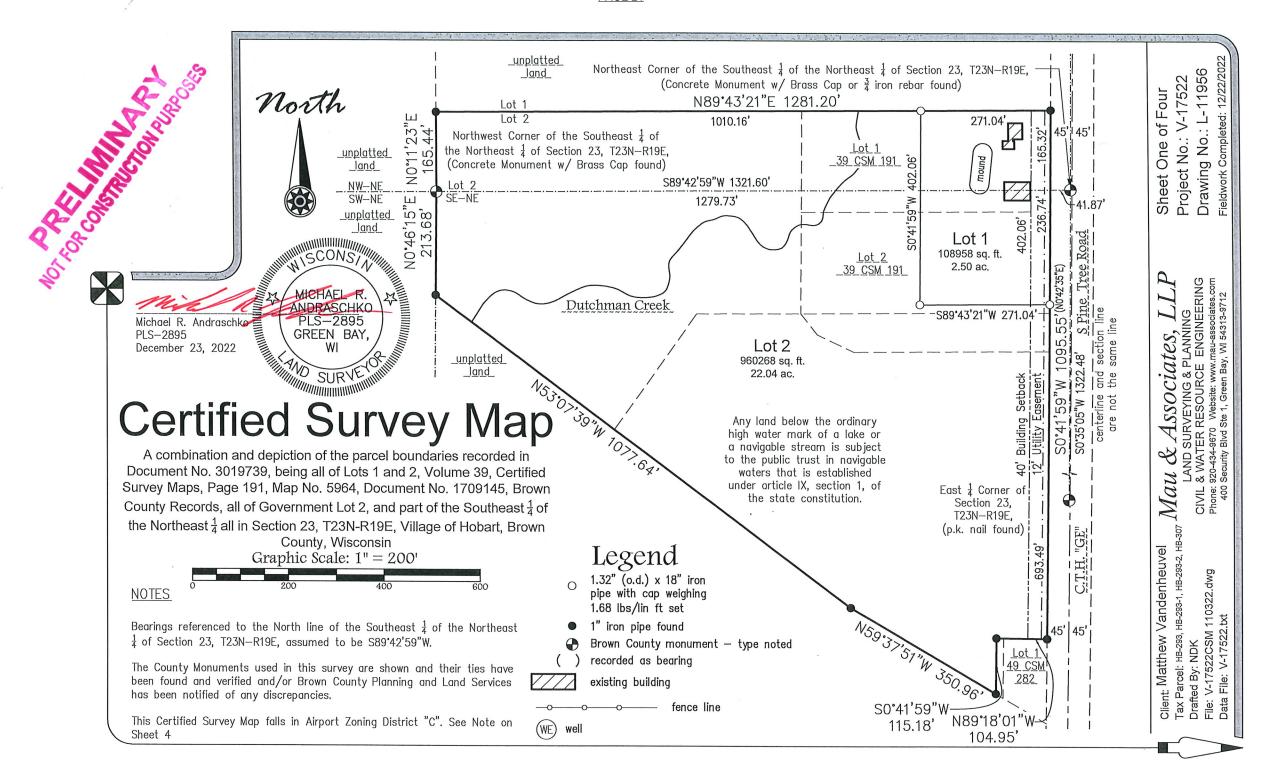
Village of Hobart Village of Hobart

0.2 km

0.15 mi



KURTR MICHELLE Part of Brown County WI LEGEND / KEY Parcel Boundary DAVID E HETAFIER Condominium Gap or Overlap "hooks" indicate parcel ownership crosses a line Parcel line Right of Way line Meander line Lines between deeds or lots Historic Parcel Line JACOB **ONEIDATRIBE** Vacated Right of Way BROTHERS OF INDIANS A complete map legend GABRIEL G OF WISCONSIN (map key) is available at: SUSAN N MATTHEW M ELIZABETH M tinyurl.com/BrownDogLegend DIEDERICH VANDENHEUVEL MATTHEW M ELIZABETHM VANDENHEUVEL MATTHEW M. ELIZABETH M VANDENHEUVEL Map printed 1/5/2023 HB-307 1:3.600 LOUANN 1 inch = 300 feet* AMBROSIUS 1 inch = 0.0568 miles* REVOCABLE TRUST *original page size is 8.5" x 11" Appropriate format depends on zoom level MATTHEW M ELIZABETH M ANDENHEUVEL This is a custom web map created by an online user of the GIS map services provided by the **Brown County Wisconsin** Planning & Land Services Department . ONEIDA TRIBE **ONEIDATRIBE OF INDIANS** OF INDIANS OF WISCONSIN OF WISCONSIN ONEIDA TRIBE OF INDIANS DANIEL J ONEIDATRIB OF WISCONSIN WEGNER, ETAL 0.07 TR BE 0.14 — mi (920) 448-6480 OF WISCON Brown County Municipalities, Brown County, Brown County Wi www.browncountywi.gov







Certified Survey Map

A combination and depiction of the parcel boundaries recorded in Document No. 3019739, being all of Lots 1 and 2, Volume 39, Certified Survey Maps, Page 191, Map No. 5964, Document No. 1709145, Brown County Records, all of Government Lot 2, and part of the Southeast \(\frac{1}{4} \) of the Northeast \(\frac{1}{4} \) all in Section 23, T23N-R19E, Village of Hobart, Brown County, Wisconsin

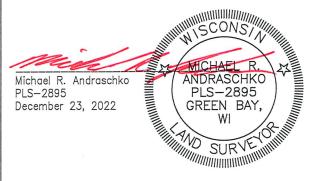
SURVEYOR'S CERTIFICATE

I, Michael R. Andraschko, Professional Land Surveyor, PLS-2895, do hereby certify that this Certified Survey Map is not a division of property but solely a combination and depiction of the parcel boundaries recorded in Document No. 3019739, being all of Lots 1 and 2, Volume 39, Certified Survey Maps, Page 191, Map No. 5964, Document No. 1709145, Brown County Records, all of Government Lot 2, and part of the Southeast \$\frac{1}{4}\$ of the Northeast \$\frac{1}{4}\$ all in Section 23, T23N-R19E, Village of Hobart, Brown County, Wisconsin, more fully described as follows:

Commencing at the Northeast Corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 23, T23N-R19E; thence S89'42'59"W, 41.87 feet along the North line of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 23 to the Point of Beginning; thence S0'41'59"W, 930.23 feet along the West right of way of C.T.H. "GE", also known as S Pine Tree Road; thence N89'18'01"W, 104.95 feet along the North line of Lot 1, Volume 49, Certified Survey Maps, Page 282, Map No. 7294, Document No. 2184626, Brown County Records, and its extension; thence S0'41'59"W, 115.18 feet; thence N59'37'51"W, 350.96 feet; thence N53'07'39"W, 1077.64 feet; thence N0'46'15"E, 213.68 feet along the West line of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 23; thence N0'11'23"E, 165.44 feet along the West line of Government Lot 2 of said Section 23; thence N89'43'21"E, 1281.20 feet along the North line of said Government Lot 2 of said Section 23 and Lot 1, Volume 39, Certified Survey Maps, Page 191, Map No. 5964, Document No. 1709145, Brown County Records; thence S0'41'59"W, 165.32 feet along said West right of way to the Point of Beginning.

Parcel contains 1,069,227 square feet \not 24.54 acres more or less Parcel subject to easements and restrictions of record.

That such plat is a correct representation of all the exterior boundaries of the land survey and the combination thereof. That I have made such a survey, combination, and plat by the direction of the owners listed hereon. That I have fully complied with the provisions of Chapter 236, section 236.34 of the Wisconsin Statutes and the Brown County Planning Commission in surveying, combining, and mapping the same.



CERTIFICATE OF THE BROWN COUNTY PLANNING COMMISSION

Approved	for	the	Brown	County	Planning	Commission	this	 day	of	,	20
Karl Muell Senior Pla		r									

CERTIFICATE OF THE BROWN COUNTY TREASURER

As duly elected Brown County Treasurer, I hereby certify that the records in our office show no unredeemed taxes and no unpaid or special assessments affecting any of the lands included in this Certified Survey Map as of the dates listed below.

Paul D. Zeller Date Brown County Treasurer

Project No.: V-17522 Drawing No.: L-11956 Sheet Two of Four

PRELIMINARY NOT FOR CONSTRUCTION PURPOSES



Certified Survey Map

A combination and depiction of the parcel boundaries recorded in Document No. 3019739, being all of Lots 1 and 2, Volume 39, Certified Survey Maps, Page 191, Map No. 5964, Document No. 1709145, Brown County Records, all of Government Lot 2, and part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ all in Section 23, T23N-R19E, Village of Hobart, Brown County, Wisconsin

NOTES

A Brown County Highway Department access permit must be obtained prior to any construction of a new street / road connection or driveway to a County Trunk Highway.

The property owners, at the time of construction, shall implement the appropriate soil erosion control methods outlined in the Wisconsin Construction Site Erosion and Sediment Control Technical Standards (available from the Wisconsin Department of Natural Resources) to prevent soil erosion. However, if at the time of construction the Village of Hobart has adopted a soil erosion control ordinance, it shall govern over this requirement. This provision applies to any grading, construction, or installation—related activities.

A Shoreland Permit from the Brown County Zoning Administrator's office is required prior to any construction, fill, or grading activity within 300 feet of a stream.

Any land below the ordinary high water mark of a lake or a navigable stream is subject to the public trust in navigable waters that is established under article IX, section 1 of the state constitution.

Subject parcel lies within Airport Zoning District "C". The Austin Straubel International Airport Director shall be contacted for review and approval prior to any development and land disturbing activities within Airport Zoning Districts.

RESTRICTIVE COVENANTS

The land on all side and rear lot lines of all lots shall be graded by the lot owner and maintained by the abutting property owners to provide for adequate drainage of surface water.

Each lot owner shall grade the property to conform to the adopted sidewalk grade elevation and maintain said elevation for future sidewalks.

UTILITY EASEMENT PROVISIONS

An easement for electric, natural gas, and communications service is hereby granted by

Matthew and Elizabeth Vandenheuvel, Grantor, to WISCONSIN PUBLIC SERVICE CORPORATION, a Wisconsin corporation, Grantee,

their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy, natural gas, telephone and cable TV facilities for such purposes as the same is now or may hereafter be used, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement" and the property designated on the plat for streets and alleys, whether public or private, together with the right to install service connections upon, across, within and beneath the surface of each lot to serve improvements, thereon, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. The Grantees agree to restore or cause to have restored, the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities, natural gas facilities, or telephone and cable TV facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Structures shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Utility Easement" without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered by more than six inches without written consent of grantees. This Utility Easement Provision does not prevent or prohibit others from utilizing or crossing the Utility Easement as the Utility easement(s) are non-exclusive.

The grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.



Project No.: V-17522 Drawing No.: L-11956 Sheet Three of Four

PRELIMINARY NOT FOR CONSTRUCTION PURPOSES



Certified Survey Map

A combination and depiction of the parcel boundaries recorded in Document No. 3019739, being all of Lots 1 and

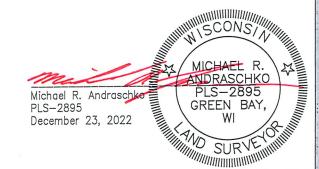
A combination and depiction of the parcel boundaries recorded in Document No. 3019739, being all of Lots 1 and 2, Volume 39, Certified Survey Maps, Page 191, Map No. 5964, Document No. 1709145, Brown County Records, all of Government Lot 2, and part of the Southeast \(\frac{1}{4} \) of the Northeast \(\frac{1}{4} \) all in Section 23, T23N-R19E, Village of Hobart, Brown County, Wisconsin

OWNER'S CERTIFICATE

As Owner, we hereby certify that we caused the land described on this Certified Survey Map to be surveyed, combined, mapped and dedicated as represented hereon. We also certify that this Certified Survey Map is required by S.236.10 or S.236.12 to be submitted to the following for approval or objection:

BROWN COUNTY PLANNING COMMISSION

Matthew M. Vandenheuvel	Elizabeth M. Vandenheuvel
Personally came before me this the persons who executed the fore	day of, 20, the above named owners, to me known to be going instrument and acknowledged the same.
Notary Public Brown County, Wisconsin	My Commission Expires
STATE OF WISCONSIN]	
COUNTY OF BROWN]	



Project No.: V-17522 Drawing No.: L-11956 Sheet Four of Four



ORDINANCE 2023-05

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN

Purpose: The purpose of this Ordinance is to re-zone property.

The Village Board of the Village of Hobart, Brown County, Wisconsin, does ordain as follows:

Section 1: That the following described premises, to-wit:

HB-293: 2.892 AC M/L LOT 2 SEC 23 T23N R19E EX J05624-40 & EX J25846-53

Portion of HB-293-1: 108,900 SQ FT LOT 1 OF 39 CSM 191 MAP 5964 IN 1709145 BNG PRT OF GOV'T LOT 2 & BNG PRT OF SE1/4 NE1/4 SEC 23 T23N R19E (SEE EXHBIT A)

Portion of HB-293-2: 398,187 SQ FT LOT 2 OF 39 CSM 191 MAP 5964 IN 1709145 & PRT DESC IN 2498054 ALL BNG PRT OF SE1/4 NE1/4 SEC 23 T23N R19E (SEE EXHBIT A)

Be re-zoned from ER: Estate Residential District to A-1: Agricultural District.

Section 2: Any Ordinance or parts thereof, inconsistent herewith are hereby repealed.

<u>Section 3.</u> This Ordinance shall be published as required by law after passage by the Village Board.

Richard Heidel, Village President	-
Attest:	
Aaron Kramer, Village Administrator	-

Passed and approved this 21st day of March, 2023

CERTIFICATION

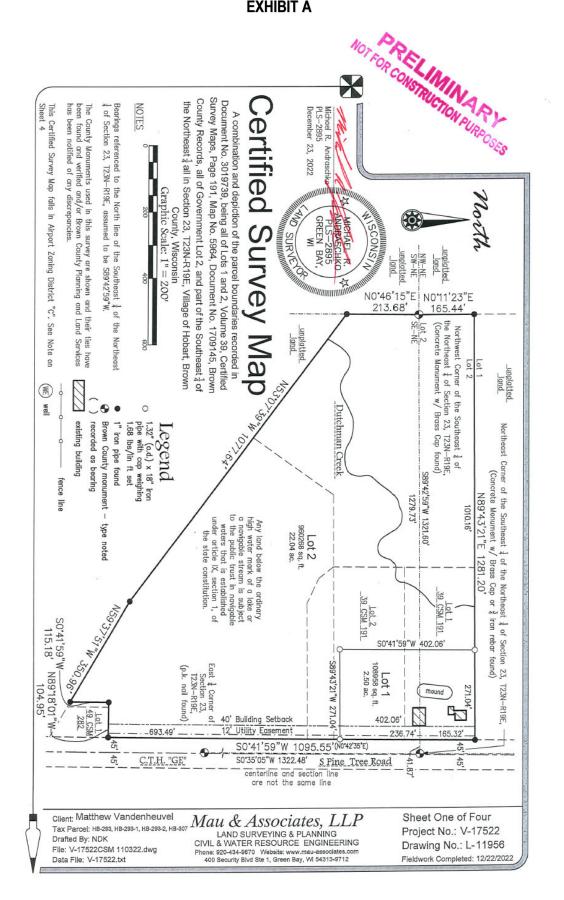
The undersigned, being the duly appointed Clerk-Treasurer of the Board of the Village of Hobart, certifies that the aforementioned is a true and exact reproduction of the original ordinance or resolution adopted by the Village Board.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on March 21st 2023.

(Seal)

Katrina Bruecker, Village Clerk-Treasurer

EXHIBIT A



3/15/2023 10:23 AM Check Register - Quick Report - ALL Page: 1 ACCT

ALL Checks

ALL BANK ACCOUNTS

Dated From: 3/21/2023 From Account:

> Thru: 3/21/2023 Thru Account:

	Thru:	3/21/2023 Thru Account:	
Check Nbr	Check Date	Payee	Amount
57815	3/21/2023	AMERICAN HERITAGE LIFE INSURANCE COMPANY PREMIUMS APRIL	185.76
57816	3/21/2023	ASHWAUBENON AUTO REPAIR LLC MULTIPLE INVOICES	232.29
57817	3/21/2023	ATMOSPHERE COMMERCIAL INTERIORS CHAIR DPW OFFICE	498.56
57818	3/21/2023	BADGER LABORATORIES & ENGINEERING CO. INC. COLIFORM BACTERIA & NITRATE TESTING	198.00
57819	3/21/2023	BADGERLAND BADGE & SIGN CO., INC. DESK NAMEPLATE B. OLSON	6.50
57820	3/21/2023	BAYSIDE MACHINE CORP CLAMP PLATE/WELD /LONGER PIVOT	1,420.64
57821	3/21/2023	BELLIN HEALTH MULTIPLE INVOICES	75.00
57822	3/21/2023	BEST MACHINE & REPAIR INC. REPAIR WING PLOW SWIVEL BRACKET	200.00
57823	3/21/2023	BRING -BURNAM RICHARDS ADVERTISING LLC 2023-2024 WEB HOST PACKAGE	750.00
57824	3/21/2023	BROWN COUNTY HIGHWAY DEPARTMENT HOSES & FITTINGS	405.90
57825	3/21/2023	BROWN COUNTY TREASURER - COURT PAYMENTS COURT FINES & SURCHARGES FEBRUARY	1,479.71
57826	3/21/2023	BROWN COUNTY TREASURER / SHERIFF'S 2023 GERP RMS COST SHARING / NET MOTION	14,582.08
57827	3/21/2023	CHARTER COMMUNICATIONS / SPECTRUM SERVICE FROM 03/01/2023-03/29/2023	615.00
57828	3/21/2023	COMPASS MINERALS AMERICA SALT 455,860.00 GROSS POUNDS	16,173.91
57829	3/21/2023	CONWAY SHIELD INC. BOOT - FIRE DEPARTMENT	555.00
57830	3/21/2023	COUNTRY VISIONS COOPERATIVE CHARGES FUEL	31.59
57831	3/21/2023	DIVERSIFIED BENEFIT SERVICES INC. MULTIPLE INVOICES	194.00
57832	3/21/2023	ES&S EXPRESS VOTE WARRANTY & FIRMWARE LICENSE	552.50
57833	3/21/2023	FASTENAL COMPANY 6-HCS 5/8-11X6YZ8	15.30

3/15/2023 10:23 AM Check Register - Quick Report - ALL Page: 2
ALL Checks ACCT

ALL BANK ACCOUNTS

Dated From: 3/21/2023 From Account:

Thru: 3/21/2023 Thru Account:

	Thru:	3/21/2023 Thru Account:	
Check Nbr	Check Date	Payee	Amount
57834	3/21/2023	FEDEX STATE CRIME LAB 1-30-2023	11.72
57835	3/21/2023	GAT SUPPLY INC. MULTIPLE INVOICES	86.59
57836	3/21/2023	GREEN BAY HIGHWAY PRODUCTS LLC SKT 350 STICKERS	110.00
57837	3/21/2023	GREEN BAY METROPOLITAN SEWERAGE DISTRICT INTERCEPTOR COST RECOVERY CHARGES	217,703.30
57838	3/21/2023	GREEN BAY METROPOLITAN SEWERAGE DISTRICT FEBRUARY TREATMENT CHARGES	81,191.24
57839	3/21/2023	GREEN BAY WATER UTILITY PURCHASED WATER FEBRUARY	33,797.59
57840	3/21/2023	HAWKINS INC. CHEMICALS / CHLORINE CYLINDERS	40.00
57841	3/21/2023	HSHS EWD EVIDENCE DRAWS ST VINCENT & ST MARYS	232.50
57842	3/21/2023	IDEALAIR HEATING & COOLING INC. DPW SHOP BOILER REPAIR	695.37
57843	3/21/2023	JOE DENOBLE SEWER & WATER CONSTRUCTION INC. HAZEL RD & RIVERDALE DR REPAIR 2/14/23	23,105.00
57844	3/21/2023	JON RADKE REIMBURSEMENT UNIFORM EXPENSE	154.00
57845	3/21/2023	KATRINA BRUECKER ELECTION EXPENSE	53.98
57846	3/21/2023	KIMPS ACE HARDWARE MULTIPLE INVOICES	202.45
57847	3/21/2023	KRISTANNA XIOUNG REFUND PARK DEPOSIT FOR 2-25-23	175.00
57848	3/21/2023	MARCO TECHNOLOGIES LLC SHARP/MX4071 CONTRACT BASE RATE & USAGE	391.46
57849	3/21/2023	MCCLONE 22/23 WORK COMP AUDIT	5,282.00
57850	3/21/2023	MIDWEST METER INC. 11-2022 INVOICE METERS	3,435.00
57851	3/21/2023	MULTI MEDIA CHANNELS LLC PUBLIC HEARING - SEWER RATE	97.19
57852	3/21/2023	NORTHERN PIPE EQUIPMENT INC SANI SEWER CLEAN & TELE LIFT STN LEAR LN	26,795.60

<u>PAGE 29</u>

3/15/2023 10:23 AM Check Register - Quick Report - ALL Page: 3
ALL Checks ACCT

ALL BANK ACCOUNTS

Dated From: 3/21/2023 From Account:

Thru: 3/21/2023 Thru Account:

	Thru:	3/21/2023 Thru Account:	
Check Nbr	Check Date	Payee	Amount
57853	3/21/2023	NSIGHT TELSERVICES PHONE LINES	747.98
57854	3/21/2023	OLSON TRAILER & BODY L.L.C. MODULE, PLOW 44354-3	278.80
57855	3/21/2023	OUTAGAMIE COUNTY TREASURER 2022 DITCH CHARGES	1,461.04
57856	3/21/2023	ROBERT E. LEE & ASSOCIATES INC. MULTIPLE INVOICES	9,550.53
57857	3/21/2023	SECURIAN FINANCIAL GROUP INC LIFE INSURANCE PREMIUMS	630.24
57858	3/21/2023	STATE OF WISCONSIN COURT FINES & SURCHARGES FEBRUARY FINES & SURCHARGES	3,326.16
57859	3/21/2023	TECHNOLOGY ARCHITECTS INC. QUARTERLY SERVICE DUO MULTI-FACTOR AUTHE	90.72
57860	3/21/2023	THE POLICE AND SHERIFFS PRESS ID CARDS OLSON & RENKAS	32.60
57861	3/21/2023	TRUCK EQUIPMENT INC MULTIPLE INVOICES NEW SQUAD 184	8,389.04
57862	3/21/2023	UNIFORM SHOPPE S. MANNING & B. OLSON UNIFORM EXPENSES	955.10
57863	3/21/2023	UNLIMITED ENTERPRIZES LLC PUBLIC WORKS SALT SHED WIRING	13,654.54
57864	3/21/2023	WI DEPT OF JUSTICE - CRIME INFORMATION BUREAU BACKGROUND CHECKS -	28.00
57865	3/21/2023	WPS UTILITIES ALL BUILDINGS	14,343.38
		Grand Total	485,219.86

3/15/2023 10:23 AM Check Register - Quick Report - ALL Page: 4

ALL Checks ACCT

ALL BANK ACCOUNTS

Dated From: 3/21/2023 From Account:

Thru: 3/21/2023 Thru Account:

	Amount
Total Expenditure from Fund # 001 - General Fund	62,701.06
Total Expenditure from Fund # 002 - Water Fund	63,134.70
Total Expenditure from Fund # 003 - Sanitary Sewer Fund	326,309.57
Total Expenditure from Fund # 004 - Capital Projects Fund	22,295.61
Total Expenditure from Fund # 007 - Storm Water Fund	510.39
Total Expenditure from Fund # 008 - TID #1 Fund	375.00
Total Expenditure from Fund # 009 - TID #2 Fund	9,718.53
Total Expenditure from Fund # 010 - Parks & Recreation	175.00
Total Expenditure from all Funds	485,219.86



Village of Hobart Village Office 2990 S. Pine Tree Rd, Hobart, WI

www.hobart-wi.org - www.buildinhobart.com

MEETING MINUTES - VILLAGE BOARD (Regular)

Date/Time: Tuesday March 7th 2023 (6:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call The meeting was called to order by Rich Heidel at 6:00 pm. Rich Heidel, David Dillenburg, Vanya Koepke, Tammy Zittlow and Tim Carpenter were present.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda ACTION: To certify the open meeting law agenda requirements and approval of the agenda MOTION: Carpenter SECOND: Zittlow VOTE: 5-0
- 3. Pledge of Allegiance Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS

A. PUBLIC HEARING - Implementing the GBMSD Local Annual Adjustment Policy and Establishing the 2023 Sewer Volume Rates – Heidel opened the public hearing at 6:03 PM. Administrator Kramer explained the proposed 1 percent (\$0.07 per 1,000 gallons) decrease in sewer volume rates, which would establish a new sewer volume rate of \$8.14 per 1,000 gallons effective immediately. No one from the public spoke. Heidel closed the public hearing at 6:07 PM.

- B. DISCUSSION AND ACTION Resolution 2023-03 (A RESOLUTION IMPLEMENTING THE LOCAL ANNUAL ADJUSTMENT POLICY AND ESTABLISHING 2021 SEWER VOLUME RATES FOR THE HOBART SEWER UTILITY) ACTION: To approve Resolution 2023-03 MOTION: Dillenburg SECOND: Koepke VOTE: 5-0
- <u>5. CONSENT AGENDA</u> A. Payment of Invoices; B. VILLAGE BOARD: Minutes of February 22nd 2023 ACTION: To approve the Consent Agenda MOTION: Koepke SECOND: Dillenburg VOTE: 5-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

Reanna Hansen (4720 Sol Court) asked the Board to review the current ordinance limiting the number of dogs on a parcel to allow for a waiver or some change in the number of limits. The Board asked staff to come to a future Board meeting with possible changes for them to consider.

A. PRESENTATION – Swearing in of Police Captain Brent Olson – Village Clerk-Treasurer Katrina Brucker administered the oath of office.

ACTION: To have a five-minute recess MOTION: Heidel SECOND: Dillenburg VOTE: 5-0

ACTION: To reconvene at 6:29 PM MOTION: Heidel SECOND: Dillenburg VOTE: 5-0

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION – 2022 Mill Rate Analysis and Comparison – Administrator Kramer presented the mill rate report. With the final number calculated for the 2022 tax bills, the Village's mill rate increased to \$3.86 (with an equalization ratio of 0.9462), an increase from the \$3.63 per \$1,000 mill rate last year. The owner of a \$150,000 home (equalized valuation) paid \$1,966 in Hobart (Pulaski School District) for the 2022 tax bills (compared to \$2,038 for the 2021 tax bills), and \$2,232 for a similar home in the West De Pere school district portion of Hobart (compared to \$2,464 for the 2021 tax bills). Hobart's mill rate has consistently remained below the average mill rate for the nine (9) villages in Brown County, is 31 percent below the countywide average mill rate (\$5.56), and is the third-lowest mill rate among the villages. No action was taken.

B. INFORMATION - 2022 Brown County Recycling Composition Report (Village of Hobart) – Kramer presented the recycling report. 712.35 tons of recycling material was collected in the Village in 2022, a slight decrease from the 2021 total (730.87 tons). The amount of paper recycled declined from 467.20 tons in 2021 to 468.49 tons in 2022; the collection of other recyclables (aluminum, steel, bimetal and plastic containers) declined as well from 263.77 tons to 243.86 tons in 2022. No action was taken.

9. COMMITTEE REPORTS AND ACTIONS - None

10. OLD BUSINESS - None

11. NEW BUSINESS

A. DISCUSSION AND ACTION - Establishment of an Updated Ambulance Service Agreement with County Rescue - Village staff and County Rescue will present a proposal under which County Rescue would cap the population of Hobart and establish fee stability in an updated Ambulance Service Agreement and seek Board direction on moving forward with the implementation of the proposal.

- **B. DISCUSSION AND ACTION Occupancy of County Rescue in New Fire Station -** Village staff and County Rescue will present a proposal under which County Rescue would provide credit towards the Ambulance Service Agreement upon occupancy of space in the new Fire Station on South Pine Tree Road for the purpose of staffing an ambulance on an increased basis in Hobart, and seek Board direction on moving forward with the implementation of the proposal. ACTION: To direct the staff to proceed with the negotiations with County Rescue on an updated Ambulance Service Agreement, with a credit component based on the location of an ambulance in the new Fires Station starting in 2024, and to bring back the specific proposals back to the Board for consideration MOTION: Koepke SECOND: Dillenburg VOTE: 5-0
- C. DISCUSSION AND ACTION Agreement between Hobart-Lawrence Police Department and LexisNexis This agreement has no budgetary impact, and is being requested and supported by Police Chief Renkas. ACTION: To approve the agreement between the Hobart-Lawrence Police Department and LexisNexis MOTION: Heidel SECOND: Carpenter VOTE: 5-0
- **D. DISCUSSION AND ACTION Removal of Baseball Fencing at Pine Tree and Four Seasons Parks -** Under this proposal, the baseball fencing will be removed and stored at Four Seasons Park in anticipation of the construction of a new baseball field. The cost of the removal (\$9,000) is proposed to be paid out of the Park Fund. ACTION: To approve the proposal to remove the baseball fencing at Pine Tree and Four Seasons Parks at a cost of \$9,000 (Fortress Fencing), with the funds to come from the Fire Station bonding (\$5,100) and the Park and Recreation Fund (\$3,900) MOTION: Dillenburg SECOND: Zittlow VOTE: 5-0
- E. DISCUSSION Items for future agenda consideration or Committee assignment None

ACTION: To have a 10-minute recess prior to closed session MOTION: Heidel SECOND: Koepke VOTE: 5-0

- **F. ADJOURN to CLOSED SESSION (7:35 PM)** ACTION: To go into closed session under 1) under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Personnel; 2) 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, and 3) 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 MOTION: Heidel SECOND: Koepke VOTE: 5-0
- G. CONVENE into open session (8:16 PM) MOTION: Heidel SECOND: Dillenburg VOTE: 5-0
- **H. ACTION from closed session** ACTION: To approve three (3) weeks vacation for Police Captain Brent Olson, prorated to his starting date of March 1st 2023, for the remainder of the year MOTION: Zittlow SECOND: Koepke VOTE: 5-0
- 12. ADJOURN (8:17 PM) MOTION: Heidel SECOND: Carpenter VOTE: 5-0

Submitted by Aaron Kramer, Village Administrator



Village of Hobart Planning & Zoning Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Wednesday, January 11, 2023 – 5:30 pm

1. Call to Order, Roll Call:

The meeting was called to order by Rich Heidel at 5:30 pm. Roll call: Rich Heidel, aye; Dave Dillenburg, aye; Tom Dennee, aye; Bob Ross, aye; David Johnson, aye; Jeff Ambrosius, aye; John Rather, aye.

2. Verify/Modify/Approve Agenda:

Motion by Rich Heidel, seconded by Bob Ross, to approve the agenda as presented. All in favor. Motion carried.

3. Approval of Planning & Zoning Minutes:

Motion by David Johnson, seconded by Jeff Ambrosius, to approve the October 12, 2022 minutes as presented. All in favor. Motion carried.

Motion by John Rather, seconded by David Johnson, to approve the November 9th, 2022 minutes as presented. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

None.

5. Rezoning of Parcel HB-1491-F-45 (4567 Wedgestone Court) from ER: Estate Residential District to R-2: Residential District:

Director of Planning & Code Compliance, Todd Gerbers, presented the rezoning application.

The commission members discussed the application.

Public comment by:

Jenna Scimemi, 4567 Wedgestone Ct., Hobart

Motion by Dave Dillenburg, seconded by Jeff Ambrousius, to recommend approval to the Village Board of the rezoning of parcel HB-1491-F-45 (4566 Wedgestone Ct.) from ER: Estate Residential District to R-2: Residential District as presented. All in favor. Motion carried.

6. Rezoning of Parcels HB-314-3, HB-314-6, & HB-314-7 (1550 South Overland Road and Orlando Drive) from R-2: Residential District and ER: Estate Residential District to A-1: Agricultural District:

Director of Planning & Code Compliance, Todd Gerbers, presented the rezoning application.

The commission members discussed the application.

Motion by Rich Heidel, seconded by Tom Dennee, to postpone until Brown County approves and records the combination CSM. All in favor. Motion carried.

7. Rezoning of Parcel HB-293 and Portions of Parcels HB-293-1 & HB-293-2 (1805 South Pine Tree Road) from ER: Estate Residential District to A-1: Agricultural District:

Director of Planning & Code Compliance, Todd Gerbers, presented the rezoning application.

The commission members discussed the application.

Motion by Rich Heidel, seconded by Tom Dennee, to postpone until Brown County approves and records the combination CSM. All in favor. Motion carried.

8. Modifications/Amendments to the Zoning Ordinance, Chapter 295, 295-187, Conditional Uses, R-2-R:

Director of Planning & Code Compliance, Todd Gerbers, presented the suggested modifications/amendments to the zoning ordinance.

The commission members discussed.

Motion by Dave Dillenburg, seconded by Bob Ross, to recommend approval to the Village Board of the modification/amendment to the zoning ordinance, chapter 295, 295-187, conditional uses, R-2-R as presented. All in favor. Motion carried.

9. Consider Conditional Use Permit, Wildlife Pond, HB-3331 & HB-3332 (640 & 650 Trout Creek Road):

Director of Planning & Code Compliance, Todd Gerbers, presented the committee with the suggested Conditional Use Permit.

The commission members discussed.

Motion by Dave Dillenburg, seconded by John Rather, to recommend approval to the Village Board of the Conditional Use Permit, Wildlife Pond, HB-3331 & HB-3332 (640 & 650 Trout Creek Road) as presented with limitations and conditions. All in favor. Motion carried.

10. Conditional Use Permit, HB-1395-1 (3849 West Mason Street), Mini Storage Warehousing:

Director of Planning & Code Compliance, Todd Gerbers, presented the committee with the suggested Conditional Use Permit.

The commission members discussed.

Public comments by:

Dick Poquette, Owner of Dick Poquette Auto Repair, 3849 W. Mason St., Hobart Jesse Hall, 3849 W. Mason St., Hobart

Al Dorn, Jr., 3849 W. Mason St., Hobart

Brad Treml with Robert E. Lee & Associates, 1250 Centennial Centre Blvd., Hobart

Motion by Tom Dennee, seconded by Jeff Ambrosius, to recommend approval to the Village Board with the removal of hours of operation limitations, provided vehicular access point is restricted and the inclusive 9 conditions with the addition to condition #7 to include "Such barrier shall be installed prior to occupancy of first mini-storage building".

All in favor. Motion carried.

11. Certified Survey Map (Triangle Drive, Centerline Drive, & Founders Terrace, HB-525):

Director of Planning & Code Compliance, Todd Gerbers, presented the committee with the map. The commission members discussed.

Motion by Rich Heidel, seconded by Tom Dennee, to recommend approval to the Village Board of the Certified Survey Map (Triangle Drive, Centerline Drive & Founders Terrace, HB-525). All in favor. Motion carried.

12. Adjourn:

Motion by Jeff Ambrosius, seconded by Rich Heidel, to adjourn. All in favor. Motion carried. Meeting adjourned at 6:40 pm.

Village of Hobart Public Works & Utilities Advisory Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Monday, February 13, 2023 – 5:00 pm

1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:02pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, aye; Dave Baranczyk, aye; Dan Deruyter, aye; Don Dohlstrom, aye; Richard Happel, excused; David Smith, excused; Kevin Gannon, excused.

2. Certification of the Open Meeting Law Agenda & Approval of the Agenda:

Motion by Dave Dillenburg, seconded by Dave Baranczyk, to approve the agenda as presented. All in favor. Motion carried.

3. Approval of Minutes:

Motion by Dave Baranczyk, seconded by Don Dahlstrom to approve the January 9, 2023 minutes as presented. Vanya Koepke abstained from the vote. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

None

5. Discussion and Action: Creation of new Policy for Crewmembers on Fire Department:

Director of Public Works & Utilities, Jerry Lancelle informed the committee on the creation of a policy for the Hobart Fire Department members.

At 5:29pm motion by Dave Dillenburg, seconded by Dave Baranczyk to suspend the rules and open the meeting to the public.

Public comment by resident:

Jody Hakes, 1674 Seminole Ct., Hobart

At 5:32pm, motion by Dave Dillenburg, seconded by Vanya Koepke, to suspend public comments and resume meeting.

After discussion, no action was taken.

6. Discussion and Action: Review Traffic Safety Along Centennial Centre Boulevard Between CTH FF and Forest Rd.:

Director of Public Works & Utilities, Jerry Lancelle gave updates to the committee. Action was postponed until PWD Lancelle has more information at the next meeting.

7. UPDATE – Director and Activity Reports:

Director of Public Works & Utilities, Jerry Lancelle gave updates to the committee.

8. ADJOURNMENT:

Motion by Dave Dillenburg, seconded by Don Dohlstrom, to adjourn. All in favor. Motion carried. Meeting adjourned at 5:51pm.



Village of Hobart Site Review Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Wednesday, January 18, 2023 – 5:30 pm

1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:30 pm. Roll call: Dave Dillenburg, aye; Tammy Zittlow, aye; Steve Riley, aye; Peter Zobro, aye; Rick Nuetzel, aye; Dave Baranczyk, aye; Tom Tengowski, aye.

2. Verify/Modify/Approve Agenda:

Motion by Tom Tengowski, seconded by Rick Nuetzel, to approve the agenda as presented. All in favor. Motion carried.

3. Approval of Site Review Minutes:

Motion by Dave Baranczyk, seconded by Steve Riley, to approve the September 21, 2022 minutes as presented. Tammy Zittlow abstained from the vote. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

None

5. Request for a 58,090 sf., warehouse addition and associated site improvements (Integrity Warehousing, 3794 Packerland Dr., HB-950 & HB-950-4):

Director of Planning and Code Compliance, Todd Gerbers, presented the committee with the request for the warehouse addition and associated site improvements.

The committee discussed.

Motion Rick Nuetzel, seconded by Dave Baranczyk, to approve the recommendation to the Village Board as presented with conditions. All in favor. Motion carried.

6. Request for new wall signage (3828 Packerland Dr., HB-950-7; Wall Sign, Bayland Concrete Shop): Director of Planning and Code Compliance, Todd Gerbers, presented the committee with the request for the new wall signage.

The committee discussed.

Motion by Tammy Zittlow, seconded by Steve Riley, to approve the recommendation to the Village Board as presented. All in favor. Motion carried.

7. Adjourn:

Motion by Tom Tengowski, seconded by Rick Nutzel to adjourn. All in favor. Motion carried. Adjourned at 5:48 pm.



Village of Hobart Site Review Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Wednesday, August 17, 2022 – 5:30 pm

1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:33 pm. Roll call: Dave Dillenburg, aye; Tammy Zittlow, excused; Steve Riley, aye; Peter Zobro, aye; Rick Nuetzel, aye; Dave Baranczyk, aye; Tom Tengowski, absent.

2. Verify/Modify/Approve Agenda:

Motion by Dave Dillenburg, seconded by Dave Baranczyk, to approve the agenda as presented. All in favor. Motion carried.

3. Approval of Site Review Minutes:

Motion by Rick Nuetzel seconded by Dave Baranczyk to approve the July 20, 2022 minutes as presented. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

None

5. Discussion and action on a request for new wall signage (560 Larsen Orchard Parkway, HB-3206; Hobart Family Dentistry):

Plans for the new wall signage were presented by Todd Gerbers, Director of Planning and Zoning. Motion by Rick Nuetzel, seconded by Steve Riley, to approve with the following recommendations:

- 1. Signage area of 18.13 sq. ft. on the north elevation (facing Larsen Orchard Pkwy).
- 2. A total of 79.13 sq. ft. on both the west elevation (facing round-about) and east elevation (facing the parking lot).

All in favor. Motion carried.

6. Meeting Adjournment:

Motion made by Dave Baranczyk, seconded by Rick Nuetzel, to adjourn at 5:41pm. All in favor. Motion carried.

S&P Global Ratings

RatingsDirect®

Summary:

Hobart Village, Wisconsin; General **Obligation**

Primary Credit Analyst:

Rebecca Y Roman, Chicago (1) 708-219-0455; rebecca.roman@spglobal.com

Secondary Contact:

Ying Huang, San Francisco + 1 (415) 371 5008; ying.huang@spglobal.com

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Credit Highlights

Outlook

Related Research

Summary:

Hobart Village, Wisconsin; General Obligation

Credit Profile US\$4.9 mil GO fire sta bnds ser 2023B due 03/01/2043 Long Term Rating AA/Stable New US\$3.5 mil GO comnty dev bnds ser 2023A due 03/01/2035 AA/Stable New Hobart Vill GO AA/Stable Affirmed Long Term Rating

Credit Highlights

- S&P Global Ratings assigned its 'AA' rating to Hobart Village, Wis.' roughly \$3.5 million series 2023A general obligation (GO) community development bonds and roughly \$4.9 million series 2023B GO fire station bonds.
- At the same time, S&P Global Ratings affirmed its 'AA' rating on the village's existing GO debt.
- The outlook is stable.

Security

The village's full-faith-credit pledge and unlimited ad valorem tax secure the GO debt.

Officials will use series 2023A and 2023B bond proceeds to finance community development projects for tax-increment district No. 2 and the construction of a new fire station.

Credit overview

Hobart, a suburb of Green Bay, has experienced considerable growth recently, spurred by new housing and economic development projects. Local taxes, which make up the majority of revenue, support operations with steady increases during the past several fiscal years. Management attributes most recent growth to a reassessment and a large increase in net new construction. As the village continues with its development plans, we expect the property tax base will likely remain stable and continue to support operations.

Management usually conservatively budgets for breakeven results for the current fiscal year, which is why the fiscal 2023 budget shows breakeven operational results with a contingency of \$142,000. Management's fiscal 2022 estimates show a general fund surplus of roughly \$135,000. It incorporates contingency expenses into the budget that end up supporting operating results if not spent. In fiscal 2022, it set aside \$88,000 for contingencies, which went unspent at fiscal year-end. In addition to the extra contingency, Hobart saw savings in salary expenses due to onboard timing and received higher-than-expected building permit revenue. The village ended fiscal 2021 with a slight general fund deficit after an approximately \$309,000 onetime transfer out to create the parks-and-recreation fund.

The village has historically maintained very strong reserves with a \$1.4 million average fund balance, or 41% of general fund expenditures, during the past three fiscal years. We note officials have amended the current reserve policy to allow the transfer of general fund surpluses to debt-service payments. However, while general fund reserves could decrease in fiscal 2023, management's updated policy indicates it will continue to maintain a fund balance greater than \$1.3 million through fiscal 2025. Due to management's history of compliance with its formal policies and maintaining very strong reserves, we expect reserves will likely remain very strong despite potential drawdowns to align reserves more closely with the fund-balance policy.

Hobart has routinely issued debt to support ongoing development, primarily in its tax-increment districts. We consider elevated debt a rating constraint that could cause downward rating pressure if costs were to continue to grow as a percent of the budget. However, the village does not currently have any additional debt plans; therefore, we expect the debt profile will likely remain elevated but manageable during the next few years.

The rating reflects our opinion of Hobart's:

- Very strong economy with access to a broad, diverse metropolitan statistical area (MSA);
- · Good financial-management policies, practices under our Financial Management Assessment (FMA) methodology--highlighted by its quarterly budget-to-actual results and investment reporting to the village board, formal five-year capital plan, and recently revised formal reserve policy that includes larger debt-service payments--and strong Institutional Framework score;
- Strong budgetary performance with an estimated general fund operating surplus in fiscal 2022, coupled with a history of maintaining very strong budgetary flexibility;
- Weak debt-and-contingent-liability profile with debt-service-carrying charges at 34% of expenditures and net direct debt that is 537% of total governmental fund revenue, as well as rapid amortization with officials planning to retire 84% of debt within 10 years; and
- Favorable pension due to its participation in the fully funded Wisconsin Retirement System (WRS), which has recently been among the nation's best-funded multiple-employer pension plans--It was 106% funded at Dec. 31, 2021, with the village's proportionate share of WRS' net pension asset estimated at \$905,000; due to WRS' strong funding and contribution practices, we expect contributions will likely remain affordable.

We note the sovereign Oneida Nation of Wisconsin's reservation overlaps with Hobart in the Green Bay MSA. Sovereign Indian nations can apply to the Bureau of Indian Affairs to have the federal government place lands in trust. Once accomplished, the land is not subject to property taxation. The tribe currently owns 316 parcels with a fiscal 2023 assessed value (AV) of about \$38.1 million, or 4% of total AV, which makes it the village's leading single taxpayer. Currently, the land is subject to property taxation. However, the tribe has multiple applications pending --most since 2008--before the Bureau of Indian Affairs to place the land in trust, representing 148 parcels valued at \$9.6 million, or 1% of total AV. In our view, Hobart is not at significant risk of property tax revenue loss if the bureau moves the lands into a trust because of its statutory levy limit.

Hobart's property tax levy is subject to statutory levy limits, meaning the village can increase its annual levy by the greater of the percent change in value due to net new construction, or 0%. Therefore, AV losses do not translate into losses in the village's ability to levy because of the 0% floor. Substantial AV loss would likely result in tax increases for other taxpayers since they would be forced to pay an increasingly large share of the total cost of government. In our view, further market value growth, as predicted, would likely offset any potential AV losses if the bureau places the

tribe's land into a trust.

Environmental, social, and governance

Environmental, social, and governance (ESG) risks are neutral within our credit analysis.

Outlook

The stable outlook reflects S&P Global Ratings' view that management will likely continue to practice conservative budgeting to maintain stable operations and very strong reserves as it continues to pay down debt service.

Downside scenario

We could lower the rating if budgetary performance were to weaken, causing available reserves to decrease below the village's formal reserve policy of maintaining 25% of expenditures in reserve; if economic metrics were to deteriorate significantly; or if total fixed-cost carrying charges were to increasingly pressure finances.

Upside scenario

With all else equal, we could raise the rating if debt were to decrease substantially while management maintains current reserves.

	Most recent	Histor	Historical information		
		2021	2020	2019	
Very strong economy					
Projected per capita effective buying income (EBI) (%) of U.S.	128.4	126.0	132.0	116.0	
Market value per capita (\$)	140,150	114,439	105,165	99,461	
Population		9,232	9,238	9,008	
County unemployment rate(%)		3.4			
Market value (\$000)	1,293,863	1,056,502	971,510	895,944	
10 largest tax payers as a $\%$ of taxable value	17.2	17.0	16.0	11.6	
Adequate budgetary performance					
Operating fund result as a % of expenditures		(1.2)	0.5	10.3	
Total governmental fund result as a % of expenditures		9.9	13.4	30.7	
Very strong budgetary flexibility					
Available reserves as a % of operating expenditures		45.1	38.1	40.2	
Total available reserves (\$000)		1,625	1,366	1,365	
Very strong liquidity					
Total government cash as a % of governmental fund expenditures		120.7	132.9	144.4	
Total government cash as a % of governmental fund debt service		355.5	349.4	356.2	
Strong management					
Financial Management Assessment	Good	_			
Weak debt and long-term liabilities					
Debt service as a % of governmental fund expenditures		34.0	38.0	40.5	

Summary: Hobart Village, Wisconsin; General Obligation

	Most recent	Historic	storical information		
		2021	2020	2019	
Net direct debt as a % of governmental fund revenue	537.7	410.0	424.0	367.0	
Overall net debt as a % of market value	7.0	5.9	6.5	3.2	
Direct debt 10-year amortization (%)	83.6				
Required pension contribution as a % of governmental fund expenditures		1.7			
Other postemployment benefits actual contribution as a % of governmental fund expenditures		0			

Data points and ratios may reflect analytical adjustments.

Related Research

- S&P Public Finance Local GO Criteria: How We Adjust Data For Analytic Consistency, Sept. 12, 2013
- Incorporating GASB 67 And 68: Evaluating Pension/OPEB Obligations Under Standard & Poor's U.S. Local Government GO Criteria, Sept. 2, 2015
- · Criteria Guidance: Assessing U.S. Public Finance Pension And Other Postemployment Obligations For GO Debt, Local Government GO Ratings, And State Ratings, Oct. 7, 2019
- 2022 Update Of Institutional Framework For U.S. Local Governments
- Through The ESG Lens 3.0: The Intersection Of ESG Credit Factors And U.S. Public Finance Credit Factors, March 2, 2022

Ratings Detail (As Of March 14, 2023)		
Hobart Vill GO		
Long Term Rating	AA/Stable	Affirmed
Hobart Vill GO prom nts		
Long Term Rating	AA/Stable	Affirmed

Certain terms used in this report, particularly certain adjectives used to express our view on rating relevant factors, have specific meanings ascribed to them in our criteria, and should therefore be read in conjunction with such criteria. Please see Ratings Criteria at www.standardandpoors.com for further information. Complete ratings information is available to subscribers of RatingsDirect at www.capitaliq.com. All ratings affected by this rating action can be found on S&P Global Ratings' public website at www.standardandpoors.com. Use the Ratings search box located in the left column.

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RESOLUTION NO. 2023-08

RESOLUTION AWARDING THE SALE OF \$3,500,000 GENERAL OBLIGATION COMMUNITY DEVELOPMENT BONDS, SERIES 2023A

WHEREAS, on February 22, 2023, the Village Board of the Village of Hobart, Brown County, Wisconsin (the "Village") adopted an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$3,500,000 for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs included in the project plan for the Village's Tax Incremental District No. 2 (the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, on February 22, 2023, the Village Board of the Village also adopted a resolution (the "Set Sale Resolution"), providing that the general obligation bond issue authorized by the Initial Resolution be issued and sold as a single issue of bonds designated as "General Obligation Community Development Bonds, Series 2023A" (the "Bonds") for the purpose of paying the cost of the Project;

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the Village is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, pursuant to the Set Sale Resolution, the Village has directed PMA Securities, LLC ("PMA") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, PMA, in consultation with the officials of the Village, prepared an Official Notice of Sale (a copy of which is attached hereto as <u>Exhibit A</u> and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on March 21, 2023;

WHEREAS, the Village Clerk (in consultation with PMA) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on March 21, 2023;

WHEREAS, the Village has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as <u>Exhibit B</u> and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous

to the Village. PMA has recommended that the Village accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as <u>Exhibit C</u> and incorporated herein by this reference; and

WHEREAS, the Village Board now deems it necessary, desirable and in the best interest of the Village that the Bonds be issued in the aggregate principal amount of \$\\$.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The Village Board hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PMA are hereby ratified and approved in all respects. All actions taken by officers of the Village and PMA in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The President and Village Clerk or other appropriate officers of the Village are authorized and directed to execute an acceptance of the Proposal on behalf of the Village. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Community Development Bonds, Series 2023A"; shall be issued in the aggregate principal amount of \$3,500,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2024. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

<u>Section 3. Redemption Provisions</u>. The Bonds maturing on March 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the Village, on March 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from

maturities selected by the Village, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

The Proposal specifies that some of the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as <u>Exhibit MRP</u> and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in <u>Exhibit MRP</u> for such Bonds in such manner as the Village shall direct.

<u>Section 4. Form of the Bonds</u>. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as <u>Exhibit E</u> and incorporated herein by this reference.

Section 5. Tax Provisions.

- (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years 2023 through 2034 for the payments due in the years 2024 through 2035 in the amounts set forth on the Schedule.
- (B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the Village shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the Village and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.
- (C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the Village, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Community Development Bonds, Series 2023A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the Village above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the Village, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the Village, unless the Village Board directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the Village and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the Village, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and

directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Zions Bancorporation, National Association, Chicago, Illinois, which is hereby appointed as the Village's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Village hereby authorizes the President and Village Clerk or other appropriate officers of the Village to enter into a Fiscal Agency Agreement between the Village and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The Village shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the Village at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Village Clerk or other authorized representative of the Village is authorized and directed to execute and deliver to DTC on behalf

of the Village to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the Village Clerk's office.

Section 16. Official Statement. The Village Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Village Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The Village hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the President and Village Clerk, or other officer of the Village charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the Village's Undertaking.

<u>Section 18. Record Book.</u> The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the Village are authorized to take all actions necessary to obtain such municipal bond insurance. The President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the President and Village Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded March 21, 2023.

Richard R. Heidel President ATTEST:	
Katrina Bruecker Village Clerk	(SEAL)

EXHIBIT A

Official Notice of Sale



EXHIBIT B

Bid Tabulation

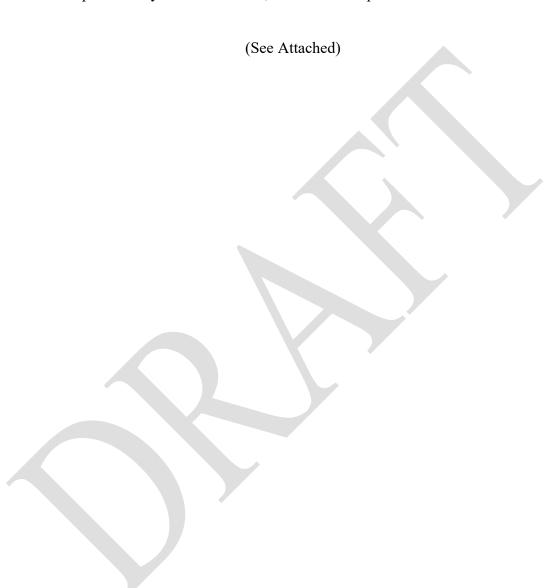


EXHIBIT C

Winning Bid

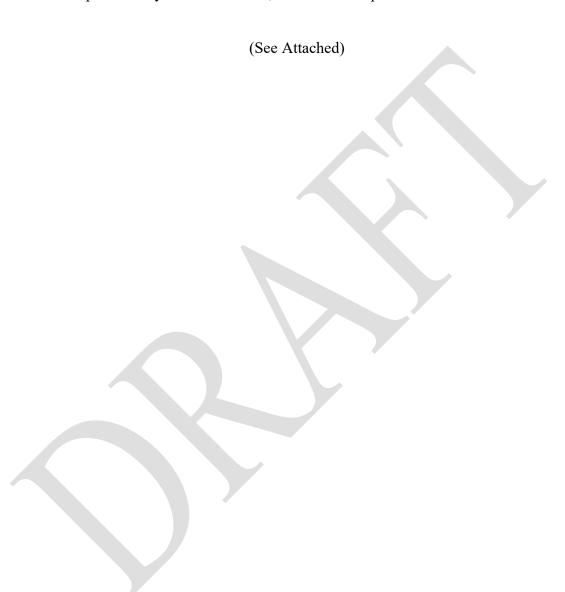


EXHIBIT D-1

Pricing Summary

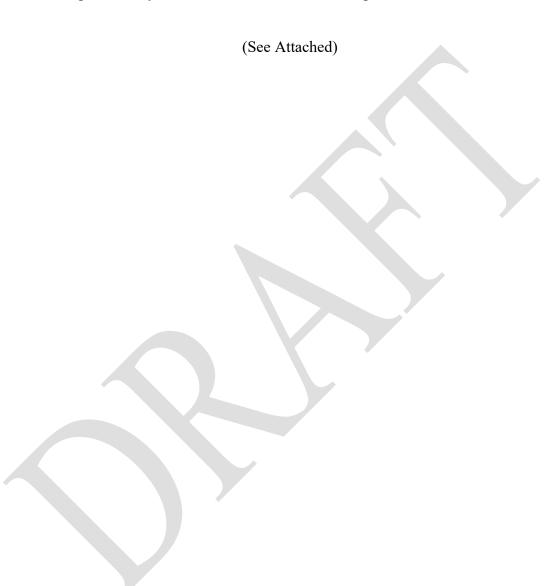


EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

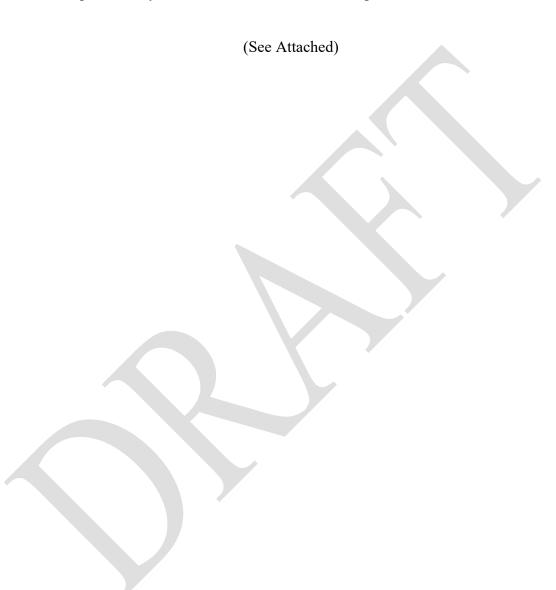


EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on March 1,, and _ mandatory redemption prior to maturity by lot (as sel price equal to One Hundred Percent (100%) of the printerest to the date of redemption, from debt service in amounts sufficient to redeem on March 1 of each y specified below:	ected by the Depository) at a redemption incipal amount to be redeemed plus accrued fund deposits which are required to be made
For the Term Bonds Ma	turing on March 1,
Redemption Date —— ——	<u>Amount</u> \$(maturity)
For the Term Bonds Mar	turing on March 1,
Redemption	Amount \$ (maturity) turing on March 1,
Redemption Date ——	<u>Amount</u> \$ (maturity)
For the Term Bonds Ma	turing on March 1,
Redemption Date	Amount \$
	(maturity)

EXHIBIT E

(Form of Bond)

	UNITED STATES OF AME.	RICA	
REGISTERED	STATE OF WISCONSI	N	DOLLARS
	BROWN COUNTY		
NO. R	VILLAGE OF HOBAR	Γ	\$
GENERAL OBLIGA	ATION COMMUNITY DEVELOP	MENT BOND, SERIE	S 2023A
MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
March 1,	, 2023	%	
DEPOSITORY OR ITS N	NOMINEE NAME: CEDE & CO.		
PRINCIPAL AMOUNT:	Т	HOUSAND DOLLAR	S
	(\$)		

FOR VALUE RECEIVED, the Village of Hobart, Brown County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2024 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Zions Bancorporation, National Association, Chicago, Illinois (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$3,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the Village pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs included in the project plan for the Village's Tax Incremental District No. 2, as authorized by resolutions adopted on February 22, 2023 and March 21, 2023. Said resolutions are recorded in the official minutes of the Village Board for said dates.

The Bonds maturing on March 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the Village, on March 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the Village, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

The Bonds maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolution referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the Village Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the Village kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the Village appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the Village for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and Village may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.



IN WITNESS WHEREOF, the Village of Hobart, Brown County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified President and Village Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

VILLAGE OF HOBART

BROWN COUNTY, WISCONSIN

By:

Richard R. Heidel
President

(SEAL)

By:

Katrina Bruecker
Village Clerk

Date of Authentication:	
CERTIFICA	TE OF AUTHENTICATION
This Bond is one of the Bonds of resolutions of the Village of Hobart, Bro	The issue authorized by the within-mentioned own County, Wisconsin.
	ZIONS BANCORPORATION, NATIONAL ASSOCIATION, CHICAGO, ILLINOIS
	By

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and	l Address of Assignee)
(Social Security or other	er Identifying Number of Assignee)
_	and hereby irrevocably constitutes and appoints, Legal Representative, to transfer said Bond on
the books kept for registration thereof, with	h full power of substitution in the premises.
Dated:	
Signature Guaranteed:	
(e.g. Bank, Trust Company	(Depository or Nominee Name)
or Securities Firm)	
	NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.
(Authorized Officer)	

RESOLUTION NO. 2023-09

RESOLUTION AWARDING THE SALE OF \$4,900,000 GENERAL OBLIGATION FIRE STATION BONDS, SERIES 2023B

WHEREAS, on February 22, 2023, the Village Board of the Village of Hobart, Brown County, Wisconsin (the "Village") adopted an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$4,900,000 for the public purpose of paying the cost of constructing engine houses (the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, on February 22, 2023, the Village Board of the Village also adopted a resolution (the "Set Sale Resolution"), providing that the general obligation bond issue authorized by the Initial Resolution be issued and sold as a single issue of bonds designated as "General Obligation Fire Station Bonds, Series 2023B" (the "Bonds") for the purpose of paying the cost of the Project;

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the Village is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, pursuant to the Set Sale Resolution, the Village has directed PMA Securities, LLC ("PMA") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, PMA, in consultation with the officials of the Village, prepared an Official Notice of Sale (a copy of which is attached hereto as <u>Exhibit A</u> and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on March 21, 2023;

WHEREAS, the Village Clerk (in consultation with PMA) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on March 21, 2023;

WHEREAS, the Village has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as <u>Exhibit B</u> and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the Village. PMA has recommended that the Village accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the Village Board now deems it necessary, desirable and in the best interest of the Village that the Bonds be issued in the aggregate principal amount of \$\\$.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The Village Board hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PMA are hereby ratified and approved in all respects. All actions taken by officers of the Village and PMA in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of FOUR MILLION NINE HUNDRED THOUSAND DOLLARS (\$4,900,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The President and Village Clerk or other appropriate officers of the Village are authorized and directed to execute an acceptance of the Proposal on behalf of the Village. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Fire Station Bonds, Series 2023B"; shall be issued in the aggregate principal amount of \$4,900,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2024. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the Village, on March 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the Village, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

The Proposal specifies that some of the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as <u>Exhibit MRP</u> and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in <u>Exhibit MRP</u> for such Bonds in such manner as the Village shall direct.

<u>Section 4. Form of the Bonds</u>. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as <u>Exhibit E</u> and incorporated herein by this reference.

Section 5. Tax Provisions.

- (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years 2023 through 2042 for the payments due in the years 2024 through 2043 in the amounts set forth on the Schedule.
- (B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the Village shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the Village and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.
- (C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the Village, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Fire Station Bonds, Series 2023B" (the "Debt Service Fund Account") and such account shall be maintained until the

indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the Village above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the Village, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the Village, unless the Village Board directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the Village and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the Village, charged with the responsibility for issuing the Bonds,

shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

<u>Section 10.</u> <u>Designation as Qualified Tax-Exempt Obligations</u>. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and

contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Zions Bancorporation, National Association, Chicago, Illinois, which is hereby appointed as the Village's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Village hereby authorizes the President and Village Clerk or other appropriate officers of the Village to enter into a Fiscal Agency Agreement between the Village and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The Village shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the Village at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Village Clerk or other authorized representative of the Village is authorized and directed to execute and deliver to DTC on behalf of the Village to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the Village Clerk's office.

Section 16. Official Statement. The Village Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Village Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The Village hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the President and Village Clerk, or other officer of the Village charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the Village's Undertaking.

<u>Section 18. Record Book.</u> The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the Village are authorized to take all actions necessary to obtain such municipal bond insurance. The President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the President and Village Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded March 21, 2023.

	Richard R. Heidel	_
	President	
ATTEST:		
Katrina Bruecker		
Village Clerk		(SEAL)

EXHIBIT A

Official Notice of Sale

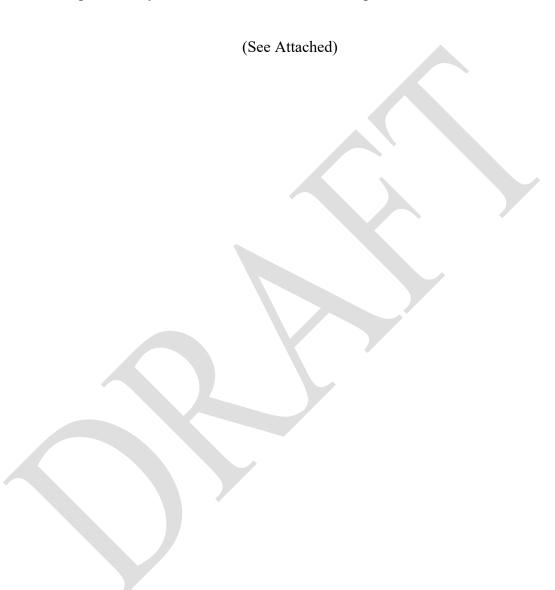


EXHIBIT B

Bid Tabulation

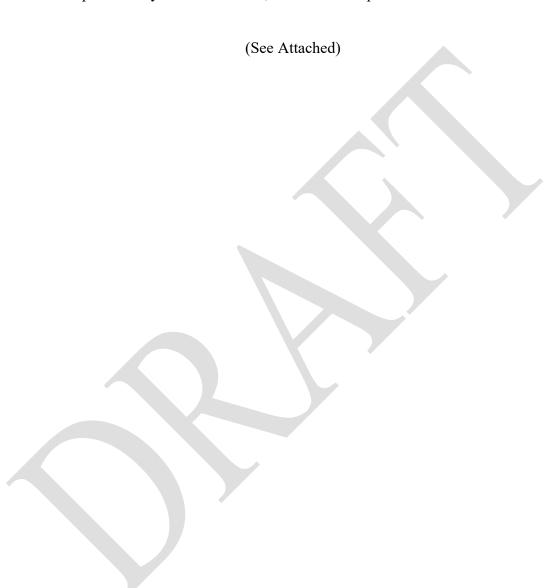


EXHIBIT C

Winning Bid

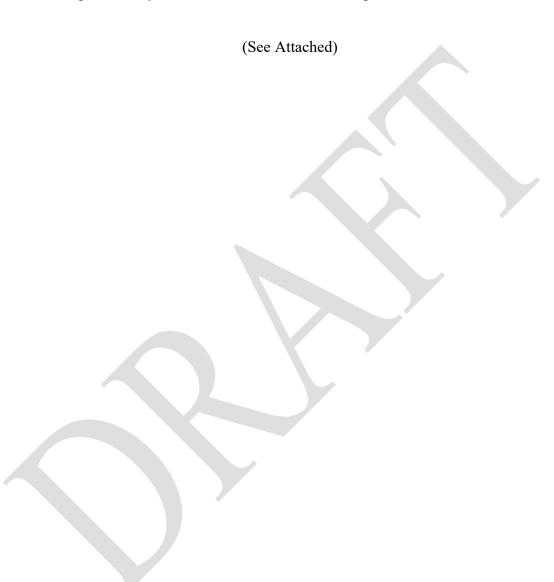


EXHIBIT D-1

Pricing Summary

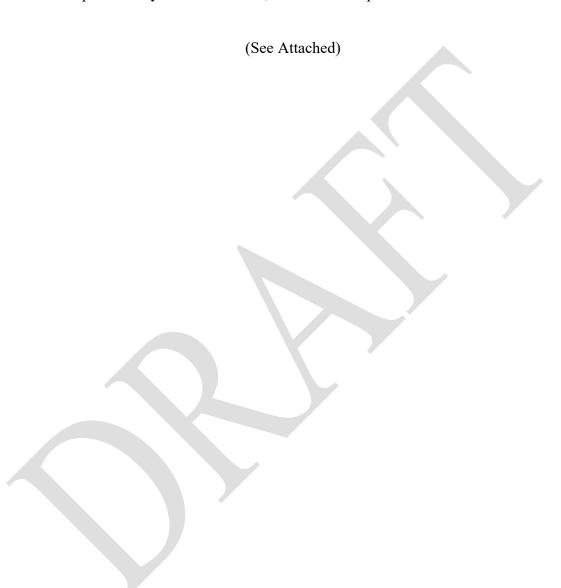


EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

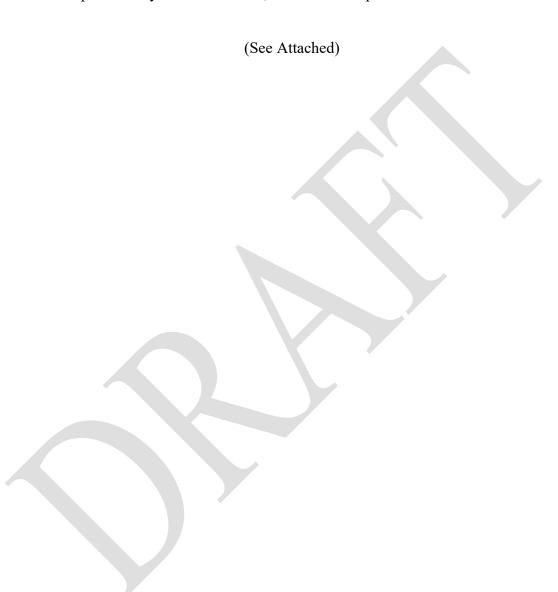


EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on March 1,, and mandatory redemption prior to maturity by lot (as sprice equal to One Hundred Percent (100%) of the interest to the date of redemption, from debt service in amounts sufficient to redeem on March 1 of each specified below:	principal amount to be redeemed plus accrued e fund deposits which are required to be made
For the Term Bonds M	Laturing on March 1,
Redemption Date ——	<u>Amount</u> \$ (maturity)
For the Term Bonds M	laturing on March 1,
Redemption	Amount \$ (maturity)
For the Term Bonds M	laturing on March 1,
Redemption	Amount \$ (maturity) Inturing on March 1, Amount \$
	(maturity)

EXHIBIT E

(Form of Bond)

	UNITED STATES OF AMERICA	
REGISTERED	STATE OF WISCONSIN	DOLLARS
	BROWN COUNTY	
NO. R	VILLAGE OF HOBART	\$
GENERAL	OBLIGATION FIRE STATION BOND, SERIES 2023B	
MATURITY DATE:	ORIGINAL DATE OF ISSUE: INTEREST RATE:	CUSIP:
March 1,		
DEPOSITORY OR ITS N	NOMINEE NAME: CEDE & CO.	
PRINCIPAL AMOUNT:	THOUSAND DOLLARS	
	(\$)	

FOR VALUE RECEIVED, the Village of Hobart, Brown County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2024 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Zions Bancorporation, National Association, Chicago, Illinois (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$4,900,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the Village pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost of constructing engine houses, as authorized by resolutions adopted on February 22, 2023 and March 21, 2023. Said resolutions are recorded in the official minutes of the Village Board for said dates.

The Bonds maturing on March 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the Village, on March 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the Village, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

The Bonds maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the Village Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the Village kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the Village appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the Village for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and Village may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Village of Hobart, Brown County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified President and Village Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

VILLAGE OF HOBART
BROWN COUNTY, WISCONSIN

By:

Richard R. Heidel
President

(SEAL)

By:

Katrina Bruecker
Village Clerk

Date of Authentication:	
pare of Nutrientication,	
CERTIFICATE OF AUT	THENTICATION
This Bond is one of the Bonds of the issue au resolutions of the Village of Hobart, Brown County,	
A	IONS BANCORPORATION, NATIONAL SSOCIATION, HICAGO, ILLINOIS
В	sy.
	Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name ar	nd Address of Assignee)
(Social Security or oth	her Identifying Number of Assignee)
_	and hereby irrevocably constitutes and appoints , Legal Representative, to transfer said Bond on
the books kept for registration thereof, wi	ith full power of substitution in the premises.
Dated:	
Signature Guaranteed:	
(e.g. Bank, Trust Company	(Depository or Nominee Name)
or Securities Firm)	
	NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.
(Authorized Officer)	



TO: Village Board

FROM: Aaron Kramer, Village Administrator

RE: Recently Introduced Legislation of Municipal Importance

DATE: March 21st 2023

FROM THE LEAGUE OF MUNICIPALTIES

This legislative session initially started a bit more slowly than usual, but it is now picking up momentum with over 100 pieces of legislation introduced in each house. Below is a summary of the legislative proposals the League is monitoring.

SB 2/AB 2. Eliminating the Personal Property Tax.

Beginning on January 1, 2023, the remaining categories of personal property tax would be exempt from tax assessment. This means businesses would no longer be required to comply with task of cataloging and calculating their payments, and municipalities would no longer need to assess and collect the tax. The 2021-23 budget built money into the baseline to reimburse local governments for lost tax collections, ensuring the state can make local governments whole when the first funds would be needed in 2024. By Senator Stroebel (R-Saukville) and Representative Knodl (R-Germantown). The League is neutral on this bill.

SB 46/AB 44. Responsibility of a Property Owner for Discharge of a Hazardous Substance by Another.

This bill exempts a property owner that is not a corporate entity from responsibility relating to the discharge of a hazardous substance on or originating from the owner's property under certain conditions. The bill also exempts a county that takes a tax deed on property contaminated by a hazardous substance, or any person who acquires the property from the county. By Senator Jacque (R-DePere) and Representative Mursau (R-Crivitz). The League is reviewing this bill.

SB 49/AB 45. Restricting Local Regulation of Utility Service Based on the Type or Source of Energy.

The bill does provide that it does not affect the authority of a city, village, town, or county to either 1) manage or operate a public utility; or 2) take steps designed to reduce greenhouse gas emissions from facilities and operations of the city, village, town, or county, including purchasing renewable energy. By Senator Bradley (R-Franklin) and Representative Knodl (R-Germantown). The League is reviewing this bill.

SB 67/AB 73. Changing the Phase-Out of Utility Aid Payments for Decommissioned Power Plants.

This bill defines the term decommissioned and it also provides that, with regard to a power production plant that has multiple power generation units, the utility aid payment received by a county or municipality will not be reduced on the basis that one or more, but not all, of the power generation units permanently ceased generating electricity, and the amount of the payment will be the same as the payment received in the year before the year the first power generation unit permanently ceased generating electricity. In addition, the phase out of utility aid payments under the bill does not begin until the production plant is decommissioned, and the amounts of the phase-out payments are determined on the basis of the amount of the payment received in the year before the year the first power generation unit permanently ceased generating electricity. By Senator Ballweg (R-Markesan) and Representative Oldenburg (R-Viroqua). The League supports this bill.

SB 70/AB 43. Biennial Budget Bill

On February 15, 2023, Governor Evers introduced his third State Biennial Budget to a joint session of the Legislature. The budget bill was introduced as Senate Bill 70 and Assembly Bill 43 and was referred to the Legislature's Joint Finance Committee. GOP legislative leaders, in a press conference immediately following the budget address, stated that they would begin budget deliberations from the base budget. This means that the Joint Finance Committee will begin to build the 2023-2025 biennial budget from the current biennium's programs and expenditures rather than the plan unveiled by the Governor. See attached summary.

SB 90/AB 55. Penalties for Reckless Driving.

In this bill the penalties for reckless driving are increased from a forfeiture of \$25 to \$200 to \$50 to \$400 and as the severity of the reckless driving increases so do the penalties that can be assessed up to the classification of reckless driving causing great bodily harm to another in which the felony is increased from a Class I to Class H which has a fine not to exceed \$10,000 or imprisonment not to exceed six years, or both. By Senator Stroebel (R-Saukville) and Representative Donovan (R-Greenfield). The League supports this bill.

SB 92/AB 56. Impoundment of Vehicles Used in Reckless Driving Offenses.

Under this bill, a political subdivision may enact an ordinance authorizing law enforcement officers to impound vehicles used in reckless driving offenses when the person cited for reckless driving is the owner of the vehicle and has a prior reckless driving conviction for which a forfeiture was imposed that has not been fully paid. By Senator Nass (R-Whitewater) and Representative Donovan (R-Greenfield). The League supports this bill.

SB 99/AB 100. Funding for Connecting Laterals and Sewer Lines.

This bill provides that projects for the reduction of infiltration and inflow in connecting laterals and sewer lines are eligible for funding under the Clean Water Fund Program (CWFP) administered by the Department of Natural Resources. By Senator Cowles (R-Green Bay) and Representative Rodriguez (R-Oak Creek). The League supports this bill.

SB 103/AB 96. Developer-Financed Tax Incremental Districts.

This bill allows cities, villages, and certain towns to create developer-financed tax incremental districts, which are excepted from the general rule that the equalized value of taxable property of a new or amended tax incremental district (TID) plus the value increment of all existing TIDs in a city or village may not exceed 12 percent of the total equalized value of taxable property in the city or village (12 percent rule) and the requirement that all areas of a TID be contiguous. By Senator Feyen (R-Fond du Lac) and Representative Plumer (R-Lodi). The League is reviewing this bill.

SB 104/AB 95. Eligibility for Local Office Following Removal.

This bill provides that an elective official of a political subdivision who is removed from office for cause or who resigns during the pendency of a removal proceeding is ineligible for the elective public office from which the official was removed. An elective official who resigns during the pendency of a removal proceeding may regain eligibility by demonstrating to the removing power that the official would not have been removed for cause and did not resign for purposes of impeding the removal proceeding. By Senator Tomczyk (R-Mosinee) and Representative Spiros (R-Marshfield). The League is neutral on this bill.

SB 113. Conditions of Liability for Worker's Compensation Benefits.

This bill makes changes to the conditions of liability for worker's compensation benefits for emergency medical responders, emergency medical services practitioners, volunteer fire fighters, correctional officers, emergency dispatchers, coroners and coroner staff members, and medical examiners and medical examiner staff members who are diagnosed with post-traumatic stress disorder (PTSD). This bill aligns those in the above classifications with the standards for law enforcement officers and fire fighters. By Senator Jacque (R-DePere) and Representative Armstrong (R-Rice Lake). The League is reviewing this bill.



316 W. Washington Ave., Suite 600 Madison, WI 53703

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Email: league@lwm-info.org Website: lwm-info.org

League 2023-2025 Governor's Biennial Budget Summary Key Municipal Provisions

Local Government Finance

• Local Government Funding Reform - The Governor recommends providing for a new shared revenue appropriation for municipalities and counties utilizing 20% of the states current sales tax collections.

Allocation for each calendar year will be the residual of 20 percent of the fiscal year ending in that calendar year's sales tax collections, as estimated at the time of the budget's adoption, less amounts appropriated for county and municipal aid, expenditure restraint, and the municipal and county shares of personal property tax aid.

Public safety aid will be 43.4 percent of the total available under the new appropriation and will be determined as a percentage of each local government's qualifying public safety expenditures. The remaining 56.6 percent of the aid will be distributed as general aid with 70 percent allocated to municipalities and 30 percent to counties. For future distributions under the new shared revenue, no local government may receive less than 95 percent of the prior year's allocation.

- Local Option Sales Tax The Governor recommends providing Milwaukee County with the authority to impose an additional 1 percent sales tax, if approved by local referendum. Fifty percent of the resulting new revenue will be distributed to the City of Milwaukee.
- Local Option Sales Tax Governor's budget also provides all counties, other than Milwaukee County, with the authority to impose an additional 0.5 percent sales tax if approved by local referendum.
- Local Option Sales Tax The Governor also recommends providing municipalities with populations over 30,000, other than the city of Milwaukee, the authority to impose a 0.5 percent sales tax if approved by local referendum.
- **Dark Stores** The Governor's budget closes the "dark store" property assessment loophole.
- **Personal Property Tax** The Governor recommends repealing the remainder of the personal property tax beginning in calendar year 2024 and providing an estimated \$202.4 million GPR in FY25 to compensate local taxing jurisdictions for the loss in personal property tax revenue beginning in calendar year 2024 and indexing these payments for inflation.
- **Personal Property Tax** The Governor further recommends providing a \$9 million GPR transfer to the transportation fund beginning in FY25 to make up for the anticipated reduction in railroad

taxes created as a result of repealing remaining personal property taxes and increasing this transfer by 1.25 percent each year thereafter.

- Levy Limit Exemption The Governor recommends modifying the valuation factor under county and municipal levy limits to allow county and municipal governments to increase levies by the greater of the percentage change in equalized value due to net new construction or 2 percent beginning with levies set in 2023.
- Levy Limit Adjustment for Transferred Services The Governor recommends eliminating the negative adjustment to county and municipal levy limits for services transferred from one local government to another local government.
- Levy Limit Exemption The Governor recommends creating an exclusion to county and municipal levy limits for cross-municipality transit routes where the counties and municipalities meet certain criteria.
- Levy Limit Exemption The Governor recommends eliminating the requirement that counties and municipalities reduce levy limit authority by the amount by which those governments increase fees for covered services. This provision applies to garbage collection, fire protection, snow plowing, street sweeping and storm water management services.
- Levy Limit Exemption The Governor recommends creating a county and municipal levy limit exclusion for those amounts levied for a county's required contribution to the budget of a regional planning commission beginning with levies set in 2023.
- Levy Limit Exemption The Governor recommends expanding the current levy limit adjustments related to joint emergency medical services and joint fire departments to include combined services that are not a formally merged department or district as well as those where two or more local governments contract with a public or private service provider.
- **Levy Limit** The Governor recommends repealing the current law supermajority approval requirement for the utilization of county and municipal levy limit carryover capacity.
- Payment for Municipal Services The Governor recommends increasing the payments for municipal services appropriation by 5 percent to better compensate municipalities that provide services to state property.
- **Expenditure Restraint** The Governor recommends modifying the budget increase limitation in the expenditure restraint program to exclude increases in budgets resulting from voter-approved referenda for tax increases.
- **Expenditure Restraint** The Governor recommends modifying the budget increase limitation in the expenditure restraint program to exclude increases in budgets resulting from the receipt of federal dollars, including grants and amounts received from the FEMA.
- **TIF for Workforce Housing** The Governor recommends modifying current law to allow municipalities to use TIF districts to spur the creation of workforce housing by increasing the amount of a TIF district area that can be comprised of newly platted residential developments to

60% instead of the current law 35%. The budget also allows municipalities to extend the life of a TIF district by up to three years, rather than the current one year.

- TIF Equalized Value Limitation Exception The Governor recommends allowing a municipality to exceed the 12 percent limitation on new TID's if a district or districts with sufficient value increment to bring the municipality back below the 12 percent threshold will close in the following year and no actions are taken to extend the lives of those districts.
- **Utility Aid Payments** The Governor recommends including battery storage facilities in the calculation of utility aid payments to counties and municipalities.
- **Utility Aid Payments** The Governor recommends including electric vehicle charging infrastructure in the calculation of utility aid payments to counties and municipalities.
- Wine Sales in Public Parks The Governor recommends allowing counties and municipalities to sell wine in public parks. Sales must be made by officers or employees of the municipality or county operating the park.

Budget Summary by Agency/Topic

Administration and Grants

- **Professional Baseball District Park Grant** The Governor recommends providing funding for a grant to a professional baseball park district to assist in the development, construction, improvement, repair and maintenance of the district's baseball park facilities, if certain criteria are met.
- **Open Records Threshold** The Governor recommends increasing the threshold at which a governmental entity may charge an open records location fee from \$50 to \$100.

Economic Development

- Community Development Block Grant Funding The Governor providing \$40 million GPR in FY24 to the recommends increasing the Wisconsin Economic Development Corporation's (WEDC) block grant funding on a one-time basis to further support economic development efforts in the state.
- Municipal Home Rehabilitation Grant Program The Governor recommends providing funding for grants to municipalities to rehabilitate and restore blighted residential properties with the goal of increasing affordable housing options within the municipality.
- Municipal Plan Review Delegation The Governor recommends providing training to reduce building plan review and approval timelines and increase the number of delegated municipalities for commercial plan review and inspection functions to ensure consistent application of building code standards across the state.

Elections

- **Badger Books** The Governor recommends providing funding for grants to municipalities interested in obtaining "Badger Book" electronic poll books.
- Funding for Special Elections The Governor recommends creating a sum sufficient appropriation to allow the commission to reimburse counties and municipalities for certain costs incurred in the administration of special primaries and special elections.
- Early Canvassing of Absentee Ballots The Governor recommends authorizing a county or municipal clerk to canvass absentee ballots on the day before an election.
- In-Person Absentee Voting Period Extension The Governor recommends eliminating the restriction on how soon a person may complete an absentee ballot in person.
- **Special Election Dates** The Governor recommends modifying the scheduling of special elections to ensure they are scheduled with sufficient time to comply with federal requirements for sending ballots to military and overseas voters.
- **Training** The Governor recommends amending the statutory language of the training appropriation to allow it to fund training of municipal and county clerks on all election administration procedures and topics, including voter identification.

Environment, Energy, and Utilities

- **PFAS Municipal Grant Program** The Governor recommends providing \$85 million for a municipal grant program for the testing and remediation of per- and polyfluoroalkyl substances by local units of government.
- **PFAS Sampling and Research** The Governor recommends providing \$3.8 million and 11 positions for the following Department of Natural Resources activities:
 - oversight and regulation of airborne PFAS,
 - monitoring PFAS in drinking water and groundwater,
 - developing soil testing standards and redevelopment procedures related to PFAS,
 - developing standards for the disposal of PFAS and PFAS contaminated materials,
 - developing water quality guidelines and standards related to PFAS,
 - developing sampling methodologies and taking samples in cases where wildlife are suspected to have been contaminated by PFAS.
 - wastewater, surface water and fish sampling efforts related to PFAS, and
 - one-time sampling funding of \$750,000 for municipal public water supply wells and susceptible private potable water supplies.
- **PFAS Firefighting Foam -** The Governor recommends providing one-time funding of \$1 million for the collection and disposal of firefighting foam that contains PFAS and the purchase of PFAS-free firefighting foam.
- Erosion Control Loans The Governor recommends requiring the department to administer a revolving loan program to assist municipalities and owners of homes located on the shore of Lake

Michigan, Lake Superior, and the Mississippi River where the structural integrity of municipal buildings or homes is threatened by erosion of the shoreline.

- Contaminated Sediment funding The Governor recommends providing \$15 million in environmental fund-supported general obligation bonding authority for contaminated sediment removal from sites in the Great Lakes or their tributaries that are on Wisconsin's impaired waters list.
- **Urban Nonpoint and Municipal Flood Control** The Governor recommends providing \$11 million in environmental fund-supported general obligation bonding authority for urban nonpoint source cost-sharing and the municipal flood control program.
- **Municipal Dam Program** The Governor recommends providing \$10 million in GPR-supported general obligation bonds for grants to be used for dam repair, reconstruction and removal projects.
- **Broadband** The Governor recommends making a significant one-time investment in broadband funding of \$750 million for the Broadband Expansion Grant program.
- **Municipal Broadband** The Governor recommends amending statutory provisions that discourage municipalities from providing broadband service to residents in broadband "unserved" areas. The Governor also recommends modifying current law to allow these same municipalities to apply for grants under the broadband expansion grant program.
- Lead Service Line Grant Assistance The Governor recommends modifying current law to allow utilities to provide financial assistance in the form of 100 percent grant funding for the replacement of lead service lines for property owners allowing public and private removals to happen simultaneously.
- Water Utility Assistance The Governor recommends continuing the water utility assistance
 program, created with federal funds, to help customers defray the cost of water and wastewater
 bills.

Health and Childcare

- **Medicaid Expansion** The Governor recommends accepting the federal Affordable Care Act's provision for Medicaid expansion.
- Partner Up! Business Partnerships The Governor recommends providing over \$22 million in funding to continue the Partner Up! program to support partnerships between childcare providers and businesses who purchase childcare slots for their employees.

Public Safety

• **EMS** - The Governor recommends providing one-time flexible grant funding of \$150 million for public and private emergency medical services providers.

- EMS The Governor recommends certifying individuals as emergency medical responders when they complete a certified training program without requiring further examination or pass the National Registry of Emergency Medical Technicians examination for emergency medical responders.
- **First Responder PTSD Coverage** The Governor recommends expanding regulations that remove the barriers first responders with post-traumatic stress disorder face when seeking worker's compensation.
- Youth Volunteer Firefighter Training The Governor recommends providing funding to continue the youth volunteer firefighter training grant program to increase the number of volunteer firefighters in the state.
- **Interoperable Communications System** The Governor recommends providing \$45 million in funding to design and implement a new statewide interoperable communications system.
- Marijuana Legalization The Governor recommends legalizing the sale of marijuana for medical and recreational use for sales that occur at a marijuana retailer holding a permit issued by the department.
- **Public Safety Answering Points** The Governor recommends providing expenditure for grants to 9-1-1 public safety answering points for training, equipment or software expenses to further the development of Next Generation 9-1-1 statewide.

Transportation

- Electric Vehicles Sales Tax Fund Transfer The Governor recommends transferring annually from the general fund to the transportation fund an amount estimated by the Department of Administration that approximates the amount of sales tax generated from the sale of electric vehicles. The Governor further recommends that starting in FY26, the amount transferred is limited to 120 percent of the prior year's transfer or \$75 million, whichever is less. The Department of Administration estimates that \$39.3 million in FY24 and \$55.1 in FY25 of sales tax will be generated by the sale of electric vehicles.
- Automotive Parts and Repair Transfer The Governor recommends an annual general fund transfer of the approximated sales tax on automotive parts and services above the fiscal year 2021 amount amounting to \$96.5 million in the biennium.
- Transportation Revenue Funds The Governor recommends buying down \$380 million of transportation revenue bonds, reducing future debt service. The proposal includes more than \$400 million in new bonding.
- General Transportation Aids (GTA) The Governor recommends increasing GTA to \$132.2 for counties and \$414.9 for municipalities in calendar year 2024 and then providing a further increase to \$137.5 for counties and \$431.5 for municipalities in calendar year 2025. The Governor also recommends increasing the mileage aid payment to \$2,843 in calendar year 2024 and to \$2,957 in calendar year 2025. This will provide 4 percent increases in both 2024 and 2025 to assist local governments in maintaining Wisconsin's roads.

- Local Road Improvement Program (LRIP) The Governor recommends providing a 4 percent increase in FY24 and a further 4 percent increase in FY25 for LRIP.
- Local Road Improvement Program Supplement (LRIP-S) The Governor recommends providing \$50 million in funding per year and establishing an ongoing local road improvement program supplement based on the popular program funded one-time in each of the two previous budgets to help accelerate high priority local bridge and road projects throughout the state.
- Local Bridge Improvement Assistance The Governor's budget maintains current funding for the Local Bridge Improvement Program, resulting in \$22.9 million in both years of the biennium.
- **Routine Maintenance Agreements** The Governor recommends increasing routine maintenance funding. The Governor's budget increases funding approximately \$11.4 million in both years of the biennium.
- **Electric Vehicle Charging** The Governor recommends modifying current law to exempt a nonutility that supplies electricity through an electric vehicle charging station from the definition of a public utility.
- **Electric Vehicle Charging Property** The Governor recommends creating a sales and use tax exemption for property used primarily to store or facilitate the storage of energy produced by a solar, wind or biogas renewable energy system.
- **Eminent Domain for Nonmotorized Paths** The Governor recommends providing local units of government the authority to use eminent domain to purchase land for the construction of nonmotorized paths.
- **Regional Transit Agencies** The Governor recommends reinstating law that allows for the creation of regional transit agencies anywhere in the state.
- Mass Transit Operating Aids The Governor recommends increasing general transit aids by 4 percent in calendar year 2024 and calendar year 2025.
- **Paratransit Aids** The Governor recommends increasing paratransit aids by 4 percent in each year of the biennium.
- **Harbor Assistance Funding** The Governor recommends authorizing \$16 million in transportation fund supported general obligation bonding authority and an additional \$4 million of segregated funding over the biennium for the Harbor Assistance Program.

MONTHLY

R E P O R T



PREPARED FOR

Village of Hobart Town of Lawrence



FEBRUARY 2023

Introduction

March 1st, 2023

Village of Hobart Board - Town of Lawrence Board - Police Commission

RE: Monthly Report - February 2023

Dear Members:

We took possession of two new squad cars on February 1st. These are the first vehicles in our lease with Enterprise. From my understanding we are very lucky to receive them as some agencies have had their entire orders canceled by Ford. We already have one completely turned over and on the road. We expect that the second squad will be on the road before the end of March. Both older squads will head to auction.

During this month, utilizing our ALPR in-squad cameras we recovered a stolen auto that was entered by another local agency. This is just one of the many benefits this technology brings to us and our other law enforcement partners.

As we continue to progress, I have sought out other analytical technology that will assist us in our day-to-day operations while also allowing for more transparency and connection with our communities. Specifically, the addition of a *Community Crime Map* that will allow anyone to view crimes that have been reported. I am hopeful that this will be available by the end of March.

If you have any questions, please feel free to contact me.

Sincerely,

Michael Renkas Chief of Police

Hobart-Lawrence Police Department
Monthly Report - February 2023

FEBRUARY 2023 - SNAPSHOT



	This Month	This Month Last Year	% Change	Year to Date	Last Year to Date	% Change
Total # of Incidents	914	711	29%	2045	1501	36%
Requests for Service	271	238	14%	523	518	1%
Officer Initiated	643	473	36%	1522	983	55%
Citizen Contacts/ Warnings	48	55	-13%	109	128	-15%
Traffic Citations	122	127	-4%	245	217	13%
Speeding	22	32	-31%	43	60	-28%
OWI	4	5	-20%	7	7	0%
Ordinance Summons	2	5	-60%	7	10	-30%
Parking Tickets	17	5	240%	53	12	342%
Warrant Pick Ups	1	3	-67%	3	5	-40%
Accidents (TRAcS)	29	28	4%	53	55	-4%
	This Month	This Month Last Year	% Change	Year to Date	Last Year to Date	% Change
District Attorney Referrals/ In-Custody	12	44	-73%	22	54	-59%
Juvenile Criminal Referrals	0	1	-100%	0	1	-100%
Emergency Detentions	0	0	0%	1	1	0%
Alcohol Holds	0	0	0%	0	0	0%
Animal Bite	2	0	100%	2	0	100%

HOBART

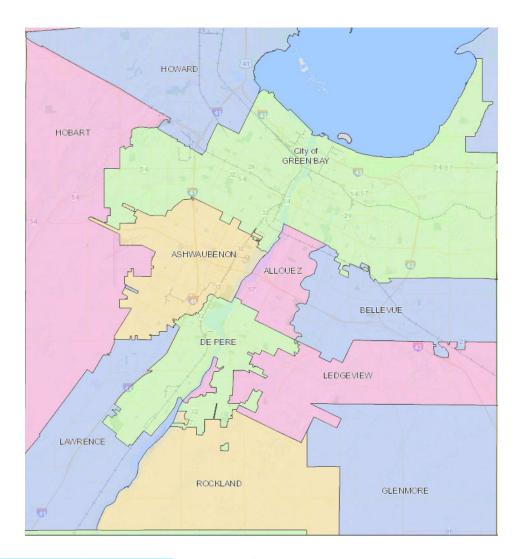
Call Type	<u>Year</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	May	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	Sep	<u>Oct</u>	Nov	<u>Dec</u>	<u>Total</u>	% Change
911 ASSIST CALL	2022	12	4											16	-
	2023	14	12											26	62.5%
911 HANG UP	2022	17	8											25	-
	2023	6	13											19	-24.0%
ABANDONED VEHICLE	2022	2	0											2	-
	2023	0	0											0	-100.0%
ACCIDENT CALL	2022	8	15											23	-
	2023	12	13											25	8.7%
ACCIDENT WITH INJURY	2022	0	1											1	-
	2023	2	0											2	100.0%
AIRPORT ALERT FIRE CALL	2022	0	1											1	-
	2023	0	0											0	-100.0%
ALARM CALL	2022	7	3											10	-
	2023	4	4											8	-20.0%
ANIMAL CALL	2022	4	6											10	-
	2023	7	9											16	60.0%
ASSIST MOTORIST	2022	27	13											40	-
	2023	19	37											56	40.0%
ASSIST OTHER LEO AGENCY	2022	7	6											13	-
	2023	10	13											23	76.9%
AUTO THEFT	2022	1	1											2	-
[2023	1	0											1	-50.0%
BUILDING SECURITY	2022	15	40											55	-
DOTEDIA G DECORATI	2023	70	62											132	140.0%
BURGLARY IN PROGRESS	2022	1	0											1	-
DERGLARI IVI ROGRESS	2023	0	0											0	-100.0%
DIDGE ADVIOLEDING														0	100,070
BURGLARY OVERWITH	2022	0	1											1	TAT/A
G. PROMINGO PER	2023		0												N/A
CARBON MONOXIDE FIRE	2022	0	1											0	TOTAL A
CARRON MONOVERS BOY ICE	2023	-	_											1	N/A
CARBON MONOXIDE POLICE	2022	0	0											0	100.00/
CHAT AS A DEED D	2023		0											-	-100.0%
CIVIL MATTER	2022	2	0											2	100.00/
	2023	0												0	-100.0%
CIVIL PROCESS	2022	0	0											0	**************************************
	2023	1	0											1	N/A
CRIME PREVENTION	2022	161	96											257	-
	2023	264	186											450	75.1%
DAMAGE TO	2022	3	1											4	-
PROPERTY/CRIMINAL	2023	2												3	-25.0%
DISTURBANCE	2022	5	6											11	-
	2023	5	4											9	-18.2%
DRUGS CALL	2022	0	1											1	-
	2023	0	1											1	0.0%
FIRE ALARM	2022	5	3											8	-
	2023	3	4											7	-12.5%
FLAMIBLE SPILLS/LEAKS	2022	0	0											0	-
	2023	0	1											1	N/A
FRAUD CALL	2022	1	1											2	-
	2023	4	2											6	200.0%
HARASSMENT COMPLAINT	2022	2												2	-
	2023	6	3											9	350.0%
HAZARD CALL	2022	11	5											16	_
	2023	5	9											14	-12.5%
ILLEGAL/UNAUTORIZED	2022	0	1											1	-
BURNING	2023	0	0											0	-100.0%

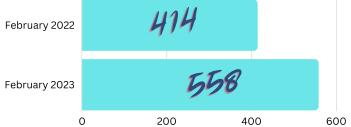
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Call Type	<u>Year</u>	<u>Jan</u>	<u>Feb</u>	Mar	Apr	May	<u>Jun</u>	<u>Jul</u>	Aug	<u>Sep</u>	<u>Oct</u>	Nov	<u>Dec</u>	Total	% Change
JUVENILE CALL	2022	1	1											2	-
	2023	0	0											0	-100.0%
LOCK-OUT FIRE CALL	2022	0	0											0	- DT/A
LOCEL AND FOUND CALL	2023	0	1											1	N/A
LOST AND FOUND CALL	2022	0	0											2	- N/A
MEDICAL CALL LAW	2023	1	0											1	IV/A
WIEDICAL CALL LAW	2023	0	0											0	-100.0%
MEDICAL/LIFT ASSIST CALL	2022	0	1											1	-
MEDICAL/EIFT ASSIST CALL	2023	1	2											3	200.0%
MISSING PERSON	2022	1	0											1	-
	2023	1	0											1	0.0%
NOISE COMPLAINT	2022	3	1											4	-
	2023	4	3											7	75.0%
ONLY IF NO OTHER INCIDENT	2022	4	3											7	-
ТҮРЕ	2023	8	3											11	57.1%
ORDINANCE VIOLATION	2022	0	1											1	-
	2023	0	1											1	0.0%
PARKING VIOLATION	2022	8	2											10	-
	2023	34	17											51	410.0%
PRE-ALERT MEDICAL	2022	54	51											105	-
	2023	58	30											88	-16.2%
PUBLIC RELATIONS FIRE	2022	0	0											0	-
	2023	0	1											1	N/A
RECKLESS DRIVING	2022	6	10											16	-
COMPLAINT	2023	9	7											16	0.0%
RESCUE ALS CALL	2022	7	7											14	-
	2023	5	8											13	-7.1%
SCAM CALL	2022	0	2											2	-
	2023	0	0											0	-100.0%
SEX OFFENSES	2022	3	0											3	-
	2023	4	1											5	66.7%
STRUCTURE FIRE	2022	1	2										İ	3	-
	2023	1	0											1	-66.7%
SUSPICIOUS PERSON	2022	2	2											4	-
	2023	3	0											3	-25.0%
SUSPICIOUS SITUATIONS	2022	5	4											9	-
	2023	6	8											14	55.6%
SUSPICIOUS VEHICLE	2022	6	3											9	-
	2023	8	3											11	22.2%
TEST CALL	2022	3	0											3	-
	2023	0	0											0	-100.0%
THEFT CALL	2022	3	6											9	-
	2023	1	2											3	-66.7%
TRAFFIC STOP	2022	76	54											130	-
	2023	67	49											116	-10.8%
TRESPASS CALL	2022	1	0											1	-
	2023	1	1											2	100.0%
Traffic Complaint	2022	25	36											61	44.007
TELLICI E ACCIDENTE HARM	2023	56	32											88	44.3%
VEHICLE ACCIDENT WITH	2022	0	0											2	NI/A
INJURY															N/A
VEHICLE FIRE	2022	0	1											1	- 0.007
	2023	1	0											1	0.0%
VIOLATION OF COURT ORDER	2022	0	1											1	400.000
	2023	0	0											0	-100.0%
WARRANT PICKUP/SERVICE	2022	1	0											1	- 200 00/
WE A PONG CASE	2023	2	1											3	200.0%
WEAPONS CALL	2022	0	2											2	100.007
	2023	0	0											0	-100.0%

HOBART

Call Type	<u>Year</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	Apr	May	<u>Jun</u>	<u>Jul</u>	Aug	<u>Sep</u>	<u>Oct</u>	Nov	<u>Dec</u>	<u>Total</u>	% Change
WELFARE CHECK	2022	7	11											18	-
	2023	11	8											19	5.6%
WIRE DOWN CALL	2022	0	0											0	-
	2023	1	1											2	N/A
Monthly Totals:		1227	972											2199	





COMMITMENT * INTEGRITY * DIGNITY * COMPASSION



LAWRENCE

Call Type	Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	% Change
911 ASSIST CALL	2022	10	10				<u> </u>	<u> </u>		248	244	-101	244	20	
ASSIST CALL	2023	4	7											11	-45.0%
911 HANG UP	2022	3	7											10	-451070
I HANG UF	2023	8	8											16	60.0%
ACCIDENT CALL	2022	20	20											40	-
ACCIDENT CALL	2023	16	22											38	-5.0%
ACCIDENT WITH INJURY	2022	1	1											2	-51070
ACCIDENT WITH INJURY	2023	1	0											1	-50.0%
ALARM CALL	2022	4	7											11	-50:070
ALARW CALL	2023	6	6											12	9.1%
ANIMAL CALL	2022	2	2											4	-
ANIVIAL CALL	2023	3	5											8	100.0%
ASSIST MOTORIST	2022	28	15											43	100.0 /0
ASSIST MOTORIST	2023	16	28											44	2.3%
ACCICT OTHER LEO ACENCY	2023	0	0											0	2.3 /6
ASSIST OTHER LEO AGENCY	2022	4	2											6	N/A
ALTO THEFT	2023	1	1											2	IV/A
AUTO THEFT	2022	0	0											0	-100.0%
DITT DING GEGUDIEN	2023	18	19											37	-100.076
BUILDING SECURITY	2022	64	43											107	189.2%
DITECT A DIV OVERNMENT	2023	0	1											1	107.2 76
BURGLARY OVERWITH	2022	1	0											1	0.0%
GARRON MONOVERE PERE		_	0												0.076
CARBON MONOXIDE FIRE	2022	1	- 1											1	- 0.00/
	2023	0	1											1	0.0%
CIVIL PROCESS	2022	0	4											4	
	2023	1	0											1	-75.0%
COURT CALL	2022	0	2											2	-
	2023	1	0											1	-50.0%
CRIME PREVENTION	2022	89	90											179	-
	2023	128	95											223	24.6%
DAMAGE TO	2022	2	1											3	-
PROPERTY/CRIMINAL	2023	0	0											0	-100.0%
DEATH CALL	2022	0	1											1	_
DEATH CALL	2023	0	0											0	-100.0%
DISTURBANCE	2022	1	3											4	-
DISTORDANCE	2023	7	0											7	75.0%
FIRE ALARM	2022	1	1											2	-
THE ADARW	2023	0	2											2	0.0%
FRAUD CALL	2022	1	0											1	-
TRACE CALL	2023	3	2											5	400.0%
HARASSMENT COMPLAINT	2022	0	0											0	_
HARABBUENI COM LAINI	2023	1	2											3	N/A
HAZARD CALL	2022	9	2											11	
HAZARD CALL	2023	3	6											9	-18.2%
JUVENILE CALL	2022	0	0											0	-
JUVENILE CALL	2023	1	0											1	N/A
LOST AND FOUND CALL	2022	0	1											1	-
LOST AND FOUND CALL	2023	0	0											0	-100.0%
MEDICAL CALL LAW	2023	0	0											0	-100.0 %
MEDICAL CALL LAW	2022	0	1											1	N/A
MEDICAL /LIET ACCION CALL	2023	0	0											0	IV/A
MEDICAL/LIFT ASSIST CALL	2022	4	1											5	N/A
NOISE COMPLANT		4													N/A
NOISE COMPLAINT	2022	0	0						\vdash					0	TAT/A
	2023	1												1	N/A
ONLY IF NO OTHER INCIDENT	2022	2	3											5	0.09/
ТҮРЕ	2023	2	3											5	0.0%

LAWRENCE

Call Type	Year	<u>Jan</u>	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	% Change
OPEN DOOR CALL	2022	0	0											0	-
	2023	1	0											1	N/A
ORDINANCE VIOLATION	2022	1	0											1	-
	2023	2	1											3	200.0%
PARKING VIOLATION	2022	0	0											0	-
	2023	9	4											13	N/A
PRE-ALERT MEDICAL	2022	36	22											58	-
	2023	26	20											46	-20.7%
RECKLESS DRIVING	2022	14	15											29	-
COMPLAINT	2023	14	21											35	20.7%
RESCUE ALS CALL	2022	0	3											3	-
RESCOE ALS CALL	2023	2	1											3	0.0%
SCAM CALL	2022	1	1											2	-
SCAM CALL	2023	3	0											3	50.0%
SEX OFFENSES	2022	1	0											1	-
SEA OFFEIISES	2023	0	0											0	-100.0%
STRUCTURE FIRE	2022	1	1											2	-100.076
STRUCTURE FIRE	2023	1	0											1	-50.0%
SUSPICIOUS PERSON	2022	1	0											1	-50.070
SUSFICIOUS FERSON	2023	2	0											2	100.0%
CHEDICIONE CITHATIONS	2022	2	3											5	100.0 /0
SUSPICIOUS SITUATIONS	2022	2	6									-		8	60.0%
CHORICIONG VIEWICI E	2023	7	3											10	00.0 70
SUSPICIOUS VEHICLE	2022	3	3											6	-40.0%
	2023	0	0											0	-40.076
TEST CALL	2022	0	1									-		1	N/A
	2023	3	2											5	N/A
THEFT CALL	2022	4	0											4	-20.0%
TID A TITLE STOP	2023	47	56											103	
TRAFFIC STOP	2022	47	45											93	- -9.7%
THE PART OF THE PA		1	0												-9./76
TRESPASS CALL	2022	1	0									_		1	- 0.00/
	2023		_								_	-		1	0.0%
TRUANCY CALL	2022	0	1											1	100.00/
	2023	0	0											0	-100.0%
Traffic Complaint	2022	15	20											35	-
	2023	28	18											46	31.4%
VEHICLE FIRE	2022	2	0									\dashv		2	-
	2023	2	0			_								2	0.0%
VIOLATION OF COURT ORDER	2022	1	0											1	-
	2023	0	1											1	0.0%
WEAPONS CALL	2022	0	0							\rightarrow			-	0	-
	2023	2	0			_								2	N/A
WELFARE CHECK	2022	5	6											11	-
	2023	8	10											18	63.6%
Monthly Totals:		764	689										1	1453	



Connecting and Serving Bur Communities



FEBRUARY 2023 - CRASH DATA





Date Time Received 02/16/2023 03:59 PM 02/16/2023 05:48 PM 02/10/2023 04:37 PM 02/13/2023 04:25 AM 02/19/2023 05:59 PM 02/27/2023 04:30 PM 02/16/2023 04:55 PM 02/11/2023 06:42 AM 02/14/2023 06:26 PM 02/02/2023 06:48 AM 02/16/2023 08:36 PM 02/24/2023 04:36 PM 02/16/2023 05:59 PM 02/16/2023 03:58 PM 02/14/2023 07:53 AM 02/16/2023 04:58 PM 02/27/2023 03:08 PM 02/07/2023 12:47 PM 02/07/2023 05:04 PM 02/12/2023 03:56 PM 02/28/2023 09:02 PM 02/27/2023 08:16 AM 02/16/2023 04:37 PM 02/17/2023 05:11 AM 02/13/2023 02:52 PM 02/10/2023 04:22 PM 02/26/2023 09:09 AM 02/16/2023 06:39 PM 02/16/2023 02:49 PM 02/05/2023 01:41 AM 02/26/2023 02:19 PM 02/26/2023 02:01 AM 02/23/2023 07:24 AM 02/27/2023 09:55 AM 02/16/2023 06:13 PM

Event Address S PINE TREE DR & AIRPORT RD HOBART, WI FRENCH RD & APPLE CREEK RD LAWRENCE, WI SBI 41 AT CTH S LAWRENCE, WI RIVERDALE & CTH RK DR HOBART, WI SB I 41 AT LITTLE RAPIDS RD LAWRENCE, WI 1423 SAND ACRES DR LAWRENCE, WI PACKERLAND LANE & LEAR DR HOBART, WI EB STH 29 32 AT HILLCREST DR HOBART, WI NB I 41 AT FREEDOM RD LAWRENCE, WI MID VALLEY RD & SCHEURING DR LAWRENCE, WI 02/27/2023 03:00 AM 41 OUTAGAMIE CO AT CTH U TOWN WRIGHTSTOW, W 31032 SB I-41 LAWRENCE, WI RIVERDALE DR & HILLCREST DR HOBART, WI FREEDOM RD & S COUNTY LINE R LAWRENCE, WI TROUT CREEK DR & RIVERDALE R HOBART, WI SB I 41 AT FREEDOM RD LAWRENCE, WI LEAR DR & PACKERLAND LN HOBART, WI NB I 41 AT SCHEURING RD LAWRENCE, WI NB I 41 AT APPLE CREEK RD LAWRENCE, WI SB I 41 AT FREEDOM RD LAWRENCE, WI NB I 41 AT FREEDOM RD LAWRENCE, WI 1200 FLIGHTWAY DR HOBART, WI 54115 NB I 41 AT FREEDOM RD LAWRENCE, WI 2990 S PINE TREE RD HOBART, WI 54155 SB I 41 AT SCHEURING RD LAWRENCE, WI SB I 41 AT WB STH 172 ASHWAUBENON, WI 156 USH 41 SB LAWRENCE, WI WILLIAMS GRANT RD & FREEDOM LAWRENCE, WI FRENCH WAY & MINERS RD LAWRENCE, WI TRIANGLE WAY & ONEIDA DR HOBART, WI NB I 41 AT FREEDOM RD LAWRENCE, WI TROUT CREEK RD & N OVERLAND HOBART, WI 1154 DAY ST TOWN WRIGHTSTOW, WI 156 USH 41 SB LAWRENCE, WI NB I 41 AT SCHEURING RD LAWRENCE, WI

FRENCH RD & APPLE CREEK RD LAWRENCE, WI

FEBRUARY 2023 - CALLS BY DAY & TIME



To ensure the department has the proper resources necessary for the delivery of high quality police services to the residents of both Hobart and Lawrence, we carefully analyze a variety of workload factors for planning purposes. This includes tracking and reviewing the number of police incidents as well as when they are occurring. Calls for service can be initiated by a variety of means to include, but not limited to, officer observed, being dispatched by 911, approached in person, email correspondence, and/or social media notifications. Calls for service can vary in nature, severity, and level of resources needed to address the issue.

<u>Hour</u>	Monday	Tuesday	Wednesday	Thursday	Friday	<u>Saturday</u>	Sunday	Total
00:00-00:59	4	3	7	6	5	5	16	46
01:00-01:59	8	6	8	5	9	7	9	52
02:00-02:59	8	7	9	11	7	7	11	60
03:00-03:59	6	4	6	3	5	5	4	33
04:00-04:59	16	5	7	5	2	2	1	38
05:00-05:59	3	4	3	4	4	3	2	23
06:00-06:59	0	1	0	1	1	2	1	6
07:00-07:59	1	3	2	4	2	6	2	20
08:00-08:59	6	5	7	3	5	4	3	33
09:00-09:59	9	10	3	4	1	3	3	33
10:00-10:59	8	17	4	7	1	2	5	44
11:00-11:59	4	9	3	10	5	1	3	35
12:00-12:59	1	10	3	1	3	2	1	21
13:00-13:59	4	8	7	6	5	1	9	40
14:00-14:59	10	4	6	3	5	7	8	43
15:00-15:59	4	6	10	10	2	3	5	40
16:00-16:59	3	4	5	10	6	6	6	40
17:00-17:59	5	1	4	13	5	0	15	43
18:00-18:59	5	1	4	7	2	2	5	26
19:00-19:59	5	1	3	2	4	4	3	22
20:00-20:59	6	7	4	2	8	13	3	43
21:00-21:59	9	4	10	7	7	7	4	48
22:00-22:59	9	10	11	8	9	8	8	63
23:00-23:59	16	7	7	10	4	9	9	62
Total by Day	150	137	133	142	107	109	136	914



FEBRUARY 2023 - INVESTIGATIONS



CASE TYPE	DETAILS	OUTCOME
Drug Activity	Marijuana Grow	• Arrest
Fraud	Unknown Suspect Accessed Accounts and Changed Permissions	 Under Investigation – Unknown Suspects
Weapon Call	Approximately 30 gunshots fired across field in direction of neighborhood	 Under Investigation – Unknown Suspects

MONTHLY REPORT

FEBRUARY 2023 - CODE ENFORCEMENT HLPD ASSISTS

LOCATION	DETAILS	OUTCOME
Lawrence	Snow Removal Issue	HLPD Assist
Hobart	Three (3) Warning Letters	HLPD Wrote

FEBRUARY 2023 - ADMINISTRATIVE



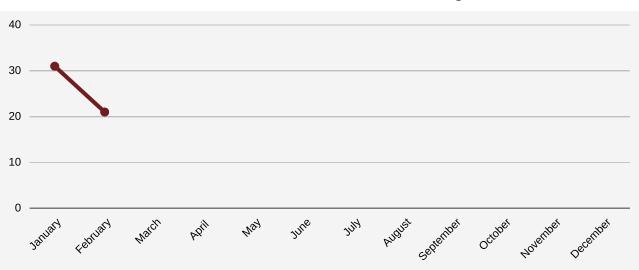
The administrative division of the police department consists of the Chief of Police, Captain (Vacant in February), and Administrative Assistant.

Managing the department budget, schedule, officer training, and writing policies and procedures are just a few of the tasks that the Chief of Police and Captain conduct.

Our Administrative Assistant is typically our first point of contact with our citizens either in the lobby or by phone. One of her primary tasks include fulfilling records request, ensuring quality reports, and distributing reports as needed. Abiding to State of Wisconsin records laws, we disperse reports to those who request copies. These again are just a few of the tasks that is required of her.

AMOUNT	ACTIVITY
21	Open Record Requests
3	Bartender Applications

OPEN RECORDS REQUEST

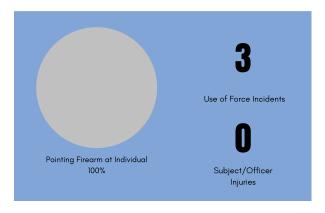


FEBRUARY 2023 - ACCOUNTABILITY



The use of force by law enforcement personnel is a matter of critical concern, both to the public and to the law enforcement community. Officers are involved on a daily basis in numerous and varied interactions and, when warranted, may use reasonable force in carrying out their legitimate duties. The Hobart-Lawrence Police Department recognizes and respects the value of all human life and dignity without prejudice to anyone. Vesting officers with the authority to use reasonable force and to protect the public welfare requires monitoring, evaluation, and a careful balancing of all interests. Our Use of Force Policy is available online - https://www.hobart-wi.org/police-resources.

USE OF FORCE



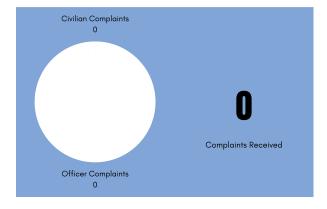
It should be noted that pointing a firearm at an individual was added as a use of force requiring supervisor notification and documentation last year. Since the act of pointing a firearm at an individual results from the reasonable belief that there is an immediate threat of death or great bodily harm to the officer or others - incorporating this into policy is necessary to hold officers accountable and assess training deficiencies that may

In February, two officers pointed their duty-issued firearms at a single individual on a high-risk traffic stop. The incident warranted a high-risk traffic stop due to the vehicle being reported as stolen by another local agency. The driver of vehicle was taken into custody without further incident.

Additionally, an officer pointed their duty-issued weapon at a subject after a vehicle pursuit. Ultimately, the subject was taken into custody without additional force being used by an HLPD officer.

Both incidents were reviewed by administrative personnel per our policy and procedures. All use of force incidents were found to be justified and within our policy and procedures.

COMPLAINTS



HLPD is committed to transparency and accountability while improving community confidence. Tracking and reporting complaints is a measure to meet those goals.

This chart will track any allegation of serious and/or minor misconduct that is reported from either an internal or external source against any employee - either civilian or sworn.

FEBRUARY 2023 - TRAINING



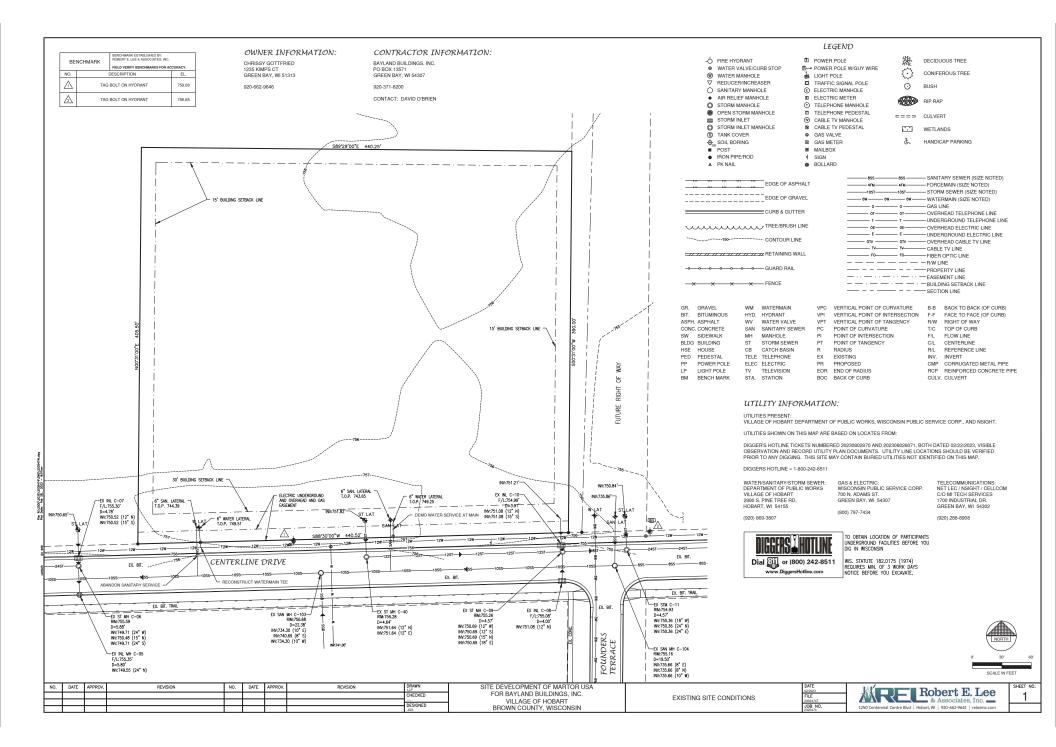
TRAINING ACTIVITY

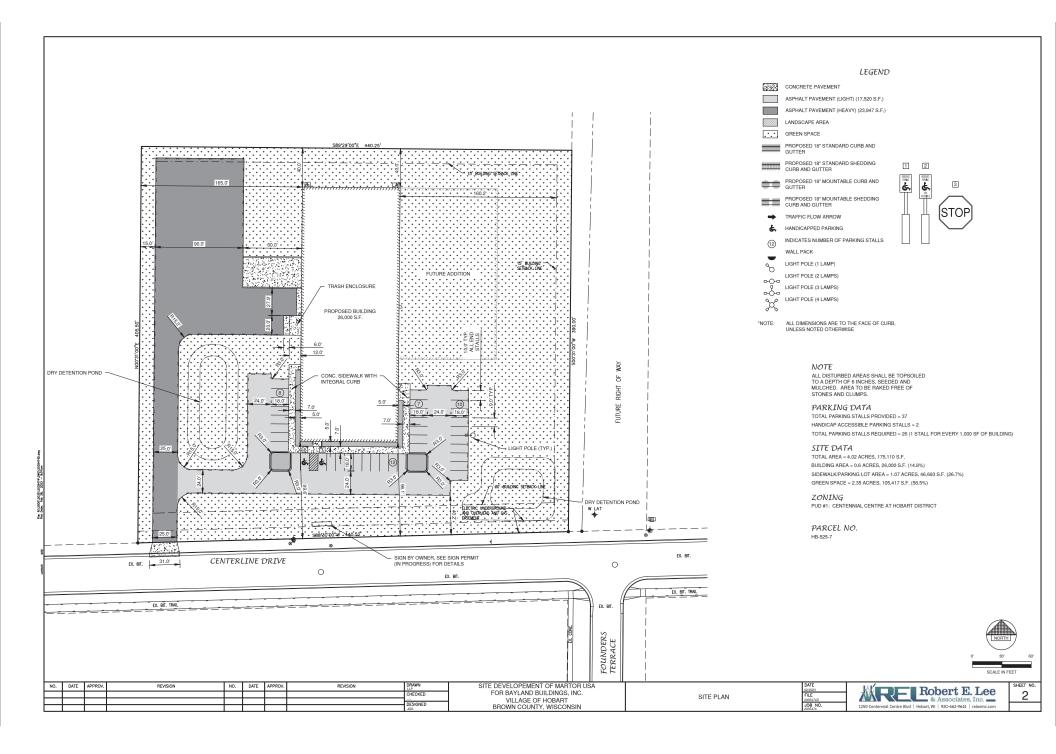
- Officer Schiefelbein Instructor Development
- Sergeant Tremel -Monthly K9 Training
- Chief Renkas Wisconsin Chief's of Police Conference

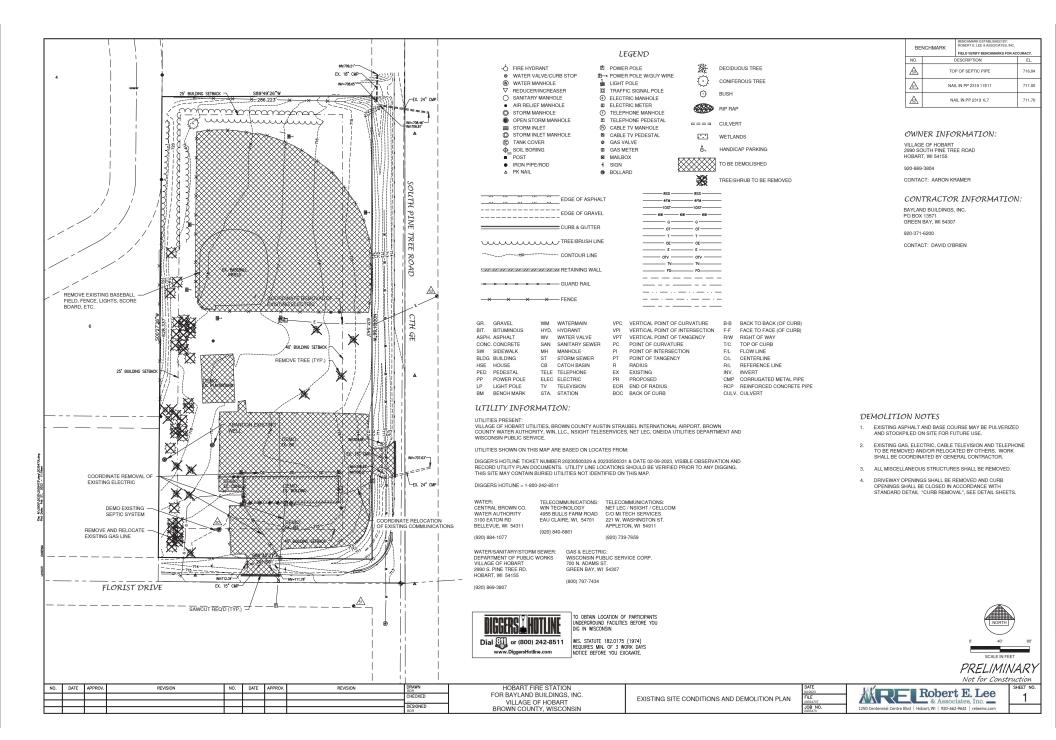
MONTHLY REPORT

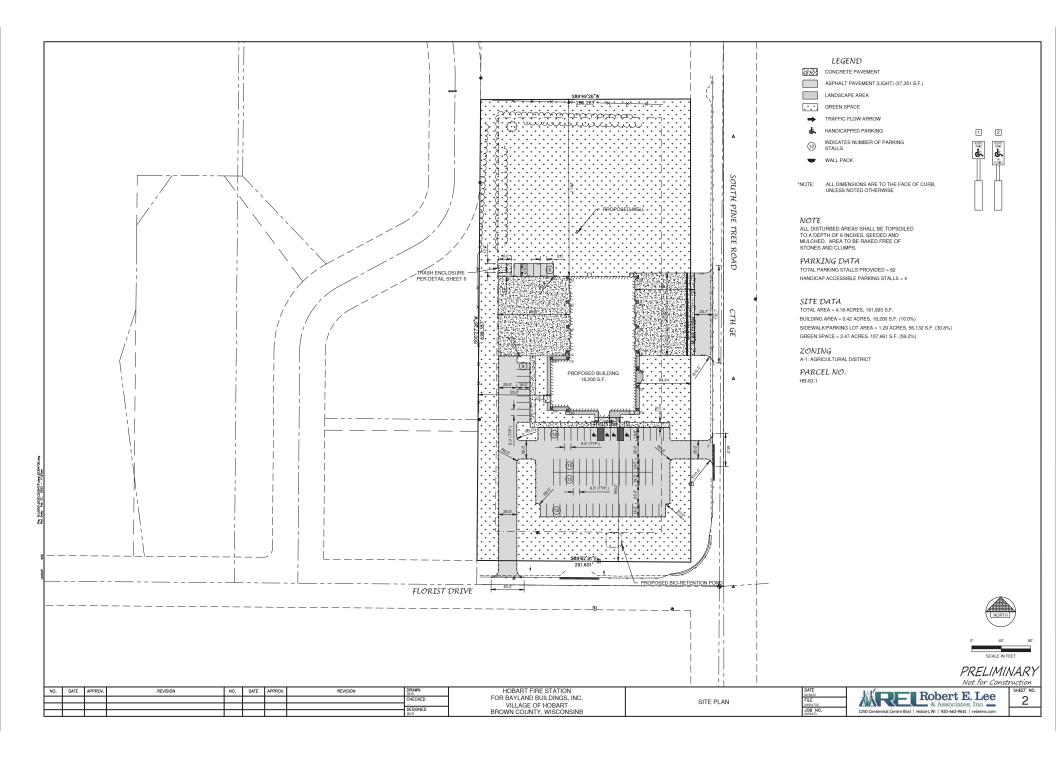
FEBRUARY 2023 - CONCLUSION

The Hobart-Lawrence Police Department is committed to providing high quality, professional police services to the residents, business owners, and visitors to both the Village of Hobart and the Town of Lawrence. Hopefully, the information contained in this report demonstrates we are achieving that goal. Should this report generate any questions or concerns, we would be happy to answer them.









MUNICIPAL AGREEMENT TO PURCHASE SODIUM CHLORIDE ON WISDOT BID (March 2023)

THIS AGREEMENT MUST BE SIGNED, DATED, AND RECEIVED BY WISDOT BHM WISDOT NO LATER THAN 5 PM ON MONDAY, MARCH 27, 2023.

SUBMIT BY EMAIL ONLY TO: SaltAdmin@dot.wi.gov

Annually the Wisconsin Department of Transportation, Bureau of Highway Maintenance takes bids for sodium chloride to be used as a deicing agent. For the 2023-2024 bid the Department will receive a single, combined price to include three categories of delivery services for its road salt needs. They are:

- 1. <u>Guaranteed Early Fill</u> this service is to take delivery of salt that will fill the purchaser's storage facilities to capacity. Salt contractor is required to complete delivery by December 1, 2023. The contract guarantees the salt contractors that 100% of the bid quantity shown as guaranteed early fill will be taken by the purchaser at the price awarded to the salt contractor. It obligates the salt contractor to deliver this guaranteed quantity. Early fill salt can be ordered as soon as the contracts are signed by the salt contractor (Typically July 1st) and must be ordered by October 1, 2023, using form DT2208. Any unordered salt by these guidelines may result in forfeiture of salt in this category.
- 2. <u>Guaranteed Seasonal Fill</u> this service is to take delivery of salt that will re-fill the storage facilities between December 1, 2023, and April 30, 2024. The municipality guarantees to purchase from the salt contractor 100% of the bid quantity shown as "guaranteed seasonal fill" at the price awarded to the salt contractor. The request for delivery is made by the purchasing agency using form DT2208. When both guaranteed early fill and guaranteed seasonal fill are contracted, the municipality must take delivery on all early fill salt, before beginning to take delivery of seasonal fill.
- 3. <u>Vendor Reserve</u> the salt contractor assures that it will have a "reserve" quantity, enabling it to provide additional salt up to the quantity let for bid as vendor reserve, which is taken at the discretion of the purchaser at the price awarded to the salt contractor. Form DT2208 must be used to order salt. The purchaser's "vendor reserve" cannot be more than 20% of the "total guaranteed purchase."

The WisDOT Bureau of Highway Maintenance will include the requested salt quantities for local units of government in the quantity for the statewide bid. Participating local units of government must agree to abide by the Special Terms and Conditions of the contract between WisDOT and the Salt Contractor including procedures for ordering, taking delivery, acknowledging receipt of delivery, making payment for salt received, salt quantities, salt unit prices, and assessing penalties. By signing this agreement, participants are also agreeing to comply with Administrative Code TRANS 277 which requires registration and compliance at all salt storage facilities. TRANS 277 also requires annual on-site storage facility inspections.

The		of_		in		County
	(Town / City / County)		(Name of Municipality)		(County)	

hereby requests WisDOT to acquire the following quantity of sodium chloride for the 2023-24 winter season and agrees to purchase at least the "guaranteed" quantities shown in the table on the following page and to make payment as contractually required.

CURRENT INVENTORY INFORMATION				
QUANTITY	AMOUNT IN TONS			
Overall Storage Shed Capacity How much salt your shed(s) can hold when full				
Current Salt Shed Inventory (approx. what have in shed(s) now)				
Salt yet to be delivered from 2022-2023 contract Include any Guaranteed Seasonal Salt and any Optional Vendor Reserve you plan to receive yet, this Spring				

2023-2024 SALT ORDER SPECIFICATIONS				
GUARANTEED PURCHASES	AMOUNT IN TONS			
Guaranteed Early Fill				
Early fill orders must be placed prior to October 1, 2023 with				
preferred delivery of any date prior to December 1, 2023				
Guaranteed Seasonal Fill				
Seasonal fill orders must be placed after December 2, 2023 with				
preferred delivery of any date prior to April 30, 2024				
Total Guaranteed Purchases (Early + Seasonal)				

OPTIONAL PURCHASE	AMOUNT IN TONS
Vendor Reserve	
This quantity can be no more than 20% of the total guaranteed	
purchase (early and seasonal tons). Purchaser may take delivery at	
its discretion between December 2, 2023 and up to April 30, 2024.	

Participants will receive a copy of the Bid Documents, the procedure to place orders, the form DT 2208 and instructions on how to use it, and assistance on other requirements contained in the Bid Documents in June ahead of the new contract starting July 1, 2023.

ALL SALT ORDERS MUST BE E-MAILED TO SALT CONTRACTORS ON A DT2208 FORM (no phone orders).

Salt purchased under this agreement shall only be used on facilities owned and maintained by a municipality. If the municipality has contracted with a private entity to perform winter maintenance, the salt purchased under this agreement shall not be used by the private entity on facilities not owned or maintained by a municipality.



TO: Planning & Zoning Commission

RE: Consider Preliminary Plat for Gateway Estates Subdivision, Parcels HB-350 & HB-357, S. Pine Tree Rd. & Orlando Dr.

FROM: Todd Gerbers, Director of Planning & Code Compliance DATE: March 8, 2023

ISSUE: Review and discuss proposed 58 lot, Single Family and Multi-Family Preliminary Plat, HB-350 & HB-

357

RECOMMENDATION: Staff recommends approval

GENERAL INFORMATION

1. Owner: Lexington Homes, Inc.

2. Agent(s)/Petitioner(s): Troy Hewitt / Robert E. Lee & Associates, Inc.

3. Parcel(s): HB-350 & HB-357

4. Present Zoning: PDD #2: Orlando / Packerland Planned Development District

ZONING REQUIREMENTS

Lexington Homes, Inc. is proposing a 58-lot subdivision near the intersection of S. Pine Tree Rd. and Orlando Dr. (parcels HB-350 & HB-357). The plat that has been submitted is the preliminary plat that would have 57 single-family lots, 1 larger lot for the possible construction of multi-family buildings, and 4 Outlots (largely for storm water and environmental sensitive areas).

By ordinance all single family lots shall have a minimum of 70 of lot width and 8,400 square feet of lot area. There are some lots located along the interior curve of the proposed roadway or along the bulb of the cul-de-sac that are shown to have less than the 70 feet at the front property line. However, they are compliant with the Village Code as the definition of lot width is stated as "The horizontal distance between the side lot lines of a lot, measured at the narrowest width within the first 30 feet of lot depth immediately in back of the front yard setback line". Based on the definition, these lots will all meet and exceed the 70 foot lot width as required in this zoning district.

Public access into this subdivision will be from a new public roadway leading from S. Pine Tree Rd.

This request is for the preliminary plat at this time with the review for the final plat will be brought back to the commission at a future meeting once completed.

RECOMMENDATION/CONDITIONS

Staff recommends approval of this Preliminary Plat as submitted.

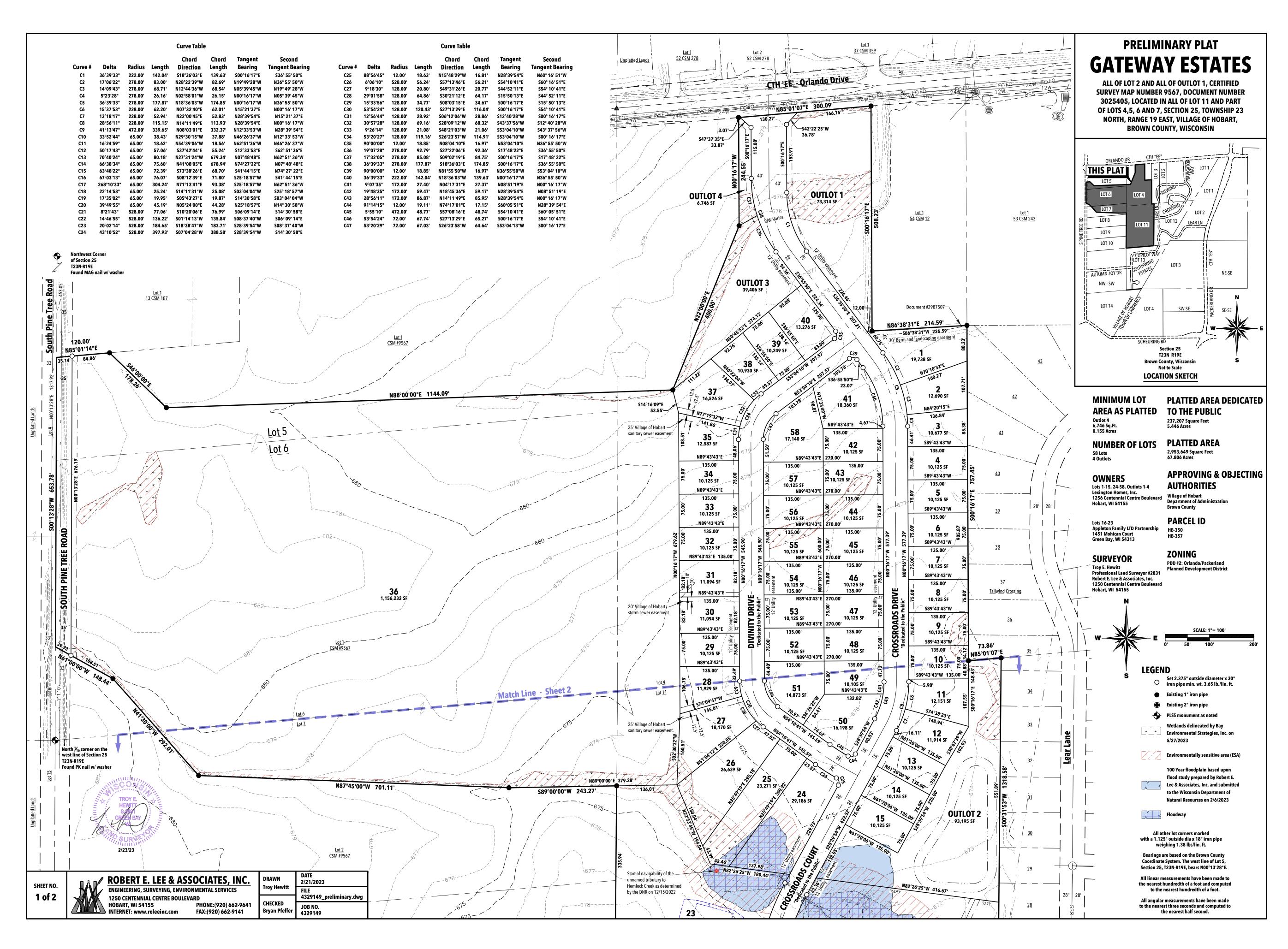


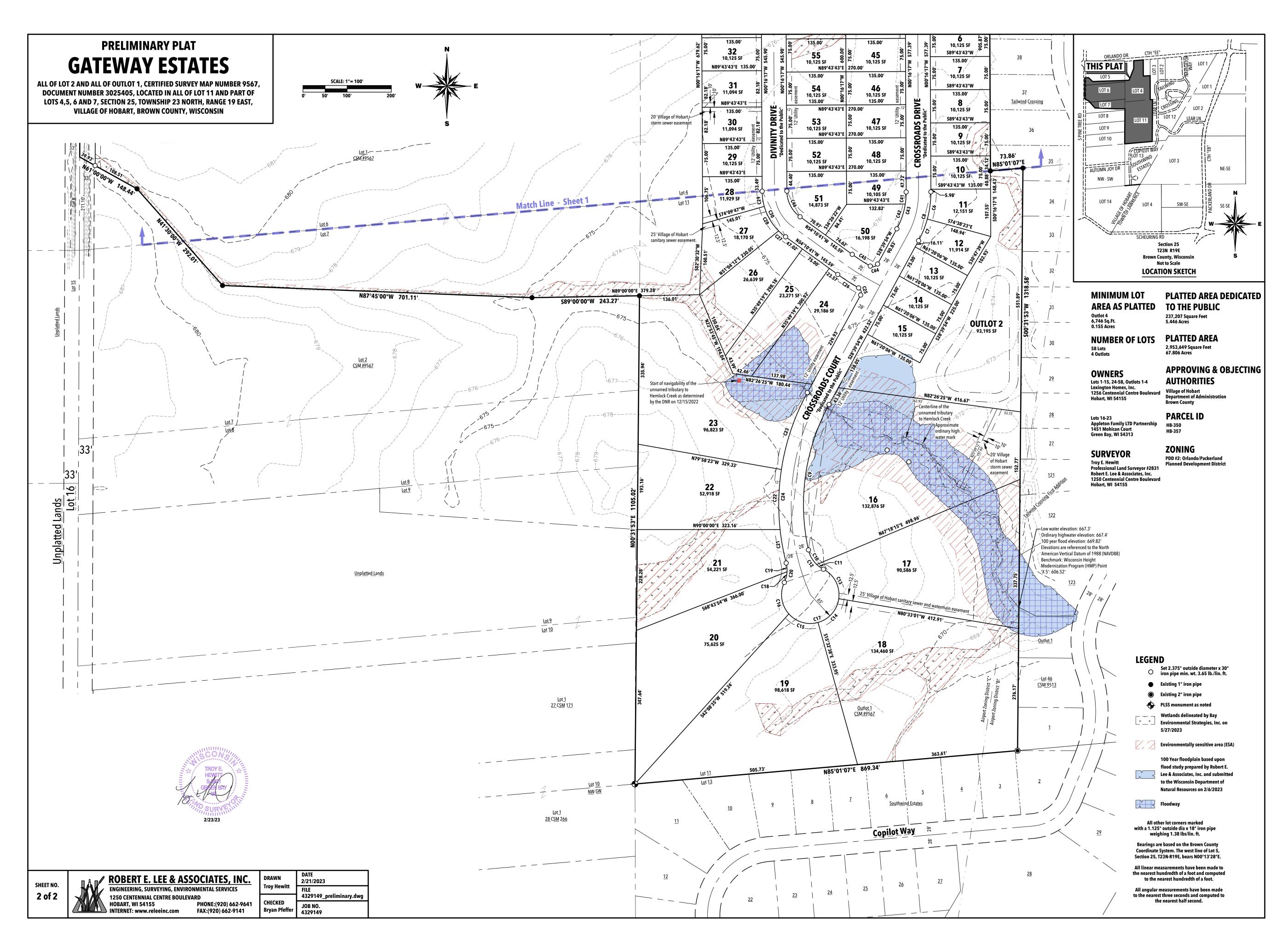
☐ Rezoning Review
☐ Conditional Use Permit Review
☐ Planned Development Review
■ CSM/Plat Review

Village of Hobart Dept of Planning & Code Compliance 2990 S Pine Tree Rd Hobart WI 54155 Phone: (920) 869-3809 Fax: (920) 869-2048

APPLICANT INFORMATION	<u>ON</u>	
Petitioner: TROY HEWIT	Т	
Datition on 's Address 1250 CE	NTENNIAL CENTRE BLVD City HOBART	State: WI Zip: 54155
Telephone #: 920-662-964	1thewitt@releeinc.com	
Status of Petitioner (Please Check	C): Owner Representative Tenant Prospective Buyer	2/24/2022
Petitioner's Signature (required):	19 Eller	Date: 2/24/2023
OWNER INFORMATION	/ 🔾	
Owner(s): LEXINGTON F	HOMES	
Owner(s) Address: 1256 CEN	TENNIAL CENTRE BLVD City: HOBART 11Email: jmarlow@lexingtonneighborho	State: WI Zip: 54155
Telephone #: (920) 662-16	11 _{Email:} jmarlow@lexingtonneighborho	ods.com
	: ☑Individual ☐ Trust ☐ Partnership ☐ Corporation	
the property to inspect or gather o	wledge that Village officials and/or employees may, in the performation necessary to process this application. I also under the Neighborhood Services Department for incomplete submissions.	erstand that all meeting dates are
Property Owner's Signature:		Date:
SITE INFORMATION		
Address/Location of Proposed I	Project: ORLANDO DR & S PINE TREE RD	Parcel #: HB350 / HB-357
Proposed Project Type:		
Current Use of Property: AG/V	VOODED	Zoning: PDD #2
Land Uses Surrounding Site:	North: COMMERCIAL	
	South: RESIDENTIAL	
	East: RESIDENTIAL	
	West: AG	

- **Please note that a meeting notice will be mailed to all abutting property owners regarding your request prior to any Public Hearing.
- > Application fees are due at time of submittal. Make check payable to Village of Hobart.
- > Please refer to the fee schedule for appropriate fee. FEE IS NON-REFUNDABLE





Part of Brown County WI

LEGEND / KEY

Parcel Boundary

Condominium

Gap or Overlap



"hooks" indicate parcel ownership crosses a line

Parcel line

Right of Way line

---- Meander line

---- Lines between deeds or lots

····· Historic Parcel Line

----- Vacated Right of Way

A complete map legend (map key) is available at: tinyurl.com/BrownDogLegend

Map printed 3/2/2023



1:4,800

1 inch = 400 feet*

1 inch = 0.0758 miles*

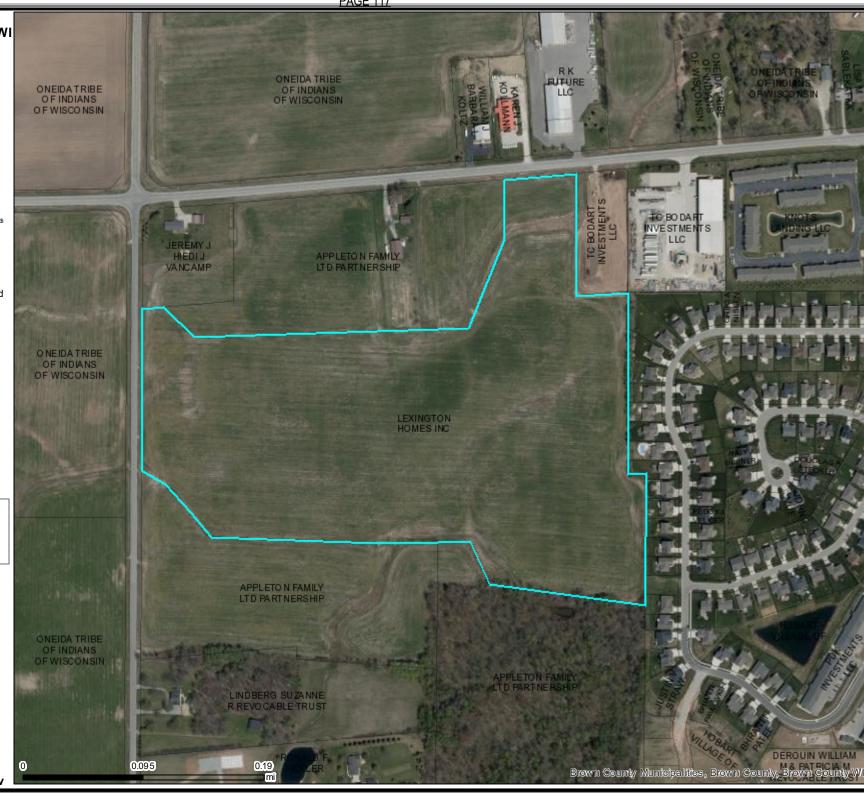
*original page size is 8.5" x 11"
Appropriate format depends on zoom level

This is a custom web map created by an online user of the GIS map services provided by the

Brown County Wisconsin Planning & Land Services Department



(920) 448-6480 www.browncountywi.gov



BROWN COUNTY PUBLIC SAFETY COMMUNICATIONS (BCPSC) DATABASE AGREEMENT

This BCPSC DATABASE AGREEMENT ("Agreement") is entered into this 13th day of March, 2023, by and between Public Safety Communication Center, located at 3028 Curry Lane, Green Bay, Wisconsin 54311 ("BCPSC"), and Hobart Lawrence Police Department, 2990 County Hwy GE, Hobart, WI 54155 ("Database User"). The term of this Agreement is for one year, but this Agreement shall continuously auto-renew for consecutive one year terms unless and until: 1) One Party sends written *Notice to Cancel* to the other Party at least 30 days prior to the desired cancellation date; or 2) There is a new Department Head or a significant change in Leadership regarding an entity signing below, in which case this Agreement will terminate within 30 days of said change, but may be renewed by having the new Department Head or the new Leadership execute a new Agreement containing terms and conditions satisfactory to BCPSC.

WHEREAS, Wis. Stat. § 19.21 imposes certain duties on the legal custodian of the records for any office of a county, town, city, village, school district, or other municipality or district, and Wis. Stat. § 19.33(4) provides that, in the absence of any other designation, the legal custodian of a governmental authority's records shall be the authority's highest ranking officer and the chief administrative officer, if any; and

WHEREAS, BCPSC maintains a computer database ("Database") that contains information provided by a number of different governmental authorities, Database records that have been provided by one governmental authority may be accessed by other governmental authorities, and the power to add, delete, or modify each such record remains with the governmental authority that initially provided the record; and

WHEREAS, both BCPSC and Database User are subject to records requests for information placed in the Database by other governmental authorities and it has been the practice that such records requests should be answered by the governmental authority that created the record or otherwise caused the record to be placed in the Database;

NOW, THEREFORE, in consideration of the premises set forth above and the mutual covenants, promises, and obligations set forth below, the sufficiency of which is hereby acknowledged, the BCPSC and Database User agree as follows:

- 1. The legal custodian of any record placed in the Database, in the absence of any written delegation, is the highest ranking officer and the chief administrative officer, if any, of the governmental authority that caused the record to be placed in the Database.
- 2. Upon receiving a request for records contained in the Database, the Database User will not disclose any record from the Database for which it is not the legal custodian, shall advise the requestor that the Database User is not the legal custodian of the requested record, and shall provide the requestor with the name and address of the legal custodian of the record.

PAGE 119

Public Safety Communications	Database User
By:	By:
Title:	Title:

TIME INTER-AGENCY AND INTERFACE AGREEMENT

An Agreement between the Brown County Public Safety Communications Center and (Agency Name), a Law Enforcement Agency receiving TIME System access through the Brown County Public Safety Communications Center and an interface to the TIME System. The Hobart Lawrence Police Department hereby authorizes Brown County Public Safety Communications to act on its behalf to conduct inquires to the TIME System for law enforcement purposes.

The Wisconsin Department of Justice, <u>Crime Information Bureau</u> (CIB) operates the <u>Transaction Information</u> for the <u>Management of Enforcement</u> (TIME) System. The Brown County Public Safety Communications Center maintains two terminals connected to the TIME System network and provides access for several police agencies within Brown County. FBI, <u>National Crime Information Center</u> (NCIC) and Wisconsin CIB policies require that each terminal agency have signed agreements with agencies that are provided TIME System access. This access is limited to the use for law enforcement and criminal justice purposes only.

- 1) It is agreed that any information received from the Wisconsin TIME System shall not be disseminated to other agencies or individuals, except the Brown County District Attorney, or other prosecuting attorneys.
- 2) It is agreed that the Hobart Lawrence Police Department will accept any and all responsibility for the secondary dissemination of information received from the Brown County Public Safety Communications Center through the TIME System. The (Agency Name) shall be responsible for keeping accurate information in their logs according to NCIC and CIB policies and procedures for dissemination of information.
- It is agreed that the Hobart Lawrence Police Department continue timely follow up investigation regarding any and all cases in which wanted or missing persons and property have been entered into CIB and NCIC files. It is the responsibility of the Hobart Lawrence Police Department to maintain hard copy documentation of these entries according to CIB and NCIC policies and procedures. Any additional information received by the Hobart Lawrence Police Department will immediately be passed on to the Brown County Public Safety Communications Center to update information entered into the CIB and NCIC files. This information includes modifications, supplements and cancellations. Entry, Modify, Supplement and Cancellation verifications will be supplied to the Hobart Lawrence Police Department by the Brown County Public Safety Communications Center.
- 4) If the police agency is not a 24 hour operation, it shall provide a phone number(s) and have a contact person(s) available during off-duty hours to immediately check records

and reply if another agency receives a NCIC/CIB hit and requests confirmation of wanted/stolen/missing status. (NCIC/CIB policy requires a ten (10) minute hit response for urgent requests.)

- 5) The Hobart Lawrence Police Department shall maintain accurate logs and proper hard copy documentation to have available for CIB and NCIC audits.
- 6) Each agency reserves the right to terminate this agreement with or without notice upon determining that the other agency has violated any law, rule or regulation concerning criminal justice information or violated the terms of this agreement.
- 7) In the event that any increased Time System fees are generated by adding the Hobart Lawrence Police Department, to the Brown County Public Safety Communications Interface System, it will be the responsibility of the Hobart Lawrence Police Department to provide those fees.

Termination of this agreement shall not negate the obligation of either party to maintain records previously entered under this agreement to ensure their accuracy and timeliness.

The Hobart Lawrence Police Department agrees to the above listed items as a condition to continue access to the TIME System through the Brown County Public Safety Communications Center terminals and staff.

Signature	Chief of Police	Signature Director of Brown County Public Safety Communications
Printed Name	Chief of Police	Printed Name Director of Brown County Public Safety Communications
Date		Date



STATE OF WISCONSIN DEPARTMENT OF JUSTICE

J. B. VAN HOLLEN

Raymond P. Taffora Deputy Attorney General

ATTORNEY GENERAL

Division of Law Enforcement Services Crime Information Bureau

17 West Main Street P.O. Box 2718 Madison, WI 53701-2718 608/266-7314

WISCONSIN DEPARTMENT OF JUSTICE CRIME INFORMATION BUREAU

INTERPOL AGREEMENT

This agreement has been created so that employees of the undersigned criminal justice agency can access databases of the International Criminal Police Organization (INTERPOL) via the TIME System. The Wisconsin Department of Justice (DOJ) has signed an agreement with the INTERPOL – U.S. National Central Bureau (USNCB) who serves as the point of contact between U.S. officials and INTERPOL and is authorized to establish guidelines for access to INTERPOL.

Conditions of access require that DOJ: 1) Provide centralized account and password administration, 2) Coordinate the access, 3) Verify that each end user has met appropriate security requirements and is engaged in official law enforcement duties, 4) Provide system-based mechanisms for unique identification and authentication of all end users, 5) Ensure that all queries can be traced to an accountable individual, 6) Establish procedures to provide an audit trail, 7) Coordinate end-user support and technical assistance, 8) Report any attempts to gain inappropriate or unauthorized access. To meet these requirements, access to INTERPOL via the TIME System is restricted to those software applications that authenticate against the Justice Directory (i.e. Portal 100, Server to Server interfaces and the *e*TIME Browser).

The undersigned criminal justice agency agrees to comply with the following understandings and policies created by the USNCB:

- 1. INTERPOL data may only be used for law enforcement purposes;
- 2. The data must be protected from improper and unlawful use, access, alteration, and dissemination;
- 3. The data must be maintained on a secure system with restricted access limited to law enforcement officials performing their official duties;
- 4. Prior to any action taken on INTERPOL information, the USNCB must be contacted in order to verify the validity of the information in question with the Interpol Secretariat General (IPSG) and the National Central Bureau (NCB) of the source country or entity;
- 5. Any restrictions placed on the use, retention, or dissemination of the information by the source entity pursuant to the Interpol Rules on Processing Police Information (RPI) must be respected.
- 6. The agency will provide the INTERPOL INFORMATION USER RESPONSIBILITIES (Attachment A) to all authorized end users of INTERPOL ASF.

SANCTIONS

The Crime Information Bureau reserves the right to suspend access to INTERPOL by any agency for cause or violation of any material requirement of this agreement. The Crime Information Bureau will review circumstances surrounding the suspension or termination of agreement and make a final decision relative to further or continued agency participation.

Your signature Title	Name of Agency	
Data	Title	
pate	Date	

Attachment A

INTERPOL INFORMATION – USER RESPONSIBILITIES

The International Criminal Police Organization ("INTERPOL") is an international organization whose mission is to facilitate the exchange of police information and promote cooperation and assistance between law enforcement authorities of its 186 member countries, including the United States. INTERPOL's databases include information supplied by its member countries on wanted persons, persons with criminal histories, persons connected to crimes, missing persons, stolen or lost passports and travel documents, stolen vehicles, and other law enforcement information.

The Interpol – U.S. National Central Bureau ("USNCB"), U.S. Department of Justice, is the point of contact for all INTERPOL matters involving the United States and its state, local and federal law enforcement officials.

Use of INTERPOL information is subject to the following requirements and restrictions:

- 1. The data may only be used for law enforcement purposes;
- 2. The data must be protected from improper and unlawful use, access, alteration, and dissemination;
- 3. The data must be maintained on a secure system with restricted access limited to law enforcement officials performing their official duties;
- Prior to any action taken on INTERPOL information, you must contact the USNCB to verify the validity of the information in question with the source country or entity and receive additional instructions; and
- 5. Any restrictions placed on the use, retention, or dissemination of the information by the source entity pursuant to the INTERPOL Rules on Processing Police Information (RPI) must be respected.

To validate any hits on INTERPOL information, receive further instructions on its use, and if you have any questions, contact the USNCB at: Telephone – 202-616-3900 or FAX – 202-616-8400.

Hobart-Lawrence Police Department

Date: March 13th, 2023

To: Hobart & Lawrence Boards

From: Chief of Police Michael Renkas

Subject: Expansion of Police Department Canine Program – Facility/ Therapy Canine

A trained facility/ therapy canine is a valuable resource to any organization and could greatly assist the Hobart-Lawrence Police Department in our day-to-day operations. How we intend to utilize the canine is only limited to our imaginations. Some identified functions for a facility/therapy canine are, but not limited to the following:

- Assist during investigations where a child is the victim of abuse.
- Assist during trial testimony of a child victim/witness.
- Assist with critical incident mental health support.
- Assist with officer critical incident stress management.
- Assist in progressing our community relations.
- Provide school support.

Research has shown that the presence of these canines can lower blood pressure, decrease anxiety, improve mood, and encourage feelings of support and confidence in people. Additionally, these canines can assist people stay present during these difficult situations while being able to better manage their own emotions by fostering a safe environment.

In researching the feasibility of adding to our existing canine program to operate in these roles we have been inundated with support. One example is from Blueberry Cottage Labradoodles, which is a Wisconsin based organization that has provided eight currently working canines in this capacity throughout the State. We reached out to them to see how much a canine would cost, and they advised that they would donate an Australian Labradoodle to our program, and have one available for pick up on April 8th.

An important note about this program that differs from the existing canine teams that we have had, is that we would be receiving the canine as a puppy. Typically, the canines that we have received for patrol and narcotics are at least 18 months old. This means that over the first year of the program we will not be able to use the canine for most of the purposes outlined above, and not until proper training and certification can be conducted. This training period and certification is also different but benefits our organization with our limited resources as it can be scheduled and conducted over the course of the next year, as compared to sending an officer to another state for 6-weeks.

There are costs associated with food, veterinary services, and training to add this canine to our existing program; however, there is not a monetary impact on the budget as we will use existing canine donations for those costs.

A point of consideration for the board to consider is the ongoing budgetary impact related to handler compensation. A handler is entitled to 3.5 hours per week for canine care and maintenance - *Levering v. District of Columbia*. Therefore, the selected handler will be monetarily compensated for those hours – after taking possession of the canine.



If you have any questions, please let me know.

Sincerely,

Michael Renkas Chief of Police