



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

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Wednesday November 6th 2024 (6:00 P.M.)

Location: Hobart Village Office (2990 South Pine Tree Road)

NOTE: The meeting has been moved from Tuesday November 5th due to the General Election.

ROUTINE ITEMS TO BE ACTED UPON:

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

4. PUBLIC HEARINGS

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

A. Payment of Invoices (Page 3); B. VILLAGE BOARD: Minutes of October 15th 2024 (Regular) (Page 7) and October 29th 2024 (Special) (Page 9); C. POLICE COMMISSION: Minutes of October 14th 2024 (Page 10); D. SITE REVIEW COMMITTEE: Minutes of September 25th 2024 (Page 11)

6. ITEMS REMOVED FROM CONSENT AGENDA

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

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

A. INFORMATION - New freestanding signage located at 3849-3851 W. Mason St. (HB-1395-1) (Page 12)

Nearby Storage, located at 3849-3851 W. Mason St., is currently under construction and is submitting for review and action of a proposed freestanding sign. During the original site review back in June 2023, signage was not finalized and therefore not submitted at that time. The developer has since finalized the signage and is requesting review of the proposed freestanding sign. (Site Review Committee)

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Transfer of HB-524-3 to the Village (Page 17)

When the Highway 29 Business Park was created in 2022, a number of parcels were transferred to the North Hobart Business Park LLC. In that process, HB-524-3 was inadvertently transferred from the Village to the LLC. The parcel contains a storm water detention pond.

B. DISCUSSION AND ACTION - Changes to FY2024 Capital Projects Budget (Page 19)

Staff is requesting the Board approve the purchase of a lawn mower from Joe's Power Center (Kimberly, WI) for \$13,899.95, and approve requested repairs to the boiler and air conditioning units at the Public Works Building, and the air conditioning unit at the Village Office for a total of \$21,132, with all funds for these projects will come from the FY2024 Capital Projects Fund.

C. DISCUSSION AND ACTION – Purchase of Two (2) Flock License Plate Reader cameras (Police) (Page 25)

Staff is requesting to use \$6,000 in ARPA (American Rescue Plan Act) funds to purchase the two cameras, to be used only in locations in Hobart, for the Hobart-Lawrence Police Department.

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

E. ADJOURN to CLOSED SESSION:

1. Under Wisconsin State Statute 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: Sale or Purchase 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
3. 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

F. CONVENE into open session

G. ACTION from closed session

12. ADJOURN



Aaron Kramer, Village Administrator

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

UPCOMING BOARD MEETINGS

Tuesday November 19th 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday December 3rd 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday December 17th 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

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 their disability, requires special accommodations, should contact the Village Clerk's office at 920-869-1011 with as much advanced notice as possible. Notice is hereby given that action by the Board may be considered and taken on any of the items described or listed in this agenda. There may be Board members attending this meeting by telephone if necessary.