

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 October 15th 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 11th day of October, 2024 at the Hobart Village Office and on the village website.

MEETING NOTICE - VILLAGE BOARD (Regular)

Date/Time: Tuesday October 15th 2024 (6:00 P.M.)

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

ROUTINE ITEMS TO BE ACTED UPON:

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

4. PUBLIC HEARINGS

A. PUBLIC HEARING - Consider Ordinance 2024-08 (AN ORDINANCE TO REPEAL AND RECREATE A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY A PORTION OF SECTION 8 (DEFINITIONS) OF ARTICLE III (TERMINOLOGY) AND SECTION 15 (FENCES, WALLS, HEDGES AND BERMS) OF ARTICLE IV (GENERAL PROVISIONS) OF CHAPTER 295 (ZONING)) (Page 3)

The purpose of this Ordinance is to change the definition of "earthen berm" and establish new regulations for the construction of berms in the Village.

B. ACTION on aforesaid agenda item

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 11); B. VILLAGE BOARD: Minutes of October 1st 2024 (Regular) (Page 15); C. POLICE AND FIRE COMMISSION: Minutes of September 10th 2024 (Page 17)

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

A. INFORMATIONAL - Financials

- 1. September Investment Report (Page 19)
- 2. 2024 Budget Update (Through September 30th) (Page 24)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Amended 2024 Budget (General Fund, Capital Projects, Debt Service) (Page 35) The final draft of the amended budget will be presented to the Board for review, discussion and a vote on adoption.

- B. DISCUSSION Items for future agenda consideration or Committee assignment
- C. 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

D. CONVENE into open session

E. 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 October 29th 2024 (6:00 PM) – Special Board Meeting on FY2025 Budget at Fire Station #1 (2703 South Pine Tree Road) * Wednesday November 6th 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road) Tuesday November 19th 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.

^{* -} Moved from Tuesday November 5th due to the General Election.