



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday September 17th 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 13th day of September, 2024 at the Hobart Village Office and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday September 17th 2024 (6:00 P.M.)

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

ROUTINE ITEMS TO BE ACTED UPON:

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

4. PUBLIC HEARINGS

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

A. Payment of Invoices (Page 3); B. VILLAGE BOARD: Minutes of September 3rd 2024 (Regular) (Page 7); C. POLICE COMMISSION – Minutes of April 25th 2024 (Page 9); D. PLANNING AND ZONING COMMISSION – Minutes of May 15th (Page 10) and July 17th 2024 (Page 12)

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. INFORMATION – September 2024 Budget and Investment Update (Page 13)

B. INFORMATION – 2025 Budget Schedule (Page 29)

9. COMMITTEE REPORTS AND ACTIONS

A. INFORMATIONAL – Recent Committee Meetings

1. HALO (September 17th 2024)
2. Planning and Zoning Commission (September 11th 2024)
3. Police Commission (September 10th 2024)

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION - Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2025 (Page 30)

In order to remain eligible for the WDNR's Wisconsin Recycling Consolidation Grant, Hobart must enter into this cooperative agreement before October 1st. This is an annual occurrence.

B. DISCUSSION AND ACTION – Wood Harvest Permit (Page 32)

This permit grants limited permission to access Village property to cut and remove wood from fallen trees (Wood Harvesting) subject to certain conditions and restrictions, including a Hold Harmless Indemnification and Waiver Agreement. The Public Works and Utilities Advisory Committee has recommended amending the permit to expand the area where wood could be removed.

C. DISCUSSION AND ACTION – Policy 2024-02 (EMPLOYEE SICK LEAVE) (Page 34)

The purpose of this policy is to amend the current sick leave for employees to allow them to carry over two (2) unused sick days to the following year, with a limit of thirty (30) unused sick days being accumulated.

D. DISCUSSION AND ACTION - Proposed Changes to the Special Events Ordinance (Chapter 250) (Page 38)

Staff has been reviewing and discussing possible changes to the current ordinance. The changes being proposed are as follows: (1) Better clarifications on definitions, (2) Outlining various activities that would not be required to have a permit, and (3) Incorporating the Village Board into the process depending on the Class of the permit being requested. This would be the first of several discussions and reviews of the possible changes, which have not been placed into Ordinance form at this time.

E. DISCUSSION AND ACTION – Recommendation on Financial Advisor for Village

Following a Request for Proposal process and interviews, the Village Administrator and Village Treasurer will make a recommendation to the Board for the role of Financial Advisor.

F. DISCUSSION AND ACTION – Establish a Public Hearing to 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 50)

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. Staff is requesting the Public Hearing be held at the October 15th Board meeting.

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

H. 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
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 (Public Works Position)

I. CONVENE into open session

J. 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 1st 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday October 15th 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

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

* - Moved from Tuesday November 5th due to the General 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 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.