

VILLAGE OF
HOBART
GREATNESS IS GROWING



Village of Hobart – www.hobartwi.gov
Village Office - 2990 South Pine Tree Road, Hobart, WI

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday January 21st 2025 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 17th day of January, 2025 at the Hobart Village Office and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 21st 2025 (6:00 P.M.)

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

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

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 January 7th 2025 (Regular) (Page 8); C. POLICE COMMISSION: Minutes of October 14th (Page 10) and October 21st 2024 (Page 11); D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of November 11th 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

1. 2024 Humane Officer Report (Page 13)
2. December 2024 Budget Update (Page 15)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Awarding of Utility and Street Reconstruction (Contract 2320-24-03) – South Pine Tree Road, Schuering Road, TID #2 (Page 25)

Bids were received from seven (7) contractors, ranging in total cost from \$3,331,435.00 to \$3,991,652.79 for the base bid and Alternate 1. The apparent low bidder was MCC, Inc., Appleton, WI, with a total bid amount of \$3,331,435.00. The Village borrowed \$4,630,889 for these projects back in the spring of 2024.

B. DISCUSSION AND ACTION – Welcome to Hobart Signage (Centennial Centre) (Page 33)

In March 2024, the Board approved two infrastructure projects in TID #1 (Centennial Centre) – the reconstruction and upgrade of Sunlite Drive and the extension of Founders Terrace. The Village had borrowed \$1,846,181 for the projects, resulting in an unallocated balance

of \$517,472. One of the projects recommended to be funded with the unspent proceeds was the installation of two (2) Welcome to Hobart signs for Centennial Centre. The Village received one (1) quote for the work – from Appleton Sign Company – for \$10,320.

C. DISCUSSION AND ACTION – Refuse and Recycling Collection Request for Proposals (Page 37)

The Village of Hobart's current refuse/recycling collection services contract is scheduled to expire on August 31st 2025. We are soliciting proposals for consideration of a potential replacement contract. Proposals are due by Tuesday April 1st 2025 at 1:00 pm. Interested parties will provide quotes for weekly automated curbside refuse collection and multiple options (weekly and bi-weekly) for recycling collection for single family homes (one or two units). As of January 1st 2025, the Village's Refuse and Recycling Program had 2,705 customers. The Village will be seeking a contract for a minimum of ten (10) years.

D. DISCUSSION AND ACTION – Job Description (Village Deputy Clerk) (Page 41)

The role of this position is providing clerical service to the Village as part of the administrative support staff. The Deputy Clerk assists the Village Clerk for the Village of Hobart and is expected to be able to carry on the functions of the Clerk in their absence.

E. DISCUSSION AND ACTION – Reduction in Number of Election Inspectors for February Primary (Page 45)

The Village Clerk is requesting that the Board reduce the number of inspectors for the February Spring Primary at the Fire Station #1 polling site (2703 South Pine Tree Road) from seven to five, as allowed in Municipal Ordinance 33-3.

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

G. 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

H. CONVENE into open session

I. ACTION from closed session

12. ADJOURN



Aaron Kramer, Village Administrator

UPCOMING BOARD MEETINGS

Tuesday February 4th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

* Wednesday February 18th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday March 4th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

* - Rescheduled from Tuesday February 17th due to the Spring Primary.

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: www.hobartwi.gov. Any person wishing to attend, who, because of their disability, requires special accommodation, 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.