



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday September 3<sup>rd</sup> 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 30<sup>th</sup> day of August, 2024 at the Hobart Village Office and on the village website.

## MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday September 3<sup>rd</sup> 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 August 20<sup>th</sup> 2024 (Regular) (Page 21)

### 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 2024-10 (A RESOLUTION CREATING SPECIAL REVENUE FUND 14 FOR THE PURPOSE OF ACCOUNTING FOR REVENUES AND EXPENDITURES FOR THE VILLAGE'S GARBAGE AND RECYCLING PROGRAM) (Page 24)

### 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION – August Budget Report (Page 25)

B. INFORMATION – June and July 2024 Hobart-Lawrence Police Department Monthly Reports (Page 35)

### 9. COMMITTEE REPORTS AND ACTIONS

### 10. OLD BUSINESS

### 11. NEW BUSINESS

A. DISCUSSION AND ACTION – 2025-2029 Capital Projects Plan (Page 67)

The final draft of the proposed plan calls for an estimated \$1.07 million in Capital projects in 2025. The plan also includes a 10-year road improvement plan. This is the second and final reading for the proposal.

B. DISCUSSION AND ACTION – Proposed Cost of Living Adjustment (COLA) and Performance Pay Adjustment (PPA) (Page 81)

Under the new compensation policy, an annual COLA will be established by the Village Board, at its first meeting in September, following a recommendation from the Village Administrator. This recommendation will consider such factors as the Village's financial condition, the Consumer Price Index, and comparable wage increases of other municipalities and the State of Wisconsin. The Board will also establish the PPA for the 2025 compensation determination.

C. DISCUSSION AND ACTION – Proposal for Pickleball Courts at Four Seasons Park (Page 83)

The Village received one (1) proposal from Northeast Asphalt for installation of the courts.

**D. DISCUSSION AND ACTION – Proposal for Creation of Dog Park on Riverdale Drive (Page 91)**

The Village received one (1) proposal from Northeast Asphalt for installation of the park.

**E. DISCUSSION - Items for future agenda consideration or Committee assignment**

**F. 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-Transfer 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

**G. CONVENE into open session**

**H. ACTION from closed session**

**12. ADJOURN**

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Aaron Kramer, Village Administrator

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

**UPCOMING BOARD MEETINGS**

Tuesday September 17<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 1<sup>st</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 15<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: [www.hobart-wi.org](http://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.