



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday March 2nd 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 26th day of February, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday March 2nd 2021 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Due to the Governor's recent Executive Order, all those present must wear a face mask at the meeting. Thank you for your cooperation.

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 - Implementing the GBMSD Local Annual Adjustment Policy and Establishing the 2021 Sewer Volume Rates (Page 4)

B. DISCUSSION AND ACTION – Resolution 2021-02 (A RESOLUTION IMPLEMENTING THE LOCAL ANNUAL ADJUSTMENT POLICY AND ESTABLISHING 2021 SEWER VOLUME RATES FOR THE HOBART SEWER UTILITY) (Page 4)

This resolution would implement a nine (9) percent (\$0.64 per 1,000 gallons) increase in sewer volume rates and establishes a new sewer volume rate of \$7.68 per 1,000 gallons effective immediately.

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 6)

B. VILLAGE BOARD: Minutes of February 17th 2021 (Page 20)

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 – Swearing in of Chris Tremel as Police Sergeant

B. DISCUSSION AND ACTION - Pre-Sale Presentation (\$4,485,000 General Obligation Promissory Notes and \$2,340,000 Taxable General Obligation Promissory Notes) (Page 23)

Brian Della (PMA Securities) will make the presentation. The debt consists of \$4,485,000 G.O. Notes (\$2,720,000 for 2021 Interchange project & North Overland Road improvements, \$1,605,000 to refinance 2011-A Bonds for savings, and \$160,000 to refinance 2010-A Bonds for modest savings) and \$2,340,000 Taxable G.O. Notes (\$1,625,000 to refinance 2017B Taxable Notes (balloon payment) and \$715,000 for Developer Incentive Payment)

C. DISCUSSION AND ACTION – Resolution 2021-05 (Resolution Providing for the Sale of Approximately \$4,485,000 General Obligation Promissory Notes, Series 2021A) (Page 49)

D. DISCUSSION AND ACTION – Resolution 2021-06 (Resolution Providing for the Sale of Approximately \$2,340,000 Taxable General Obligation Promissory Notes, Series 2021B) (Page 50)

E. DISCUSSION AND ACTION – Resolution 2021-03 (A RESOLUTION SUPPORTING THE CREATION OF A NEW WATER MUNICIPAL COMMITTEE) (Page 54)

This resolution is being presented at the request of the Village of Suamico (a memo from their Administrator is included in the memo). They have held several meetings in the past few months with other local municipalities on this issue and have approved this resolution. Suamico officials have pointed out that similar Brown County entities (e.g., Central Brown County Water Authority, Room Tax Commission) have direct municipal representation. This change, proposed by the resolution, would not change the governing structure of NEW Water – it simply provides municipalities the ability to have a voice on the five-person Board of Commissioners advocating on behalf of the municipalities.

F. DISCUSSION AND ACTION – Resolution 2021-04 (A RESOLUTION SUPPORTING CONSOLIDATED PROPERTY TAX COLLECTION THROUGH THE BROWN COUNTY TREASURER’S OFFICE) (Page 56)

This resolution expresses the Village Board’s disapproval of the recent decision by Brown County Treasurer Paul Zeller that the Brown County Treasurer’s Office will no longer be collecting the first installment or payment in full property tax payments for 2021 taxes payable in 2022.

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS

A. UPDATE - 2020 Recycling Composition Report (Page 58)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Brown County 2021-2022 Property Tax Bill Preparation Agreement (With Mailing Option) (Page 60)

Staff would recommend approval of this annual agreement.

11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION – Appointment of Acting Municipal Court Judge (Page 62)

Hobart-Lawrence Municipal Judge Ronald Van Lanen has submitted his resignation, effective February 22nd 2021. The Board has the authority to appoint an acting judge to serve until a special election is held in April 2022. That election will fill the position through the regular general election, scheduled for April 2024.

B. DISCUSSION AND ACTION – Awarding of Bids for 2021 Capital Project (Page 63)

Bids for several scheduled 2021 projects, including the repaving of Cyrus Road and the paving of the temporary bypass road for the North Overland Road project, were opened on Friday February 12th. Due to the favorable results of the bids, we are excited to present some additional projects for the Board to consider and approve – including the striping of North Overland Road (Trout Creek to Centennial Centre Roundabout), repaving a portion of North Pine Tree Road (Sunbeam to end of previous project) repaving and an additional 15 stormwater inlet repairs /replacements in Thornberry Creek subdivision on top of the 15 originally planned for repair and replacement.

C. DISCUSSION AND ACTION – 2020 Final Amended Budgets (General Fund/Debt Service Fund) (Page 68)

The Village’s auditors have provided a draft of the 2020 audit, which, while not the final, allows us to do a final amendment of the 2020 financials to allocate a portion of the 2020 General Fund surplus to several other funds in the budget (Capital Projects and Debt Service).

D. DISCUSSION AND ACTION – Ordinance 2021-01 (AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, SPECIFICALLY ARTICLE IV (VICIOUS ANIMALS PROHIBITED; PIGEONS) OF CHAPTER 102 (ANIMALS)) (Page 80)

The purpose of this Ordinance is to amend the current code to eliminate the requirement of having a permit to operate or maintain a pen, coop, cote, or other structure for the purpose of keeping or raising of pigeons.

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

F. ADJOURN to CLOSED SESSION:

1) 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: Fee-to-trust issues, Abandoned railroad R-O-W, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; How Landscaping Services vs. Village of Hobart et al litigation; Highway 29-County VV Interchange

2) 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: TID Projects/Development Agreements

G. CONVENE into open session

H. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

UPCOMING BOARD MEETINGS

Tuesday March 16th 2021 (6:00 PM) – Regular Board Meeting at Village Office

* Wednesday April 7th 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday April 20th 2021 (6:00 PM) – Regular Board Meeting at Village Office

* - Moved due to the Spring Primary 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 disability requires special accommodations, should contact the Village Clerk-Treasurer'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.