



## Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday July 21<sup>st</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17<sup>th</sup> day of July, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

### MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 21<sup>st</sup> 2020 (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. 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

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 July 7th 2020 (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)

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

- A. UPDATE – Mid-year Budget Reports (Page 24)

#### 9. COMMITTEE REPORTS AND ACTIONS

#### 10. OLD BUSINESS

##### A. DISCUSSION AND ACTION – Village Safety Improvements (Phase One)

Earlier this year, the Board approved the spending of up to \$69,000 from the 2019 budget surplus (\$273,770) to make safety improvements to the Village Office to address security concerns, related to, but not limited to, the Coronavirus situation. This first phase of the safety improvements (\$15,521) would involve a number of Village buildings. It would encompass replacing the current entry system with a touchscreen alarm system, that will also allow for photographing of each individual who arms and disarms the system. The Board postponed any action on this item at its last meeting. (Page 47)

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

##### A. DISCUSSION AND ACTION – Hobart Broadband Initiative

Over the past several years, the Village has received numerous complaints from residents and business regarding the level of Internet service. While the municipality itself has very limited means and resources to make improvements to the overall Internet network, and a considerable portion of that network is operated by various

Internet and telecommunication companies, there are opportunities available for Hobart to lay the foundation for improvements. (Page 52)

**B. DISCUSSION AND ACTION – Creation of Park and Recreation Committee**

Under this proposal, the Community Development Authority would be disbanded, and a Park and Recreation Committee would be created, consisting of five (5) members and one (1) alternate member. The Committee would act in an advisory and volunteer capacity to guide the development of parks and recreation opportunities in the Village of Hobart. (Page 55)

**C. DISCUSSION AND ACTION – Proposed 2021-25 Capital Projects Plan**

This plan will lay out the Village’s Capital Project plans for the 2021-25 time period, as well as the 2021-30 Road Projects plan. (Page 58)

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

**E. 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; 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

**F. CONVENE into open session**

**G. 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 August 4<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office
- Tuesday August 18<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office
- Tuesday September 8<sup>th</sup> (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 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.