

Village of Hobart – <u>www.hobartwi.gov</u> 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 August 19th 2025 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 15th day of August, 2025 at the Hobart Village Office and on the village website.

MEETING NOTICE - VILLAGE BOARD (Regular)

Date/Time: Tuesday August 19th 2025 (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 5th 2025 (Regular) (Page 7)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS/RESOLUTIONS/PRESENTATIONS (Please limit citizens' comments to no more than three minutes)
A. DISCUSION AND ACTION – Resolution 2025-07 (A RESOLUTION TO DISCONTINUE LONESOME ROAD, AND A PORTION OF WEST ADAM DRIVE PURSUANT TO WIS. STAT. § 66.1003) (Page 11)

The Village Board has worked with Brown County and others on a mutually agreeable program which includes the discontinuance of Lonesome Road, and a portion of West Adam Drive. This is the first step in that process.

B. DISCUSSION AND ACTION – To Establish a Public Hearing for the vacation and discontinuance of a portion of a public way located in the Village of Hobart known as Lonesome Road, and part of West Adam Drive (Page 18)

Staff would request that the Public Hearing be held at the October 7th Village Board meeting.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATIONAL

- 1. Preliminary Population Estimates (Page 20) The most recent estimate of the Village's population from the Department of Administration shows Hobart has an estimated population of 11,558, as of January 1st 2025. This is a one-year increase of 653 residents (6 percent) and 1,347 residents (13.2 percent) over the 2020 census.
- 2. Investments Associated Bank (Page 22)
- 3. Investments Stephenson National Bank and Trust (Page 28)
- 4. July Bank Balances (Page 53)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Request for Proposals (RFP) for Prosecution Services (Page 54)

The Village of Hobart will be seeking RFPs from attorneys qualified to practice law in the state of Wisconsin to provide prosecution services for the Village, along with handling appeals and OWI jury trials from Municipal Court.

B. DISCUSSION AND ACTION - Proposed Public Nuisance Ordinance (Page 56)

Staff has been working on and is proposing the first major revision of the Public Nuisance Ordinance in over a decade.

C. DISCUSSION AND ACTION – Awarding of Bid - Founders Terrace Extension (Contract 2320-25-05) (Page 96)

Bids from eight (8) contractors were opened on August 13th for the Founders Terrace Extension project. The apparent low bidder was MC Excavating (Whitelaw, WI) for \$393,317.45. Staff would recommend approval of the bid, with funding coming from TID #1.

D. DISCUSSION AND ACTION – Awarding of Bid – Water Rescue Gear (Fire Department) (Page 99)

The 2025 Capital included \$10,000 to purchase water rescue gear. Staff requested quotes for gear to safely conduct water rescues due to several retention ponds, quarries and Duck Creek within the Village. Staff is recommending the purchase for \$9,710.72.

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

F. ADJOURN to CLOSED SESSION:

- 1. 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
- 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: Sale or Purchase of Property/TID Projects/Development Agreements
- 3. 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

Aaron Kramer, Village Administrator

UPCOMING BOARD MEETINGS

Tuesday September 2nd 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road) Tuesday September 16th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road) Tuesday October 7th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

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.