

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 July 1st 2025 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 27th day of June, 2025 at the Hobart Village Office and on the village website.

# **MEETING NOTICE – VILLAGE BOARD (Regular)**

Date/Time: Tuesday July 1st 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 4); B. VILLAGE BOARD: Minutes of June 17<sup>th</sup> 2025 (Regular) (Page 9), June 23<sup>rd</sup> 2025 (Special – 5:15 PM) (Page 12) and June 23<sup>rd</sup> 2025 (Special – 7:00 PM) (Page 13); C. PARK AND RECREATION COMMITTEE: Minutes of April 14<sup>th</sup> 2025 (Page 14); D. APPOINTMENT: Dave Konshak to the Joint Board of Police Commissioners, replacing Gary Piechek, for a term expiring on April 30<sup>th</sup> 2030 and James Kubalak to the Board of Zoning Appeals, replacing Chris Igler, for a term expiring on April 30<sup>th</sup> 2027; E. SPECIAL EVENT PERMIT: Summer Car Wash (Wash Shack, 4999 Founders Terrace), July 20<sup>th</sup> (Page 16)

## **6. ITEMS REMOVED FROM CONSENT AGENDA**

7. CITIZENS' COMMENTS/RESOLUTIONS/PRESENTATIONS (Please limit citizens' comments to no more than three minutes)

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

#### A. INFORMATIONAL

- 1. June 2025 Financial Report (Associated Bank & Stephenson National Bank) (Page 19)
- 2. May 2025 Account Balances Report (Page 25)
- 3. Updated Budget Report (General Fund, Capital, Debt Service) (Page 26)

#### 9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Ordinance 2025-08 (AN ORDINANCE AMENDING A PORTION OF SECTION 10 (BOARD, COMMISSIONS AND COMMITTEE) OF CHAPTER 5 (ADMINISTRATION OF GOVERNMENT; ORGANIZATION OF VILLAGE) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page ) (Ethics Committee) (Page 36)

The purpose of this Ordinance is to more clearly define who can serve on the Village Ethics Committee specifically prohibiting Village

The purpose of this Ordinance is to more clearly define who can serve on the Village Ethics Committee, specifically prohibiting Village employees from serving on the committee.

#### B. DISCUSSION AND ACTION - Proposed Changes to the Hobart Village Code of Ethics (Page ) (Ethics Committee) (Page 39)

The Ethics Committee met on June 17<sup>th</sup> to elect new officers and review the existing ethics code. There were several suggestions which are being forwarded to the Village Board for review and action.

#### 10. OLD BUSINESS

#### 11. NEW BUSINESS

#### A. DISCUSSION AND ACTION - Policy 2025-04 (Public Records Policy) (Page 47)

The purpose of the policy is to establish the public records policy for the Village. This policy does not apply to the Hobart-Lawrence Municipal Court, which has its own public records policy.

### B. DISCUSSION AND ACTION – Brown County Intergovernmental 2025-2026 Property Tax Bill Agreement (Page 49)

Staff would recommend approving the agreement, choosing Option A (where the County mails tax bills for the municipality). This agreement is similar to the ones of past years.

### C. DISCUSSION AND ACTION - Awarding of Bid for 2025 Road Projects

Staff will present the results of the June 27<sup>th</sup> bid opening and outline which road projects can be funded in the 2025 Capital Budget. The results were not available at the time the agenda was published.

#### D. DISCUSSION AND ACTION – Motion to Reconsider a Previous Board Action

Pursuant to § 5-7 (N) of the Municipal Code, which reads "(a)ny member voting with the majority may move for a reconsideration of the vote on any question immediately after the vote is had or at the next succeeding meeting. A motion to reconsider, being put and lost, shall not be renewed," Trustee Tanke has requested that a reconsideration of the Board's action at the June 23<sup>rd</sup> Special Meeting with the Lawrence Town Board be placed on the agenda. That motion was as follows: "To approve the proposed service agreement as presented, pending legal review."

#### 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 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

#### G. CONVENE into open session

### H. ACTION from closed session

Aaron Kramer, Village Administrator

12. ADJOURN

## **UPCOMING BOARD MEETINGS**

Tuesday July 15<sup>th</sup> 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road) Tuesday August 5<sup>th</sup> 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road) Tuesday August 19<sup>th</sup> 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: <a href="www.hobartwi.gov">www.hobartwi.gov</a>. 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.