VILLAGE OF HOBART
GREATNESS IS GROWING

Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI

www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday May 2nd 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 28th day of April, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD

Date/Time: Tuesday May 2nd 2017 - 6:00 P.M.
Location: Village Office

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

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of April 18th, 2017; C. JOINT REVIEW BOARD: Minutes of March 27th 2017; D. LIQUOR LICENSES (2017); E. OPERATORS LICENSES (if any)
NOTE: (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Village Board President if you would prefer separate discussion and action.)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

NOTE: Please limit citizens' comments to no more than three minutes

A. PRESENTATION – Update on LPGA Event

Kelly McAnally will be present to address the Board

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION – Second Amendment to the Wholesale Water Agreement with the Green Bay Water Utility

Staff would recommend approval to sign as this amendment will have no impact on the water rates in the Village.

B. DISCUSSION AND ACTION – Policy 2017-2 (Amending the General Fund Balance Policy)

The purpose of this policy is to amend the previous policy providing guidance on allocating any General Fund surpluses to address the funding, borrowing and taxing needs of the Village.

C. DISCUSSION AND ACTION - Establish Public Hearing (Rezoning Request, 3890 County Line Rd., Parcel HB-792)
The request is to rezone a proposed 5 acre parcel from A2-Exclusive Agriculture to A1-Agriculture. The Public Hearing is proposed for the June 6th Board meeting.

D. DISCUSSION AND ACTION – Establish Public Hearing (Conditional Use Permit Request, 565 Sunlite Dr., Parcel HB-532-1)
This request is to allow 10 animal units, whereas the ER-Estate Residential Zoning District permits 5 animal units. The Public Hearing is proposed for the June 6th Board meeting.

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
RE: Abandoned railroad R-O-W
RE: Special event permit litigation

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: Building Study Land Acquisition
RE: TID Land Development Projects
RE: TID Development Agreement

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

NOTE: The next regularly scheduled Board meeting will be Tuesday May 16th 2017. All agenda 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 Village Clerk-Treasurer, Mary Smith, 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.