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1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

2. VERIFY/MODIFY/APPROVE MEETING AGENDA

(Note: Approval of agenda does not prohibit items being taken out of order via motion)

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED

I. Consideration of RESOLUTION 2017-1, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2017 Sewer Volume Rates

5. CONSENT AGENDA

Items listed under "Consent Agenda" are considered routine or non-controversial and may be acted upon by one motion. If, in the judgment of any Board member, a Consent Agenda item needs discussion, the item can be handled separately after approval of the balance of the Consent Agenda.

- A. Payment of Invoices.
- B. Payment of February 2017 Visa Check Card Invoices
- C. Village Board meeting minutes of March 7, 2017.

6. COMMUNICATIONS

7. REPORTS OF COMMITTEES/COMMISSIONS

Discussion and possible Board action re:

- A. Recommendations from the Planning and Zoning Commission: None
- B. Recommendations from the Public Works & Utilities Advisory Committee:
 - I. RESOLUTION 2017-01, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2017 Sewer Volume Rates for the Hobart Sewer Utility.
- C. Verbal reports from other Committees having met.

8. MANAGEMENT STAFF ACTIVITY REPORTS

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. LPGA Discussion Update
- B. Creation of Lear Lane Park Advisory Committee
- C. Consider Robert E Lee & Associates, Inc Design Services Proposal for N. Pine Tree Rd. Recreational Trail-South Leg.
- D. Northern Water System Water Reliability Report
- E. Consider Robert E Lee & Associates, Inc Proposal for Northern Water Modeling and Storage Tank Evaluation, for a cost not to exceed \$13,900.

10. MOTION TO CONVENE INTO CLOSED SESSION

The Board will consider moving into closed session pursuant to 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 (fee-to-trust issues, abandoned railroad R-O-W, special event permit litigation,), 19.85 (1)(e) to discuss development matters related to sale of public property (DOT Land Purchase, Building Study Land Acquisition, TID Land Development Potentials,),

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2)

The Board will reconvene into Open Session and, if necessary, take any action on preceding Closed Session items.

12. MEETING ADJOURNMENT

Village Board of Trustees

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)