



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 Wednesday April 5th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 31st day of March, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD

Date/Time: Wednesday April 5th 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 March 21st 2017 & March 28th 2017; C. JOINT REVIEW BOARD – Minutes of April 12th 2012; D. 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

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

A. CDA - Marketing Proposals for TID #1 and TID #2

The CDA did not have a quorum at their March 29th meeting. Staff will make recommendations on how the budgeted funds should be spent.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Awarding of Bids for 2017 Road Projects

A memo outlining the bids, the projects, and costs of the projects is included in the packet.

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

C. 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: DOT Land Purchase

RE: Building Study Land Acquisition

RE: TID Land Development Projects

D. CONVENE into open session

E. 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 April 18th 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.