



**Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday June 2<sup>nd</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 29<sup>th</sup> day of May, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

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

Date/Time: Tuesday June 2nd 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

*NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.*

**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 May 19th (Regular) 2020 (Page 18)
- C. LIQUOR LICENSE APPLICATIONS FOR 2020-2021: All Liquor Licenses expire June 30th of each year and the new licenses take effect July 1st. (Page 21)

**6. ITEMS REMOVED FROM CONSENT AGENDA**

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)**

A. DISCUSSION AND ACTION – Resolution 2020-11 (A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE YEAR 2019) (Page 22)

B. PRESENTATION - Self-Contained Breathing Apparatus (SCBA)

Members of the Hobart Fire Department will make the presentation.

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

A. UPDATE – Brown County 2021—2026 Highway Capital Improvement Plan (Page 33)

**9. COMMITTEE REPORTS AND ACTIONS**

**10. OLD BUSINESS**

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

A. DISCUSSION AND ACTION – 2020 Audit

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, Abandoned railroad R-O-W, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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: TID Projects/Development Agreements

**D. CONVENE into open session**

**E. ACTION from closed session**

**12. ADJOURN**

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Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

**UPCOMING BOARD MEETINGS**

Tuesday June 16<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office

Tuesday July 7<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office

Tuesday July 21<sup>st</sup> (6:00 PM) - Regular Board Meeting at Village Office

Tuesday August 4<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: [www.hobart-wi.org](http://www.hobart-wi.org). Any person wishing to attend, who, because of disability requires special accommodations, should contact the Village Clerk-Treasurer'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.