



Village of Hobart Board SPECIAL Meeting Agenda
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Thursday, September 1, 2016 – **5:00 pm**

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

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- NONE.

5. COMMUNICATIONS

6. MANAGEMENT STAFF ACTIVITY REPORTS

7. 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, tax exempt status financial impacts), 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (Village Facilities Planning negotiation, TID 1 Development Agreement-SCR Properties, LLC, TID 2 Development Agreement- Tri-HB, LLC), and to discuss negotiation matters related to the School Liaison Officer contract with WDPSD.

8. 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.

- A. RESOLUTION 2016-14, A Resolution Authorizing and Directing the Execution of a Development Agreement between the Village of Hobart and Tri-HB, LLC.
- B. Approval of School Liaison Contract with WDPSD.

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. RESOLUTION 2016-15, A Resolution Documenting Purpose of, and Authorizing Application for, a State Trust Fund Loan in the Amount of \$1,500,000.00 in Furtherance of a Development Agreement Executed Between the Village of Hobart and Centennial Centre Marketplace, LLC.

10. MEETING ADJOURNMENT

Village Board of Trustees

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)

Posted this **29th day of August, 2016 at approximately 4:15 pm** at Hobart Village Office, and on the village homepage website at www.hobart-wi.org* Any person wishing to attend, who, because of disability requires special accommodations, should contact Village Clerk-Treasurer, Mary Smith, at 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.