



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 Wednesday September 13<sup>th</sup> 2017 at 7:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 8th day of September, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

### **MEETING NOTICE – VILLAGE BOARD (Special) (Amended)**

**Date/Time: Wednesday September 13<sup>th</sup> 2017 - 7:00 P.M.**

**Location: Village Office**

#### **ROUTINE ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call – PRESENT:** Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher
- 2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION:** Heidel SECOND: Kazik VOTE: 5-0
- 3. Pledge of Allegiance**

#### **ACTION ITEMS**

**\* 4. DISCUSSION AND ACTION – Village Position on Certain Provisions of the Proposed State Budget –**

**ACTION:** To approve Resolution 2017-14 (RESOLUTION OPPOSING STATE OF WISCONSIN'S JOINT FINANCE COMMITTEE'S 2017-2019 BUDGET PROVISION PROHIBITING LOCAL CONTROL OVER SHORT-TERM RENTALS GREATER THAN SEVEN DAYS) **MOTION:** Carpenter SECOND: Schumacher VOTE 5-0

**ACTION:** To put the Village of Hobart on record opposing the inclusion of provisions reducing local control over "primitive cabins" in the proposed 2017-2019 State Budget **MOTION:** Heidel SECOND: Schumacher VOTE: 5-0

**ACTION:** To put the Village of Hobart on record opposing the removal of personal property from the tax rolls in the proposed 2017-2019 State Budget **MOTION:** Heidel SECOND: Kazik VOTE: 5-0 **ACTION:** To put the Village of Hobart on record opposing the inclusion of provisions reducing local control over quarries in the proposed 2017-2019 State Budget **MOTION:** Dillenburg SECOND: Kazik VOTE: 5-0

**5. DISCUSSION AND ACTION - Preliminary Plat (Parcels HB-726, HB-726-1, HB-725, HB- 723, HB-742)**

This plat will consist of 89 parcels for single family dwelling development located along Riverdale Drive and Hillcrest Drive. **ACTION:** To approve the preliminary plat **MOTION:** Carpenter SECOND: Kazik VOTE: 5-0

**6. ADJOURN to CLOSED SESSION (7:20 PM) – ACTION:** To go into closed session 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:** Development Agreement **MOTION:** Heidel SECOND: Dillenburg VOTE: 5-0

**7. CONVENE into open session (9:30 PM) – MOTION:** Heidel SECOND: Kazik VOTE: 5-0

**8. ACTION from closed session – None taken.**

**9. ADJOURN (9:32 PM) – MOTION:** Carpenter SECOND: Kazik VOTE: 5-0

**9. ADJOURN (9:32 PM) – MOTION:** Carpenter SECOND: Kazik VOTE: 5-0

Submitted by Aaron Kramer, Village Administrator