

VILLAGE OF  
**HOBART**  
GREATNESS IS GROWING  
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 Wednesday April 4th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 30<sup>th</sup> day of March, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time: Wednesday April 4th 2018 - 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 20<sup>th</sup> (Regular) 2018; C. COMMUNITY DEVELOPMENT AUTHORITY: Minutes of November 29<sup>th</sup> 2017 meeting; D. ALCOHOL AND 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

**A. DISCUSSION AND ACTION – Resolution 2018-04 (A RESOLUTION HONORING CINDY KOCKEN FOR HER SERVICE TO THE TOWN AND VILLAGE OF HOBART)**

**B. DISCUSSION AND ACTION – Resolution 2018-05 (A RESOLUTION TO ESTABLISH THE VILLAGE OF HOBART OFFICE AT 2990 S. PINE TREE RD. HOBART, WI AS THE POLLING PLACE FOR WARD 9 FOR THE SPECIAL PRIMARY ELECTION TO BE HELD ON MAY 15, 2018 AND FOR THE SPECIAL GENERAL ELECTION TO BE HELD ON JUNE 12, 2018)**

There is to be a Special Primary Election May 15, 2018 and Special General Election June 15, 2018 held for Senate District 1. Ward 9 for the Village of Hobart is in the 1st Senate District and is involved in the Special election, and there are no residents living in Ward 9 in the Village. In an effort to reduce the cost to the public for these elections, and by moving the two Special Elections to the Village Office, we will be able accommodate the Special Elections and reduce costs. THIS CHANGE WILL ONLY BE FOR THE SPECIAL ELECTIONS WARD 9 FOR SENATE DISTRICT 1.

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

### **9. COMMITTEE REPORTS AND ACTIONS**

### **10. OLD BUSINESS**

**A. DISCUSSION AND ACTION – Painting of Fire Station Doors**

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

**A. DISCUSSION AND ACTION – Fire Station #1 Rental**

Staff is proposing discontinuing the rental of Fire Station #1 to the general public and converting the space to a training and meeting area.

**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, Special event permit litigation and Easement Agreement RE: Thornberry Creek Golf Course, Fee-to-trust issues, Abandoned railroad R-O-W, 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: TID Projects

3) Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Employee Compensation

**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

NOTE: The next regularly scheduled Board meeting will be held on Tuesday April 17<sup>th</sup> 2018. All agenda 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 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.