



Village of Hobart Board Meeting **Agenda**  
Village Office 2990 S. Pine Tree Rd, Hobart, WI  
Tuesday, January 17, 2017 – 6:00 pm

[www.hobart-wi.org](http://www.hobart-wi.org); [www.buildinhobart.com](http://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**

**5. CONSENT AGENDA**

*Items listed under "Consent Agenda" are considered routine or non-controversial and may be acted upon by one motion. If, in the judgment of any Board member, a Consent Agenda item needs discussion, the item can be handled separately after approval of the balance of the Consent Agenda.*

- A. Payment of Invoices.
- B. Payment of January Visa Charge Invoices/Wright Fuel Charges
- C. Payment of Pay Request #3 for Tailwind Crossings First Addition.
- D. Village Board meeting minutes of January 3, 2017.
- E. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board).

**6. COMMUNICATIONS**

**7. REPORTS OF COMMITTEES/COMMISSIONS**

**Discussion and possible Board action re:**

- A. Recommendations from the Planning and Zoning Commission: None
- B. Verbal reports from other Committees having met.

**8. MANAGEMENT STAFF ACTIVITY REPORTS**

**9. REMAINING VILLAGE BUSINESS**

**Discussion and possible Board action re:**

- A. LPGA Discussion
- B. Resident Special Charges Concern
- C. Consider Equipment Joint Ownership and Buy-In with Town of Lawrence; 2016 New Holland Tractor and Bat-Wing Mower

**10. 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, special event permit litigation,), 19.85 (1)(e) to discuss development matters related to sale of public property (Land Development Potentials TID 2, Land Appraisals, Development Chart), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Village Administrator).

**11. 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.

**12. MEETING ADJOURNMENT**

<p><b><u>Village Board of Trustees</u></b> Richard Heidel, President Tim Carpenter, Trustee David Dillenburg, Trustee Ed Kazik, Trustee Debbie Schumacher, Trustee <a href="#">Community Calendar</a></p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Posted this **13th day of January, 2017 at approximately 4:30pm** at Hobart Village Office, and on the village homepage website at [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 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.