

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 Tuesday May 16th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 12th day of May, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

## MEETING NOTICE – VILLAGE BOARD

**Date/Time: Tuesday May 16th 2017 - 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 May 2nd 2017; C. JOINT REVIEW BOARD: Minutes of April 24<sup>th</sup> 2017; D. PLANNING AND ZONING COMMISSION: Minutes of April 12<sup>th</sup> 2017; E. 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

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

A. DISCUSSION – June 2<sup>nd</sup> Visit from Secretary of Transportation

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

### **10. OLD BUSINESS**

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

#### **A. DISCUSSION AND ACTION - Audit Presentation**

Tom Karman, Schenck, will present the Village audit for the fiscal year ending December 31st 2016. Staff would recommend approval.

#### **B. DISCUSSION AND ACTION – Application of 2016 General Fund Surplus (Capital Fund)**

At its April 18<sup>th</sup> meeting, the Village Board approved the allocation of \$100,810 – 50 percent of the 2016 budget “surplus” – to the Capital Fund. Staff will present its recommendations on how to expend the allocation.

**C. DISCUSSION AND ACTION – Resolution 2017-04 (A VILLAGE BOARD RESOLUTION APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 1 OF THE VILLAGE OF HOBART, WISCONSIN)**

**D. DISCUSSION AND ACTION - Resolution 2017-05 (A VILLAGE BOARD RESOLUTION APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 2 OF THE VILLAGE OF HOBART, WISCONSIN)**

**E. DISCUSSION - Items for future agenda consideration or Committee assignment**

**F. 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

RE: Abandoned railroad R-O-W

RE: Special event permit litigation

RE: Pending Damage Claim

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: DOT Land Purchase

RE: Building Study Land Acquisition

RE: TID Land Development Projects

RE: Hobart-Lawrence Water Extension

3) Under Wisconsin State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

RE: Future Legal Counsel for Village

RE: Assistant to the Administrator Position

**G. CONVENE into open session**

**H. ACTION from closed session**

**12. ADJOURN**



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 Tuesday June 6th 2017. 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.