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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. 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. Village Board meeting minutes of June 7, 2016.
- C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board).
- D. Resolution 2016-11, A Resolution Approving the Compliance Maintenance Annual Report for the Year 2015.
- E. Fireworks Seller's Permit for Jonette Coonen-Calaway and Rolf Calaway d/b/a Discount Fireworks.

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. RESOLUTION 2016-09, A Resolution in Support of Southern Metropolitan Area Environmental Impact Statement (EIS) Detailed Study Alternative 2-New Fox River Bridge, Connecting Arterial Street System Between Rockland Road and Red Maple/Southbridge Road, and A New Full Access Interchange At Interstate 41.
- B. Authorize Village of Ashwaubenon to proceed on Hobart's behalf in awarding contract to Northeast Asphalt for repave of portion of east Adam Drive in an amount not to exceed \$50,497.07 (Hobart's total cost for project).
- C. Award of bid to Mid-State Asphalt in an amount not to exceed \$36,030.80, plus an allowance for unknown over-excavation, for various large road patching projects throughout the Village.
- D. Board approval and/or further direction on DPW vehicle purchases.
- E. Summary Report on exploration of target archery field.
- F. Village Board's July meeting schedule-requested changes.

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, tax exempt status financial impacts-draft report), and 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (TID 1 business expansion-Emerald Bay, TID 2 business expansion-Transport Refrigeration, TID 2 property relocation, Village facility relocation negotiation).

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2)

Village Board of Trustees

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)

The Board will reconvene into Open Session and, if necessary, take any action on preceding Closed Session items.

12. MEETING ADJOURNMENT

Posted this **17th day of June, 2016 at approximately 3:00 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.