



Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - 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 1st 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 27th day of April, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday May 1st 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 April 17th (Regular) 2018; C. SITE REVIEW COMMITTEE: Minutes of February 21st 2018 meeting; D. PLANNING AND ZONING COMMISSION: Minutes of March 14th 2018 meeting; E. ALCOHOL AND OPERATORS LICENSES (if any) AND LIQUOR LICENSE APPLICATIONS FOR 2018-2019 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. Lift Station #3 Repairs (see attached memo)
- B. Southern Bridge Coalition Meeting (April 25th – De Pere)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

A. DISCUSSION AND ACTION - Consider Cross Country Plat, 16 Lot Single Family Dwelling Subdivision, Parcels HB-770, HB-771-4 (Zoning)

The Board is being asked to consider rezoning the parcels from A1-Agriculture to R2R-Rural Residential. Action on this item was postponed from the April 17th meeting.

B. DISCUSSION AND ACTION - Cross Country Plat, 16 Lot Single Family Dwelling Subdivision, Parcels HB-770, HB-771-4 (Final Plat) (Planning and Zoning Commission)

The Board is being asked to consider Final Plat approval. Action on this item was postponed from the April 17th meeting.

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

A. DISCUSSION AND ACTION – Snow Removal Policy and Procedures

B. DISCUSSION AND ACTION – Contract for Breakaway Feature on Centennial Centre Wayfinding Signs

This expenditure (\$6,278) would be paid by TID #1.

C. DISCUSSION AND ACTION – Water Tower #2

Bids were opened last month for the construction of Water Tower #2, which will be built in northern Hobart, in TID #1. Staff is seeking approval of the bid and approval to move forward with the financing component, which will include improvements to the in-line booster system which serve this area as well.

D. DISCUSSION AND ACTION – Request for Proposals (Bicycle/Pedestrian Master Plan)

E. DISCUSSION AND ACTION – Village Office Parking Lot Lighting Proposal

F. DISCUSSION - Items for future agenda consideration or Committee assignment

G. 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, and 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, Hobart-Lawrence Water Service

H. CONVENE into open session

I. 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 held on Tuesday May 15th 2018. All agenda and minutes of Village meetings are online: 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.