



**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 June 20th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 16nd day of June, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

## **MEETING NOTICE – VILLAGE BOARD**

**Date/Time: Tuesday June 20th 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 June 6<sup>th</sup> 2017; C. PLANNING AND ZONING COMMISSION: Minutes of May 10<sup>th</sup> 2017; D. FIREWORKS APPLICATION – Rolf Calaway E. 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

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

**A. DISCUSSION – Volunteer of the Year Award**

**B. UPDATE – TID #1 and TID #2 Extensions/Project Plan Amendments**

**C. PRESENTATION - Temporary Class "B" Liquor License (Exceptional Equestrians "Boots & Bling" fundraiser)**

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

### **10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Contract for Legal Services (Von Briesen & Roper, S.C.)**

**B. DISCUSSION AND ACTION – Establish Public Hearing (Rezone HB-337, 1000 Block Fernando Dr., from A2-Exclusive Agriculture to I1-Limited Industrial)**

The Public Hearing would be held at the July 5<sup>th</sup> Board meeting.

**C. DISCUSSION AND ACTION – Proposed Five-Year Road Improvement Program (2018-22)**

Staff is proposing a five (5)-year program, totaling \$3.85 million, which includes 28 separate road improvement projects. This proposal does not include any borrowing of funds to accomplish.

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

**E. 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

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 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: Employee Compensation

**F. CONVENE into open session**

**G. 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 Wednesday July 5<sup>th</sup> 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.