



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 15th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 11th day of May, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday May 15th 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 May 1st (Regular) 2018; C. PLANNING AND ZONING COMMISSION: Minutes of April 11th 2018 meeting; D. 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

A. DISCUSSION AND ACTION - RESOLUTION 2018-06 (A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE YEAR 2017)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

- A. Daanen & Janssen Quarry Operations (1st Quarter Review, 2nd Quarter Forecast)**
B. April 2018 Permit Report

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

A. DISCUSSION AND ACTION - Certified Survey Map, N. Overland Rd., Parcel HB-658 (Planning and Zoning Commission)

This CSM would subdivide the parcel into two (2) parcels.

B. DISCUSSION AND ACTION – Village Hall Parking Lot Lighting

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

A. DISCUSSION AND ACTION – 2017 Comprehensive Annual Financial Report

B. DISCUSSION AND ACTION – Awarding of Bids for Public Works Projects

These projects include 1) the Public Use Space at the intersection of Centennial Centre Blvd and Larsen Orchard Parkway (at the round-a-bout) and 2) Lighting for the Public Use Spaces and TID 1 Roads in contract 17-02 (Larsen Orchard Pkwy, Centerline Dr., Stella Ct.)

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

D. 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

E. CONVENE into open session

F. 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 June 5th 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.