



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 April 18th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 14th day of April, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

## MEETING NOTICE – VILLAGE BOARD

**Date/Time: Tuesday April 18th 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 April 5th 2017; C. PLANNING AND ZONING COMMISSION – Minutes of December 14<sup>th</sup> 2016; D. 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

#### **A. PROCLAMATION – Arbor Day 2017**

This proclamation will establish Arbor Day as Friday April 28<sup>th</sup> in Hobart.

#### **B. PRESENTATION – Update on LPGA Event**

Kelly McAnally will be present to address the Board

#### **C. PRESENTATION – Pulaski School Administrator Bec Kurzynske**

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

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

### **10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – POLICY 2017-1 (ESTABLISHING REIMBURSEMENT POLICY BY THE VILLAGE OF HOBART AS TO THE RECORDING ON RESTRICTIVE COVENANTS)**

The purpose of this policy is to establish a policy for the recording of a restrictive covenant properties within the corporate boundaries of the Village, and to reimburse the owners of those parcels to be covered by the restrictive covenants by the Village.

**B. DISCUSSION AND ACTION - Application of FY2016 Budget Surplus**

Staff is making recommendations on how to allocate the excess funds in the Undesignated Reserve Fund.

**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

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: Building Study Land Acquisition

RE: TID Land Development Projects

RE: TID Development Agreement

**E. CONVENE into open session**

**F. 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 Tuesday May 2nd 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.