



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 August 1st 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 28th day of July, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Amended)

Date/Time: Tuesday August 1st 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 July 18th 2017; C. COMMUNITY DEVELOPMENT AUTHORITY – January 20th 2017; D. 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. UPDATE – Village Investment Portfolio

B. DISCUSSION – 2018 Compensation

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – CDA (July 26th)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Request to Increase the daily waste capacity at the Brown County Refuse Transfer Station

Brown County Port & Resource Recovery Department is submitting the Plan Modification to increase the daily waste handled at the Refuse Transfer Station from 825 tons/day to 1,250 tons/day. Officials will also provide an update on a proposed entrance changes.

B. DISCUSSION AND ACTION – Culvert Replacement Projects

Funding is being requested to do culvert repair and replacement work at the following site: 1) Hickory Drive Culvert, 2) Pipe Crossing at 4315 Overland Road), and 3) Meadow Drive Culvert from the Storm Water Reserve Fund.

C. DISCUSSION AND ACTION – Amended TID #1 Budget

D. DISCUSSION AND ACTION – Amended TID #2 Budget

*** E. DISCUSSION AND ACTION – Invoice for LPGA Welcome Banner**

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

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

H. CONVENE into open session

I. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

* - Item added to the amended agenda

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 August 15th 2017. 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.