

# **Village of Hobart**

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 March 28th 2017 at 6:00 P.M. in the Village Hall. NOTICE OF POSTING: Posted this 24th day of March, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

## MEETING NOTICE - VILLAGE BOARD (SPECIAL)

Date/Time: Tuesday March 28th 2017 - 6:00 P.M.

**Location: Village Hall** 

## **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

#### **ACTION ITEMS**

## 3. UPDATE - Finance/Budget Procedure

The Village Administrator will outline several finance and budget initiatives, and outline the budget process.

### 4. DISCUSSION AND ACTION – PFM (Financial Advisor)

Brian Della (PFM) will introduce himself to the Board and discuss the Village's TID Finances.

#### 5. ADJOURN to CLOSED SESSION:

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: DOT Land Purchase

RE: Building Study Land Acquisition

- 6. CONVENE into open session
- 7. ACTION from closed session
- 8. 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 Wednesday April 5th 2017. All agenda and minutes of Village meetings are online: <a href="www.hobart-wi.org">www.hobart-wi.org</a>. 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.