



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 17<sup>th</sup> 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 13<sup>th</sup> day of April, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

## **MEETING NOTICE – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday April 17th 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**

**A. PUBLIC HEARING – Consider Conditional Use Permit for Fitness Facility, 1382 Plane Site Blvd., HB-949-2**  
This CUP is for proposed fitness facility.

**B. ACTION on aforesaid agenda item**

**C. PUBLIC HEARING - Consider Cross Country Plat, 16 Lot Single Family Dwelling Subdivision, Parcels HB-770, HB-771-4**

The Board is being asked to consider rezoning the parcels from A1-Agriculture to R2R-Rural Residential.

**D. ACTION on aforesaid agenda item**

### **5. CONSENT AGENDA**

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of April 4th (Regular) 2018; C. PLANNING AND ZONING COMMISSION: Minutes of March 14<sup>th</sup> 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**

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

**A. DISCUSSION AND ACTION - Cross Country Plat, 16 Lot Single Family Dwelling Subdivision, Parcels HB-770, HB-771-4 (Final Plat) (Planning and Zoning Commission)**

The Board is being asked to consider Final Plat approval.

**B. DISCUSSION AND ACTION - Bicycle and Pedestrian Master Plan (Community Development Authority)**

At its March 28<sup>th</sup> meeting, the CDA recommended moving forward with a Master Bicycle and Pedestrian Plan

### **10. OLD BUSINESS**

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

VILLAGE BOARD AGENDA . APRIL 17<sup>TH</sup> 2018

**A. DISCUSSION AND ACTION – 2017 Financials (General Fund and Debt Service Fund)**

Staff will present a series of proposals relating the allocation of the 2017 General Fund Reserve Surplus

**B. DISCUSSION AND ACTION – Amending 2018 Capital Projects Budget and approval of Public Works Contracts**

Staff is proposing a second round of road improvement projects for this summer:

1. To approve a Change Order to Contract 2320-18-02 with Northeast Asphalt (\$114,451.27) for the following projects: 1) Geneva Road and 2) Village Hall Parking Lot
2. To approve Contract 2320-18-04 with MCC, Inc (\$205,778.18) for the following projects: 1) North Overland Road, 2) Rose Hill Drive, 3) Hidden Trail, 4) Crooked Creek Road and Lane, 5) Noah Road, and 6) Miscellaneous items.

**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, Special event permit litigation and Easement Agreement re: Thornberry Creek Golf Course
- 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

**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 held on Tuesday May 1st 2018. 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.