



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 December 19th 2017 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15th day of December, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday December 19th 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. INVOICE – Lana Marcussen; C. VILLAGE BOARD: Minutes of December 5th 2017; D. PLANNING AND ZONING COMMISSION – Minutes of September 13th 2017; E. 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

A. DISCUSSION AND ACTION – Resolution 2017-19 (A RESOLUTION ESTABLISHING VILLAGE FEE SCHEDULES)

For the third consecutive year, staff is recommending no increase in the fees.

B. PRESENTATION – New Village Website

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Water Tower Appearance (CDA)

B. DISCUSSION AND ACTION - Final Plat (Parcels HB-726, HB-726-1, HB-725, HB- 723, HB-742) (Planning and Zoning Committee)

This item is to consider 87-parcel plat for single-family dwelling development.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Setting Public Hearing (Ordinance Amendment)

Staff would request a public hearing on proposed amendments to Chapter 177 (Outdoor Wood Boilers) and related sections in Village Zoning Ordinance, at the January 16th Board meeting. The first reading of the proposed changes will be held at the January 2nd Board meeting, with final action planned for February.

B. DISCUSSION AND ACTION - Fill for Fontaine Park (Lear Lane)

Staff is seeking authorization to expend \$3,420 to provide the fill needed to commence the park project.

C. DISCUSSION – Possible Changes to the Weapons Discharge Ordinance

Staff is seeking input on what, if any, changes should be made to the current ordinance regulating the discharge of weapons in the Village.

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

E. 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 Land Development Projects

F. CONVENE into open session

G. 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 Tuesday January 2nd 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.