



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 June 5th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 1st day of June, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular) - Amended

Date/Time: Tuesday June 5th 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

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of May 15th (Regular) 2018; C. FIREWORKS PERMIT – Rolf Calaway; D. FIREWORKS USERS PERMIT – Spielbauer Fireworks; E. ALCOHOL AND OPERATORS LICENSES (if any) AND LIQUOR LICENSE APPLICATIONS FOR 2018-2019 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. Neighborhood Services/Public Works Report (April 2018)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

*** - A. DISCUSSION AND ACTION – School Resource Officer (Hillcrest Elementary School - Hobart)**

Staff was notified late last week that the Pulaski School Board will be contracting with the Pulaski Police Department to provide the services in the 2018-2019 school year.

B. DISCUSSION AND ACTION – Financing for TID #1 projects

C. DISCUSSION AND ACTION - RESOLUTION NO. 2018-07 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,715,000 WATER SYSTEM REVENUE BONDS)

D. DISCUSSION AND ACTION – Request from Brown County for speed limit sign reimbursement

The County is requesting the Village pay \$800 toward the cost of replacing the speed limit signs on County Highway J.

E. DISCUSSION AND ACTION - Isabella Street Lighting Repairs

Staff is seeking approval to make repairs necessary a short in the direct bury underground wiring supplying three light poles to the east of Adrianna Court. The source of funds will be TID #1.

F. DISCUSSION AND ACTION – Policy regarding rental or donation of Village property/land

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

H. ADJOURN to CLOSED SESSION:

- 1) Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Police Compensation
- 2) 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
- 3) 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, Hobart-Lawrence Water Service

I. CONVENE into open session

J. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

* - Added to amended agenda

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

NOTE: The Village of Hobart will hold a Town Hall meeting on Thursday June 7th from 7:00- 9:00pm at Hillcrest Elementary School (4193 Hillcrest Drive). A quorum of the Village Board will likely attend, but no action will be taken as this will not constitute a regular or special meeting of the Village Board.

NOTE: The next regularly scheduled Board meeting will be held on Tuesday June 19th 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.