

VILLAGE OF
HOBART
GREATNESS IS GROWING



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 February 5th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 25th day of January, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday February 5th 2019 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

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 (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)

- A. Payment of Invoices
- B. VILLAGE BOARD: Minutes of January 15th 2019
- C. ALCOHOL AND OPERATORS LICENSES (if any)

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

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – AMENDMENT TO IMPOUND AGREEMENT BY THE VILLAGE OF HOBART AND PACKERLAND VETERINARY CENTER. LTD.

This amendment would extend the current contract for impound services through December 31st 2021.

B. DISCUSSION AND ACTION – Ordinance 2019-01 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY CREATING ARTICLE III (DISPOSAL OF VILLAGE-OWNED REAL PROPERTY) OF CHAPTER 40 (FINANCES AND TAXATION))

This Ordinance would establish the procedure for the sale and/or leasing of Village-owned property.

C. DISCUSSION AND ACTION – Establishing a Public Hearing (Implementing the GBMSD Local Annual Adjustment Policy and Establishing the 2019 Sewer Volume Rates)

VILLAGE BOARD AGENDA – FEBRUARY 5TH 2019

Staff is proposing a 1 percent increase to \$7.13 per 1,000 gallons. Staff would recommend a public hearing be held at the February 20th Board meeting on the proposed increase.

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 Projects/Development Agreements

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 held on Wednesday February 20th 2019, instead of Tuesday February 19th 2019 due to the Spring Primary Election. 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.