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**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

**2. VERIFY/MODIFY/APPROVE MEETING AGENDA**

*(Note: Approval of agenda does not prohibit items being taken out of order via motion)*

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED**

- i. Public hearing to consider rezoning parcel HB-616-2 from A1-Agriculture to ER-Estate Residential.
- ii. Public Hearing to consider zoning ordinance amendments allowing chickens in the R2R-Rural Residential and R3-Single Family Residential Districts.
- iii. Public Hearing to consider a CUP for HB-145 proposing a Sweat Lodge use in the non-agricultural use-portion of this property.
- iv. Public Hearing to consider a rezone of parcels HB-580-7 & HB-580-4 from A1-Agricultural to B1- Community business for golf course parking lot expansion.

**5. CONSENT AGENDA**

*Items listed under "Consent Agenda" are considered routine or non-controversial and may be acted upon by one motion. If, in the judgment of any Board member, a Consent Agenda item needs discussion, the item can be handled separately after approval of the balance of the Consent Agenda.*

- A. Payment of Invoices.
- B. Village Board meeting minutes of May 3, 2016.
- C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board).
- D. Establish Public Hearing to consider a transfer of a CUP for HB-1813, 1466 Ravine Drive- June 7, 2016.

**6. COMMUNICATIONS**

**7. REPORTS OF COMMITTEES/COMMISSIONS**

**Discussion and possible Board action re:**

- A. Recommendations from the Planning and Zoning Commission:
  - i. Consider rezoning parcel HB-616-2 from A1-Agriculture to ER-Estate Residential.
  - ii. Consider zoning ordinance amendments allowing chickens in the R2R-Rural Residential and R3-Single Family Residential Districts.
  - iii. Consider a CUP for HB-145 proposing a Sweat Lodge use in the non-agricultural use-portion of this property.
  - iv. Consider a rezone of parcels HB-580-7 & HB-580-4 from A1-Agricultural to B1-Community Business for golf course parking lot expansion.
  - v. Consider 2-lot CSM for HB-291, creating a vacant lot for single family development.
- B. Verbal reports from other Committees having met.

**8. MANAGEMENT STAFF ACTIVITY REPORTS**

**9. REMAINING VILLAGE BUSINESS**

**Discussion and possible Board action re:**

- A. Audit Presentation by Tom Karman, Schenck, for Village fiscal year ending December 31, 2015.
- B. RESOLUTION 2016-08, A Resolution Allocating Funds to 2017 Local Bridge Aid Fund.
- C. Amendments to Village Ordinance 163-5, entitled, Public Sites and Open Spaces (if advanced, a public hearing will be scheduled for June 7, 2016).

**10. MOTION TO CONVENE INTO CLOSED SESSION**

The Board will consider moving into closed session pursuant to 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 (fee-to-trust issues, abandoned railroad R-O-W, tax exemption financial impacts).

**Village Board of Trustees**

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)

## **11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2)**

The Board will reconvene into Open Session and, if necessary, take any action on preceding Closed Session items.

## **12. MEETING ADJOURNMENT**

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Posted this **13th day of May, 2016 at approximately 1:00 pm** at Hobart Village Office, and on the village homepage website at [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 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.