

www.hobart-wi.org; www.buildinhobart.com

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

- A. Public Hearing re: rezoning request for lot 2 of a proposed CSM, from B1- Community Business to R1-Single Family Residential.
- B. Public Hearing re: consideration of a request for a CUP for operation of a shingle recycling business at 3124 S. Pine Tree Road, parcels HB:859 and HB:859-8.

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 August 16 and September 1, 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. Accept resignation of Rick Baye from Site Review Committee.
- E. Accept Resignation of Peter Burkel from Planning and Zoning Commission.

6. COMMUNICATIONS

7. REPORTS OF COMMITTEES/COMMISSIONS

Discussion and possible Board action re:

- A. Recommendations from the Planning and Zoning Commission:
 - i. Change of zoning for parcel HB:350-1, 1049 Orlando Drive, from ER-Estate Residential to I1-Limited Industrial.
 - ii. Amendment of Future Land Use Map designating parcel HB:350-1, 1049 Orlando Drive as commercial use.
 - iii. Consideration of rezoning request for lot 2 of a proposed CSM, from B1- Community Business to R1-Single Family Residential.
 - iv. Consideration of a request for a CUP for operation of a shingle recycling business at 3124 S. Pine Tree Road, parcels HB:859 and HB:859-8.
- B. Verbal reports from other Committees having met- **None**.

8. MANAGEMENT STAFF ACTIVITY REPORTS

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. Proposed 2017 Draft Capital Improvement Budget (CIB).
- B. Discussion on private development Site Review procedures and staff time allocation to the same.

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 exempt status financial impacts), 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (Village Facilities Planning negotiation).

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.

Village Board of Trustees

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)

12. MEETING ADJOURNMENT

Posted this **2nd day of September, 2016 at approximately 3:45pm** at Hobart Village Office, and on the village homepage website at 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.