



Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday October 17<sup>th</sup> 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 13th day of October, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

### **MEETING NOTICE – VILLAGE BOARD (Amended)**

**Date/Time: Tuesday October 17<sup>th</sup> 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. VILLAGE BOARD: Minutes of October 3rd 2017 and October 11<sup>th</sup> 2017; C. 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

#### **8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS**

A. UPDATE – 2018 Budget Timeline

B. UPDATE – TID Developer Payments

#### **9. COMMITTEE REPORTS AND ACTIONS**

A. DISCUSSION AND ACTION – Public Space Development (Community Development Authority)

#### **10. OLD BUSINESS**

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

A. DISCUSSION AND ACTION – Purchase of Land from Wisconsin DOT

The property is located between Centennial Centre Boulevard and Hillcrest Drive (County Highway FF). Funds for the purchase - \$30,000 – would come from the Capital Projects Reserve Fund.

\* - B. DISCUSSION AND ACTION - MEMORANDUM OF AGREEMENT BETWEEN ONEIDA NATION DIVISION OF LAND MANAGEMENT, THORNBERRY CREEK AT ONEIDA, AND VILLAGE OF HOBART CONCERNING ACCESS EASEMENT

### **C. DISCUSSION - Items for future agenda consideration or Committee assignment**

#### **D. 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

RE: Abandoned railroad R-O-W

RE: Special event permit litigation

RE: Appeal of Transfer To Trust Decision

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

RE: Hobart-Lawrence Water Extension

RE: Proposed Water Tower Lease with Verizon (Easement)

#### **E. CONVENE into open session**

#### **F. ACTION from closed session**

### **12. ADJOURN**

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Aaron Kramer, Village Administrator

\* - Added to the amended agenda

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 November 7th 2017. All agenda and minutes of Village meetings are online: [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 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.