



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 6th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 2nd day of June, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD

Date/Time: Tuesday June 6th 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

A. PUBLIC HEARING - Rezone Request (3890 County Line Rd., Parcel HB-791)

B. ACTION on aforesaid agenda item

C. PUBLIC HEARING – Conditional Use Permit (565 Sunlite Drive, Parcel HB-532-1)

The applicant for the Conditional Use Permit is requesting animal units exceeding the 5 permitted animal units in the Estate Residential District.

D. ACTION on aforesaid agenda item

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of May 16th 2017; C. JOINT REVIEW BOARD – Minutes of May 2nd 2017; D. 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

A. PRESENTATION – Space Needs Study – Bray Associates

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – 2017 Recycling Grant

B. DISCUSSION – Village Health Insurance Platform

9. COMMITTEE REPORTS AND ACTIONS

A. PLANNING AND ZONING COMMITTEE - Consider Certified Survey Map, 3890 County Line Rd., HB-791

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – 2017 Bonding (TID #1 and TID #2)

Brian Della (PFM) will be present to present the bonding information.

B. DISCUSSION AND ACTION - Resolution 2017-10 (RESOLUTION PROVIDING FOR THE SALE OF \$4,100,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A)

C. DISCUSSION AND ACTION - Resolution 2017-11 (RESOLUTION PROVIDING FOR THE SALE OF \$2,155,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017B)

D. DISCUSSION AND ACTION – Resolution 2017-08 (A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE YEAR 2016)

E. DISCUSSION AND ACTION – Waiver from Existing Snow and Ice Policy

Staff will be seeking a waiver from the existing Snow and Ice Policy to reimburse a resident for damage to their mailbox.

F. DISCUSSION AND ACTION – Policy 2017-3 (SNOW / ICE POLICY)

The purpose of this policy is to establish a reasonably uniform, standardized methodology for responding to winter weather events and snow emergencies.

G. DISCUSSION AND ACTION - Contract for Accounting and Financial Consulting Services between Village of Hobart and Brian C. Ruechel

This proposed contract, which runs from 2018-2022, will replace the current contract, commencing on January 1st 2018.

H. DISCUSSION AND ACTION – Request to Amend 2017 Capital Improvements Plan

Staff is requesting that the 2017 Capital Improvement Fund budget be amended, by releasing the funds allocated for the DPW-Fire Chief Ford Explorer Replacement Rotation (\$25,000) and the DPW F150 2WD Replacement Rotation (\$20,000), and allocating those funds to a proposed Utility Location project.

I. DISCUSSION AND ACTION - Change Order (Contract 2320-16-05 - Prepare Land Acquired for Park for Development)

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

K. 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

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

3) Under Wisconsin State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

RE: Employee Compensation

L. CONVENE into open session

M. ACTION from closed session

1) DISCUSSION AND ACTION – Resolution 2017-09 (Development Agreement with GBCRE IV LLC)

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 Tuesday June 20th 2017. 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.