



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 Wednesday July 5th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 30th 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: Wednesday July 5th 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 – HB-337, 1000 Block Fernando Drive

This request is to consider the rezoning of this 37.209 acre parcel from A2-Exclusive Agriculture to I1-Limited Industrial. The Public Hearing would be held at the July 5th Board meeting.

B. ACTION on aforesaid agenda item – Ordinance 2017-01 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of June 20th 2017; C. SITE REVIEW COMMITTEE – Minutes of February 22nd 2017; D. Temporary Class “B” Liquor License (Exceptional Equestrians “Boots & Bling” fundraiser); E. APPOINTMENTS - Jay McKeefry (Community Development Authority) and Melissa Tanke (Joint Board of Police Commissioners); F. 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

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Amended 2017 Debt Service Budget

B. DISCUSSION AND ACTION – Policy 2017-4 (Volunteer Award)

The first draft of the policy is to be considered tonight.

C. DISCUSSION AND ACTION – Proposed Water Tower Lease with Verizon

D. DISCUSSION AND ACTION – Awarding of Small Patch Work

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

F. 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

G. CONVENE into open session

H. 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 Tuesday July 18th 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.