



Village of Hobart Board Meeting **Agenda**
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Wednesday, February 17, 2016 – 6:00 pm

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

None.

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 February 4, 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 RESOLUTION 2016-03, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2016 Sewer Volume Rates for the Hobart Sewer Utility.
- E. RESOLUTION 2016-04, A Resolution Approving Submittal of Application for Wisconsin Department of Transportation's (WISDOT) 2016-2020 Transportation Alternative Program (TAP) for the Village of Hobart Multi-use Path Project.

6. COMMUNICATIONS

7. REPORTS OF COMMITTEES/COMMISSIONS

Discussion and possible Board action re:

- A. Recommendations from the Planning and Zoning Commission: None.
- B. Public Works and Utilities Advisory Committee:
 - i. Request for placement of 3 streetlights on Hilton Head and charging back to benefitting subdivisions.
- C. Verbal reports from other Committees having met.

8. MANAGEMENT STAFF ACTIVITY REPORTS

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. Consideration of two Plow Truck purchase options.
- B. Land Use Agreement with Brown County UW-Extension for a Community Garden in Four Seasons Park.
- C. Target Archery potential in Four Seasons Park.
- D. Award of bid to Alliance Construction in an amount not to exceed \$19,925.00 for construction of the Jan Wos Park Pavillion.
- E. Amendments to Village Ordinance 250 entitled *Special Events, Regulation of* (no action this evening, a public hearing has been scheduled for March 1, 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, FOIA litigation), and 19.85 (1)(e) to discuss development matters related to sale of public property (TID #2 development potential-Transport Refrigeration).

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 **12th day of February, 2016 at approximately 4:00 pm** 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.