



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 November 7<sup>th</sup> 2017 at 5:30 P.M. at the Lawrence Town Hall and then reconvene at 7:00 PM at the Hobart Village Office. NOTICE OF POSTING: Posted this 3rd day of November, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time: Tuesday November 7<sup>th</sup> 2017 – 5:30 PM**  
**Location: Lawrence Town Hall (2400 Shady Court)**

### **AGENDA**

**1. Call to order/Roll Call.**

**2. Certification of the open meeting law agenda requirements and approval of the agenda**

**3. DISCUSSION – Issues of Mutual Interest between the Village of Hobart and the Town of Lawrence**  
The topics to be considered for discussion are the joint Police and Municipal Court operations, but may not be limited solely to those topics.

### **4. ADJOURN**

Following the adjournment of this meeting, and allowing for travel time, the Board will reconvene at 7:00 PM at the Hobart Village Office for its regular meeting.

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Aaron Kramer, Village Administrator

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

**Date/Time: Tuesday November 7th 2017 - 7:00 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 17<sup>th</sup> and October 24<sup>th</sup> 2017; C. COMMUNITY DEVELOPMENT AUTHORITY – Minutes of September 27<sup>th</sup> 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 – Introduction of New Businesses in Centennial Centre**

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

### **A. Health and Property/Liability Insurance Update**

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

### **A. DISCUSSION AND ACTION – Wayfinding Signage – Centennial Centre (Community Development Authority)**

## **10. OLD BUSINESS**

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

### **A. DISCUSSION AND ACTION – Contract for Various Public Works Projects**

Staff recommends the contract for the following public works projects - LaGuardia Drive extension, Wittman Road sanitary sewer extension, Frobisher Field mini storm sewer and Lear Lane sidewalk - totaling \$498,208 be awarded to Feaker and Sons (De Pere)

### **B. DISCUSSION AND ACTION - Presentation of 2018 Budget**

The budgets to be presented are TID #1, TID #2, Sanitary Sewer, Storm Water and Water. An update on the General Fund, the Hobart Surveillance Project and the Hobart Press will be also provided.

### **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, Abandoned railroad R-O-W and 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 and Proposed Water Tower Lease with Verizon (Easement)
- 3) Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Village Administrator Performance Review and Compensation

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

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

## **12. ADJOURN**

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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 November 21<sup>st</sup> 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.