



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 January 2nd 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 29<sup>th</sup> day of December, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time:** Tuesday January 2<sup>nd</sup> 2018 - 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 December 19th 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**

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

### **10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Ordinance 2018-01 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY DELETING AND REPEALING CHAPTER 177 THEREOF, ENTITLED FURNACES, OUTDOOR AND REPLACING WITH CHAPTER 177 (DETACHED HEATING DEVICE)**

The first reading of the proposed changes will be held at tonight, with a public hearing at the January 19<sup>th</sup> Board meeting and final action planned for February.

### **B. DISCUSSION AND ACTION - Proposed Weapons Discharge Amendment**

A staff memo outlining the proposed changes is included in the packet.

### **C. DISCUSSION AND ACTION – Proposed Stormwater Management Utility Charges Ordinance**

A staff memo outlining the proposed change is included in the packet.

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

### **E. 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 (The Yard at Hobart Crossing), Amendment to Development Agreement (Hobart Crossings), TID proposals, Hobart-Lawrence Utility Issue and Proposed Water Tower Lease with Verizon (Easement)

**F. CONVENE into open session**

**G. 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 January 16<sup>th</sup> 2018. 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.