



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

[www.hobart-wi.org](http://www.hobart-wi.org); [www.buildinhobart.com](http://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**

**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 November 15, 2016 and November 22, 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. Approval of 2016 Staff Incentives

**6. COMMUNICATIONS**

**7. REPORTS OF COMMITTEES/COMMISSIONS**

**Discussion and possible Board action re:**

- A. Recommendations from the Planning and Zoning Commission:
- B. Verbal reports from other Committees having met.

**8. MANAGEMENT STAFF ACTIVITY REPORTS**

**9. REMAINING VILLAGE BUSINESS**

**Discussion and possible Board action re:**

- A. LPGA Discussion
- B. Ratification of previously-executed Estoppel Certificate between the Village of Hobart, Walker & Dunlop, LLC and FANNIE MAE
- C. Resolution 2016-24 Resolution Requesting Continuation of Municipal Control Rental Agreements.
- D. Resolution 2016-25 Resolution Requesting Closing of Property Tax Loopholes
- E. Approval of Village Board Letters to Representative Steineke and Senator Cowles
- F. Bray Architects Village Building Study Discussion
- G. 3rd & 4th Quarter Budget Monitoring Report.

**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, Oneida Lawsuit re: Special Events Permit), 19.85 (1)(e) to discuss development matters related to sale of public property (potential development agreements), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Municipal Court Clerk).

**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.

**12. MEETING ADJOURNMENT**

**Village Board of Trustees**

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)