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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

- i. Consideration of residential parking amendments in PDD #1 & #2.
- ii. Consideration of request to rezone HB:1490-10 and HB:690 from R2-Residential to R2R-Rural Residential.

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 December 15, 2015.
- C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board).
- D. RESOLUTION 2016-01, A Resolution Recognizing the Generous Donation of Frank & Jan Fontaine to the Hobart/Lawrence Police Department.

6. COMMUNICATIONS

7. REPORTS OF COMMITTEES/COMMISSIONS

Discussion and possible Board action re:

- A. Recommendations from the Planning and Zoning Commission:
 - i. Approval of residential parking amendments in PDD #1 & PDD #2.
 - ii. Approval of request to rezone HB:1490-10 and HB:690 from R2-Residential to R2R-Rural Residential.
- B. Verbal reports from other Committees having met.

8. MANAGEMENT STAFF ACTIVITY REPORTS

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. Award of bid to Dorner Incorporated in an amount not to exceed \$12,500 for upsizing storm outfall piping on Fox Hollow Court.
- B. Amendments to Village Ordinance 163-5, Public Sites and Open Spaces.
- C. Scoping discussion on 2016 Building & Facilities Space Needs Analysis.
- D. Future replacement of Fire Department Engine 1721.
- E. Public Works & Utilities Advisory Committee meeting schedule.

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), 19.85 (1)(e) to discuss development matters related to sale of public property (La Guardia drive construction and development agreement), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Assistant to Administrator position).

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 **31st day of December, 2015 at approximately 2:15pm** 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.