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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

A. Gathering of Public Comment on the proposed 2036 Comprehensive Plan, including the following statutorily required elements: *Issues and Opportunities, Housing, Transportation, Utilities and Community Facilities, Agricultural, Natural and Cultural Resources, Economic Development, Intergovernmental Cooperation/Coordination, Land Use and Implementation.*

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 January 5, 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. Establish Public Hearing to consider rezoning portion of land being transferred from HB-676 to HB-791 from I1-Limited Industrial to A2-Exclusive Agriculture- February 16, 2016.

6. COMMUNICATIONS

7. REPORTS OF COMMITTEES/COMMISSIONS

Discussion and possible Board action re:

- A. Recommendations from the Planning and Zoning Commission:-none, excepting Consent Agenda item.
- B. Public Works & Utilities Advisory Committee:
 - i. Recommendation of "Options B and D" with preference to "Option B" for reconstruction of N. Pine Tree Road and associated pedestrian amenities.
- C. Verbal reports from other Committees having met.

8. MANAGEMENT STAFF ACTIVITY REPORTS

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. Public Works & Utilities Advisory Committee meeting schedule moving forward.
- B. Ordinance 01-2016, An Ordinance Formally Adopting the 2036 Comprehensive Plan for the Village of Hobart, Wisconsin.

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, land acquisition in Village), and 19.85 (1)(e) to discuss development matters related to sale of public property (La Guardia drive construction and development agreement).

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](#)

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.