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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 ORDINANCE 03-2016, An Ordinance Repealing and Recreating Village Ordinance Chapter 250 Entitled, *Special Events, Regulation of.*

ii. Consideration of RESOLUTION 2016-03, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2016 Sewer Volume Rates for the Hobart Sewer Utility.

**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 February 17, 2016.

C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board).

**6. COMMUNICATIONS**

**7. REPORTS OF COMMITTEES/COMMISSIONS**

**Discussion and possible Board action re:**

A. Recommendations from the Planning and Zoning Commission: None.

B. Recommendations from the Public Works & Utilities Advisory Committee:

i. RESOLUTION 2016-03, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2016 Sewer Volume Rates for the Hobart Sewer Utility.

C. Verbal reports from other Committees having met.

**8. MANAGEMENT STAFF ACTIVITY REPORTS**

**9. REMAINING VILLAGE BUSINESS**

**Discussion and possible Board action re:**

A. ORDINANCE 03-2016, An Ordinance Repealing and Recreating Village Ordinance Chapter 250 Entitled, *Special Events, Regulation of.*

B. Award of bid to Visu-Sewer in an amount not to exceed \$19,095.00 for preventive sewer system repairs in service area #2.

C. Potential amendments to Village Ordinance 163-5, Public Sites and Open Spaces.

**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), 19.85 (1)(e) to discuss development matters related to sale of public property (TID 2 Single Family Development Agreement- Tailwind Subdivision extension, TID 2 Multi Family Development Agreement- adjacent to Packerland Drive).

**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](#)

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Posted this **26th day of February, 2016 at approximately 3:30 pm** at Hobart Village Office, and on the village homepage website at [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 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.