

[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**

NONE.

**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 March 29, 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. Establish Public hearing to consider rezoning parcel HB-616-2 from A1-Agriculture to ER-Estate Residential- May 17<sup>th</sup>, 2016.
- E. Establish Public Hearing to consider zoning ordinance amendments allowing chickens in the R2R-Rural Residential and R3-Single Family Residential Districts- May 17<sup>th</sup>, 2016.
- F. Establish Public Hearing to consider a CUP for HB-145 proposing a Sweat Lodge use in the non-agricultural use-portion of this property- May 17<sup>th</sup>, 2016.
- G. Establish Public Hearing to consider a rezone of parcels HB-580-7 & HB-580-4 from A1-Agricultural to B1-Community business for golf course parking lot expansion- May 17<sup>th</sup>, 2016.
- H. Award of bid to Northern Pipe Equipment, Inc. in an amount not to exceed \$14,400.00 for annual sewer televising/preventive maintenance.

**6. COMMUNICATIONS**

**7. REPORTS OF COMMITTEES/COMMISSIONS**

**Discussion and possible Board action re:**

- A. Recommendations from the Planning and Zoning Commission:
  - i. Consider preliminary and final plat approval for Tailwind Crossing First Addition (13 lots).
  - ii. Consider CSM splitting parcel HB-616-2 into two parcels.
- 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 Sommers Construction in an amount not to exceed \$328,299.50 for Contract 2320-16-02, Founders Terrace Roadway Extension.
- B. Award of bid to Missouri Fire Apparatus in an amount not to exceed \$97,500.00 for the purchase of a use Fire Tender vehicle.
- C. ORDINANCE 05-2016, An Ordinance Amending Certain Sections of Village Ordinance, Chapter 221, Entitled, *Peace and Good Order*.
- D. 1Q 2016 Budget Monitoring Report.
- E. Potential Award of bid for purchase and development of village-owned property at 4229 N. Pine Tree Road.

**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

**Village Board of Trustees**

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)

R-O-W, FOIA litigation), and 19.85 (1)(e) to discuss development matters related to sale of public property (Board review of proposal for sale/enhancement of village-owned property 4229 N. Pine Tree Road).

**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**

---

Posted this **15th day of April, 2016 at approximately 1:00pm** 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.