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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

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 April 19 and April 20, 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. RESOLUTION 2016-07, A Resolution Approving 2016 Appointments to Village Committees, Commissions, and Boards.
- E. Establish Public Hearing to consider ORDINANCE 05-2016, An Ordinance Amending Certain Sections of Village Ordinance, Chapter 221, Entitled, *Peace and Good Order*- June 7, 2016.
- F. Initial submittal/notice of applications for liquor licenses for 2016-2017. The licenses for the following applicants may be acted upon by the Village Board on **June 7, 2016**:
 - i. Wayne Metoxen for White Eagle Bar & Grill, LLC;
 - ii. Chad Kleinschmidt for the Safari Steak House;
 - iii. David Jordan for Fleet & Alice's Gaslight Inn, LLC;
 - iv. Oneida Golf Enterprises, Janice Hirth, agent for Thornberry Creek at Oneida.

6. COMMUNICATIONS

7. REPORTS OF COMMITTEES/COMMISSIONS

Discussion and possible Board action re:

- A. Recommendations from the Planning and Zoning Commission: NONE.
- B. Verbal reports from other Committees having met.

8. MANAGEMENT STAFF ACTIVITY REPORTS

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. Presentation by Mike Hallmann, Lantern Associates, re: upcoming Village State Trust Fund Loan Borrowing in an amount not to exceed \$1,800,000.00.
- B. Award of bid to Northeast Asphalt in an amount not to exceed \$406,548.00 for contract 2320-16-01, 2016 Street and Drainage Improvement Projects.
- C. Discussion with Representative Jim Steineke.
- D. Award of bid to Eland Communications in an amount not to exceed \$10,838.00 for installation of IT cabling related to new server at the Village Office.
- E. Analysis of Village Ordinance 163-5, Public Sites and Open Spaces (possibly set public hearing- June 7, 2016).

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), and 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public

Village Board of Trustees

Richard Heidel, President

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property (TID 2 land acquisition, terms sheet for pending TID 1 development agreement, remnant parcel acquisition near S. Sedona Circle).

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 **29th day of April, 2016 at approximately 3:15pm** 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.