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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. Public Hearing to consider ORDINANCE 05-2016, An Ordinance Amending Certain Sections of Hobart Municipal Code Section 9 Chapter 221 entitled *Peace and Good Order*.
- ii. Public Hearing to consider ORDINANCE 07-2016, An Ordinance Amending Certain Sections of Hobart Municipal Code Article II Chapter 163 Entitled *Fee in Lieu of Land Dedication*.
- iii. Public Hearing to consider a transfer of a CUP for HB-1813, 1466 Ravine Dr.

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 May 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).
- D. ORDINANCE 05-2016, An Ordinance Amending Certain Sections of Hobart Municipal Code Section 9 Chapter 221 entitled *Peace and Good Order*.
- E. Approval of Alcohol License Application for Class "B" & Class "B" liquor combination licenses for 2016-2017 for the following:
 - 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:
 - i. Transfer of a CUP for HB-1813, 1466 Ravine Drive.
- B. Verbal reports from other Committees having met.

8. MANAGEMENT STAFF ACTIVITY REPORTS

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. Swearing in of Officer Dan Van Lanen as the Lieutenant for the Hobart-Lawrence Police Department.
- B. ORDINANCE 07-2016, An Ordinance Amending Certain Sections of Hobart Municipal Code Article II Chapter 163 entitled *Fee in Lieu of Land Dedication*.
- C. ORDINANCE 08-2016, An Ordinance Creating Article III of Chapter 33 of the Hobart Municipal Code entitled *Elections*, Creating a Municipal Board of Absentee Canvassers and Providing for the Centralized Canvassing of all Absentee Ballots.
- D. Award of bid to Advance Construction in an amount not to exceed \$351,471.00 for Contract 2320-16-04 - various street, sanitary and storm sewer projects.
- E. RESOLUTION 2016-10, A Resolution Authorizing and Directing the Execution of a Development Agreement Between the Village of Hobart and Centennial Centre Marketplace, LLC.

Village Board of Trustees

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)

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, tax exemption financial impacts), and 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (TID 1 business expansion, TID 1 development agreement with Centennial Marketplace, LLC, TID 2 property relocation).

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 **3rd day of June, 2016 at approximately 1:00 pm** 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.