

NOTICE TO PUBLIC: This joint meeting of the Hobart Village Board and Lawrence Town Board will first convene at the Lawrence Town Hall, 2400 Shady Court @ 5:30 pm. The Village Board will meet through Item 4 B #1 at the Lawrence Town Hall, and then recess and reconvene at the Village Hall at 2990 S. Pine Tree Road, Hobart, WI at approximately 7:30 pm this evening. The Board will handle the balance of the Hobart-only agenda at that time/location.

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. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. Swearing-in of Tyler Hegbloom and Jon Radke as new Hobart-Lawrence Police Officers.
- B. **Motion to convene into Closed Session:** The Board will consider moving into closed session pursuant to 19.85 (1) (c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Hobart-Lawrence Police Staffing Priorities), (Note: after this closed session item the Hobart Board will recess and reconvene at 2990 S. Pine Tree Road for the balance of the Hobart agenda), and 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 tax exempt status financial impacts-draft report), and 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (TID 2 Expansion-Transport Refrigeration, TID 2 property relocation, TID 2 expansion-Emerald Bay, Village facility relocation negotiation).
- C. **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.
- D. RESOLUTION 2016-09, A Resolution in Support of Southern Metropolitan Area Environmental Impact Statement (EIS) Detailed Study Alternative 2-New Fox River Bridge, Connecting Arterial Street System Between Rockland Road and Red Maple/Southbridge Road, and A New Full Access Interchange At Interstate 41.

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 June 21, 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. MANAGEMENT STAFF ACTIVITY REPORTS

8. MEETING ADJOURNMENT