



Village of Hobart Board Special Meeting Agenda
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, July 26, 2016 – 6:00 pm

www.hobart-wi.org; 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. Establish public hearing to consider amendment to Future Land Use (FLU) map to change the designation of HB:350-1, 1049 Orlando Dr. to commercial use- August 16, 2016.

B. Establish public hearing to consider rezoning request for HB:350-1, 1049 Orlando Dr. from ER- Estate Residential to I1- Limited Industrial- August 16, 2016.

6. COMMUNICATIONS

7. REPORTS OF COMMITTEES/COMMISSIONS

Discussion and possible Board action re:

A. Recommendations from the Planning and Zoning Commission:

i. Approval of CSM subdividing HB:536 into 3 development parcels and establishing road ROW for future extension of Larsen Orchard Pkwy.

B. Verbal reports from other Committees having met.

8. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

A. RESOLUTION 2016-12, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,790,000 GENERAL OBLIGATION REFUNDING BONDS.

B. LPGA Event Planning and Coordination.

C. Award of bid to AG Excavating in an amount not to exceed \$7,987.00 for repair of miscellaneous sinkhole and storm water inlet repairs.

9. MEETING ADJOURNMENT

Village Board of Trustees

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)

Posted this **22nd day of July, 2016 at approximately 2:45pm** 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.