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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

- A. Public Hearing re: the establishment of new fixed and volume charges for Village Sewer Utility (RESOLUTION 2016-13).
- B. Public Hearing re: consideration of amendment to Future Land Use Map to Change designation of HB:350-1, 1049 Orlando Dr. to commercial use.
- C. Public Hearing re: consideration of rezoning request for HB:350-1, 1049 Orlando Drive, from ER-Estate Residential to I1-Limited Industrial.

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 July 26 August 2, 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 request for lot 2 of CSM proposed in item 7A. iii below, from B1- Community Business to R1-Single Family Residential-September 6, 2016.
- E. Establish Public Hearing to consider a request for a CUP for operation of a shingle recycling business at 3124 S. Pine Tree Road, parcels HB:859 and HB:859-8 - September 6, 2016.
- F. Release of Village Drainage Easement on proposed Certified Survey Map facilitative of TID 1 property expansion.
- G. Amendment to Future Land Use Map designating parcel HB:350-1, 1049 Orlando Dr. as commercial use.
- H. Change of zoning for parcel HB:350-1, 1049 Orlando Drive, from ER-Estate Residential to I1-Limited Industrial.

6. COMMUNICATIONS

7. REPORTS OF COMMITTEES/COMMISSIONS

Discussion and possible Board action re:

- A. Recommendations from the Planning and Zoning Commission:
 - i. Preliminary and Final Plat approval for parcel HB:536, Centennial Centre at Hobart, creating three parcels, one outlot for public space development, and dedicating land for Larsen Orchard Parkway.
 - ii. Final Plat approval for HB:690, Trout Creek Estates, creating thirteen single family lots.
 - iii. CSM for parcels HB:45-1, 45-2, and 45-3 consolidating 3 parcels to 2, for separately distinct uses.
- B. Recommendations from Public Works & Utilities Advisory Committee:
 - i. RESOLUTION 2016-13, A Resolution Establishing New Fixed and Volume Charges for the Village Sewer Utility.
- C. Recommendations from the Community Development Authority:
 - i. Award of bid to Appleton Sign Company in an amount not to exceed \$17,609.00 for Village Welcome Signage Phase 2 (7 signs at various locations).
- D. 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 Advance Construction, Inc. in an amount not to exceed \$627,435.50 for Contract 2320-16-06 Street and Walking Paths Construction (N. Pine Tree Road, Centennial Centre at Hobart).

Village Board of Trustees

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)

- B. Award of bid to American Pavement Solutions in an amount not to exceed \$60,070.00 for crack-filling various Village roads with PASER ratings "5-10".
- C. Planning recommendations, approval of budget for Public Space development in MarketPlace sub-area plan.

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 exempt status financial impacts), 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (Village Facilities Planning negotiation), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (2017 compensation-all employees).

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 **12th day of August, 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.