



Village of Hobart Board Meeting **Agenda**
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, September 20, 2016 - **3:00 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. Payment of Invoices.
- B. Village Board meeting minutes of September 6 and September 13, 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. Consideration of 2-lot CSM for HB: 536-1, creating 2 separate lots for Hobart Crossing phase 3.
- E. Establish Public Hearing to consider request for CUP for Estate Fence, 4516 Choctaw Trail, HB:1491-A-237.

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: **None.**

8. MANAGEMENT STAFF ACTIVITY REPORTS

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re: None.

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, Oneida lawsuit re: Special Events Permit), 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (TID 2 Development Agreement between Village and PEDS, LLC, and TID 1 presentation for new multi-family development).

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.

- A. RESOLUTION 2016-16, A Resolution Authorizing and Directing the Execution of a Development Agreement between the Village of Hobart and PEDS, LLC.

12. 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 **16th day of September, 2016 at approximately 11:30am** 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.