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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

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 October 4 and October 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. Table request for change in zoning of parcel HB:350-1, 1049 Orlando Drive, from ER-Estate Residential to I1-Limited Industrial- bring back December 20, 2016.
- E. Table request for amendment to FLU map designating parcel HB:350-1, 1049 Orlando Drive as commercial use- bring back December 20, 2016.

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:

- A. Award of bid to Custom Fire & Apparatus in an amount not to exceed \$485,000.00 for purchase of a new Fire Engine.
- B. RESOLUTION 2016-18, A Resolution Implementing the Village's General Fund Balance Policy for Fiscal Year Ending December 31, 2015.
- C. RESOLUTION 2016-19, A Resolution Amending Village No Parking Fee Schedule.
- D. RESOLUTION 2016-20, A Resolution Authorizing and Directing the Execution of a Fourth Development Agreement between the Village of Hobart and Fieldstone Investments, LLC (for Aria Place project).
- E. RESOLUTION 2016-21, A Resolution Recognizing the Exemplary Service and Accomplishments of Andrew J. Vickers to the Village of Hobart.

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).

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

Village Board of Trustees
 Richard Heidel, President

 Tim Carpenter, Trustee

 David Dillenburg, Trustee

 Ed Kazik, Trustee

 Debbie Schumacher, Trustee

[Community Calendar](#)

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.