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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Ed Kazik at 3:00pm. Those present recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Ed Kazik and Debbie Schumacher were present. Rich Heidel was excused.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by David Dillenburg, to approve The agenda as presented / modified. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** No comments were given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearings scheduled.
- 5. CONSENT AGENDA:** Motion made by Tim Carpenter, second by David Dillenburg, to approve the items on 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. October 4, 2016 was set for hearing date.
- 6. COMMUNICATIONS:** Early voting hours starting September 26, 2016 were announced.
- 7. REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and 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:** Adam Ruechel spoke to the Board about the Recycling Grant Application. Allyn Dannhoff gave the Board an update on the corrections needed to the lighting for Bodart Electric. No response from Mr. Bodart on any of the corrections has been received. Police Chief Randy Bani gave an update on the Special Event Permit for the OTI and reported on a hit and run accident the department is working on.
- 9. REMAINING VILLAGE BUSINESS:**

Discussion and Board action re: There was no remaining business acted upon.
- 10. MOTION TO CONVENE INTO CLOSED SESSION:**

Motion made by Ed Kazik, second by Debbie Schumacher, to move 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). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the Board moved into closed session for discussions.
- 11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):**

Motion made by Tim Carpenter, second by Ed Kazik, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session.

 - A. RESOLUTION 2016-16, A Resolution Authorizing and Directing the Execution of a Development Agreement between the Village of Hobart and PEDS, LLC. Motion made by Ed Kazik, second by Tim Carpenter, to approve resolution 2016-16. The motion passed unanimously.
- 12. MEETING ADJOURNMENT:** Motion made by Ed Kazik, second by Debbie Schumacher, to adjourn. The motion passed unanimously. The meeting adjourned at 7:38pm.