



**Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday November 19<sup>th</sup> 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15<sup>th</sup> of November, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

**MEETING NOTICE – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday November 19<sup>th</sup> 2019 (6:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

**ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call.
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. Pledge of Allegiance

**4. PUBLIC HEARINGS**

**A. PUBLIC HEARING – Proposed 2020 Budget (General Fund, Debt Service, Capital Projects)**

**B. ACTION on aforesaid agenda item**

**5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)**

**A. Payment of Invoices; B. VILLAGE BOARD: Minutes of November 1<sup>st</sup> (Special) and November 5<sup>th</sup> (Regular) 2019; C. ALCOHOL AND OPERATORS LICENSES (if any)**

**6. ITEMS REMOVED FROM CONSENT AGENDA**

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)**

**A. DISCUSSION AND ACTION – Resolution 2019-11 (A RESOLUTION REPEALING RESOLUTION 2019-07 AND RE-AUTHORIZING THE RE-ALLOCATION OF \$1,500,000 IN 2017 BOND PROCEEDS TO THE STATE HIGHWAY 29-COUNTY HIGHWAY VV INTERCHANGE PROJECT FOR, IN PART, THE PURCHASE OF PROPERTY FOR THE PROJECT IN FEE-SIMPLE ACQUISITION)**

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS**

**9. COMMITTEE REPORTS AND ACTIONS**

**10. OLD BUSINESS**

**11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)**

**A. DISCUSSION AND ACTION – Public Works Department Organization**

**B. DISCUSSION - Items for future agenda consideration or Committee assignment**

**C. ADJOURN to CLOSED SESSION:**

1) Under Wisconsin State Statute 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. RE: Fee-to-trust issues, Abandoned railroad R-O-W, Brown County Service Agreement and Oneida Nation v. Village of Hobart litigation

2) Under Wisconsin State Statute 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: TID Projects/Development Agreements

3) Under Wisconsin Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel

**D. CONVENE into open session**

**E. ACTION from closed session**

**12. ADJOURN**

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Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

NOTE: The next regularly scheduled Board meeting will be held on Tuesday December 3<sup>rd</sup> 2019. All agenda and minutes of Village meetings are online: [www.hobart-wi.org](http://www.hobart-wi.org). Any person wishing to attend, who, because of disability requires special accommodations, should contact Village Clerk-Treasurer, Mary Smith, at 920-869-1011 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.