

VILLAGE BOARD MINUTES 3-4-07

1. The meeting was called to order at 6:05 p.m. The Pledge of Allegiance was recited. Roll Call: Debbie Schumacher, aye; Ed Kazik, aye; Rich Heidel, aye and Dave Dillenburg, aye. Tim Carpenter is excused.
2. **Motion by Dave Dillenburg, second by Debbie Schumacher to approve the agenda as modified, removing item 6.C. All in favor. None opposed. Motion carried.**
3. Discussion / Action re: February 20, 2008 Village Board Minutes & February 27, 2008 Special Board Minutes:
Motion by Debbie Schumacher, second by Ed Kazik to approve the February 20, 2008 minutes as presented. All in favor. None opposed. Motion carried.
Motion by Dave Dillenburg, second by Debbie Schumacher to approve the February 27, 2008 minutes as presented. All in favor. None opposed. Motion carried.
4. Public comment on non-agenda items (review of *Roberts' Rules of Order*)
No public comments.
5. Committee / Commission Reports:
 - A. Water Sewer Advisory:
Steve Bach discussed the Long-term water supply. Based on the Village of Hobart's history of daily usage we have less than one day of storage. The Village has approval from the DNR to construct a well and they have a 2-year window to complete the construction. This committee is also working on a plan to go to the PSC for a rate case study.
 - B. Park & Urban Forestry:
Debbie Schumacher stated that the committee has been reviewing projects and discussed the centennial at their last meeting. This committee will be involved with the movie in the park, parking, first aid and cleaning.
 - C. Community Development Authority:
Elaine Willman stated that this committee has met twice since it's inception and are just getting into discussing possibilities for future development.
 - D. Finance:
Rich Heidel attended the last Finance meeting and discussed a few areas that this committee will be needed for recommendations in the near future i.e. long term water supply and development recommendations from the Community Development Authority.
 - E. HALO:
The Village of Howard may soon join this committee. At the last meeting there was discussion regarding the Greater Green Bay area and the New North.
6. Communications:
 - A. Presentation by Wittenberg Disposal regarding single stream recycling:
Wittenberg Disposal submitted a proposal regarding single stream recycling. Jim Hartleben stated that single stream recycling promotes recycling by making it easier. Some communities have increased their recycling by 30%. Residents would receive an additional blue bin on wheels to place all of their recycling in. The bin is similar to the garbage containers that residents currently use. Mr. Hartleben also stated that they would like to discuss the possibilities of adding a 4th day in Hobart to be able to expedite the pick up and reduce the risk of being on the road late at night. Brown County Port and Solid Waste is not set up at this time to receive single stream recycling. They should be able to receive this type of recycling by mid 2009. **Motion by Ed Kazik, second by Debbie Schumacher to choose Wittenberg Disposal Option #1, which is a 5-year contract for weekly garbage and bi-weekly recycling pick-up and write a letter to Brown County Port and Solid Waste asking to be released of the 2008 contract and Hobart will reconsider their service in 2009 when their single stream operation is up and running. All in favor. None opposed. Motion carried.**
 - B. Update on the N. E. W. Regional Safety Facility Meeting
There was a meeting last week at the Norbert Center then again yesterday met with Tom Hinz

and Tom Miller. There is grant money out there that could be used to hire someone to do a feasibility study. The Village would like the whole area to be included in that study.

- C. Review of March calendar.
 - Add Public Hearing at 5:30 p.m. to March 18, 2008.
 - Add HALO at 7:30 a.m. in the Village of Ashwaubenon to March 18, 2008.
- 7. Department Head Reports:
 - A. Public Works Department:
 - Rick Kinney, Public Works Director plans on placing the weight limits on around March 15th depending on the weather. They are continuing the process of changing water meters in homes. The salt shed is basically complete. One snowplow is down but Rick feels we should be ok for the rest of the snow season.
 - B. Fire Department:
 - No report.
 - C. Police Department:
 - Randy Bani, Police Chief reported that the OWI grant is going well. The police department also received a grant for speed enforcement. Dave Dillenburg asked Randy to get him specs so he can get pricing for a new squad. If a new squad will be ordered this has to be done by May 15, 2008 to get the 2008 pricing.
- 8. Administrative:
 - A. Discussion / action re: Telemetry relocation:
 - Rick met with CTW regarding the moving of the telemetry system. Robert E. Lee & Associates confirmed CTW as a well-qualified contractor with extensive experience. The quote to do this work is \$2,400, well within the \$5,000 budget for this item. **Motion by Debbie Schumacher, second by Ed Kazik to approve the telemetry relocation after a full path radio study and not to proceed if a repeater is needed; not to exceed \$2,400. All in favor. None opposed. Motion carried.**
 - B. Discussion / action re: Long term water supply:
 - Steve Bach said the Water & Sewer Advisory committee is meeting on Thursday, March 13th and expects to have a full recommendation after they meet regarding the long term water supply.
 - C. Discussion / action re: WPS contract for additional streetlight on Brookwood Circle:
 - Motion by Rich Heidel, second by Ed Kazik to approve the WPS contract for additional streetlight on Brookwood Circle. All in favor. None opposed. Motion carried.**
 - D. Discussion / action re: Centennial Celebration
 - i. July 12th update
 - Motion by Debbie Schumacher, second by Ed Kazik to approve the Celebrations Unlimited contract for tables, chairs, tents and stage not to exceed \$3,708.01. All in favor. None opposed. Motion carried.**
 - E. Discussion / action re:
 - i. Employee Alcohol Policy
 - The current policy is being reviewed and changes will be recommended in the near future.
 - ii. Burning Ordinance
 - Motion by Dave Dillenburg, second by Debbie Schumacher to approve the amended 3.0 Burning Ordinance as recommended. All in favor. None opposed. Motion carried.**
 - F. Discussion / action re: attendance of Davis & Kuelthau Seminars on April 29, 2008:
 - Davis & Kuelthau is putting on a seminar that touches on several subjects that Elaine believes will be of great benefit to the trustees and a few staff personnel. The cost is \$27 per person with a registration deadline of April 14, 2008.
 - G. Discussion / action re: Acceptance of 2008 Sewer & Water main extension bid:
 - Lee Novak from Robert E. Lee & Associates reported that there were 10 contractors that

submitted bids. The low bidder is Feaker & Sons of \$297,557.50. **Motion by Ed Kazik, second by Dave Dillenburg to accept the Feaker & Sons bid for the 2008 Sewer & Water main extension in the amount of \$297,557.50. All in favor. None opposed. Motion carried.**

Motion by Rich Heidel, second by Ed Kazik to set the public hearing date on special assessments for public improvements on Packerland Dr. and Orlando Dr. March 18, 2008 at 5:30 p.m. All in favor. None opposed. Motion carried.

9. Financial:

A. Discussion / action re: Payment of invoices presented:

Dave had a question about the BP bill and stated that there is now a credit card system set up at 3 different gas stations to be able to purchase gas without the taxes being applied. Rick will look into the situation.

Motion by Dave Dillenburg, second by Debbie Schumacher for payment of the invoices presented subject to the BP bill to be paid upon the satisfaction of the Village Administrator. All in favor. None opposed. Motion carried.

10. **Motion by Ed Kazik, second by Debbie Schumacher to move into closed session pursuant to WI Statutes Section 19.85 (1)(c), (e) and (g) to discuss the following items.**

A. **Negotiation regarding development agreements.**

B. **Oneida Tribe lawsuit against Village of Hobart.**

C. **Personnel Issues.**

Roll call vote: Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; Debbie Schumacher, aye. All in favor. None opposed. Motion carried. Now in closed session.

11. **Motion by Rich Heidel second by Dave Dillenburg to return to open session. Roll call vote: Dave Dillenburg, aye; Rich Heidel, aye, Ed Kazik, aye and Debbie Schumacher, aye. All in favor. None opposed. Motion carried.** Open session began at 10:55 p.m.

Now in open session: Discussion / action re the following items:

A. Negotiation regarding development agreements:

No action taken.

B. Oneida Tribe lawsuit against Village of Hobart:

No action taken.

C. Personnel Issues:

Motion by Debbie Schumacher second by Ed Kazik to remove the interim status and make by appointment, Elaine Willman the permanent Village Administrator. All in favor. None opposed. Motion carried.

Motion by Rich Heidel, second by Dave Dillenburg to increase the Village Administrator's salary by \$10,000 effective immediately and to authorize the Village Administrator to hire an assistant by May 1, 2008. All in favor. None opposed. Motion carried.

12. Adjournment

Motion by Ed Kazik, second by Dave Dillenburg to adjourn the meeting. All in favor. None opposed. Motion carried.

The meeting adjourned at 11:00 p.m.