

### 3-21-2006 Hobart Village Board Minutes

1. Rich Heidel called meeting to order at 6:00 pm. Mr. Reeners, a veteran of our armed services, led the group in the Pledge of Allegiance. Roll call was taken: Present were Dave Dillenburg, John VanLanen, Rich Heidel, Phil Lehl excused Tim Carpenter.
2. *Motion to approve the modified agenda by Dave Dillenburg, second by John VanLanen; Motion Carried; none opposed.*
3. *Motion to approve the March 7, 2006 Village Board Minutes by John VanLanen, second by Dave Dillenburg; Motion Carried; none opposed.*
4. Public comment on non-agenda items: Mr. Reeners spoke to the board regarding his minority report. He reaffirmed the report.
5. Communications:
  - A. Letter to the Oneida Tribe of Indians regarding the \$100,00.00 one-time service payment: payment was received March 17, 2006 after letter had been sent requesting payment.
  - B. Letter to Press Gazette responding to Chairman Danforth's letter
  - C. BIA letter to village: several misstatements in letter will be addressed with the BIA
  - D. Letter re: Paters utility easement: letter requesting access from one neighbor to another
6. Committee/Commission Reports:

**Public Works Committee:** Mr. Kinney reported briefly on the meeting, as Tim Carpenter was not present. Sealed bids have been asked for Edgar Drive, Jonas Circle, Luther Drive and Shady Drive. The bids are due back no later than 10:00 am April 10, 2006 and the opening will be at 10:00 am that same day.

**Water & Sewer Advisory Committee:** Meeting will be March 27, 20206 at 7:00 pm to meet and discuss with the engineers the preliminary report for the back up water supply. The committee will meet again at a joint Board / Committee meeting for the report to the board.

**HALO:** Discussions regarding the Joint Public Safety Building took place and the group is awaiting a letter from NWTC regarding the training issue. Discussion on Round About as well as the dredging and lack of funding for the dredging each year also took place at the meeting.
7. Staff Reports:

**Public Works & Utilities:** Mr. Kinney reported that the roads are breaking up more than expected and the Public Works Committee discussed pulling the permits that had been issued at midnight March 21st. Decision was to pull the permits. All persons who had a special permit have been contacted by telephone and know about the change. There will be no effect on any other haulers. The weight limits will still be on as usual for everyone. The drainage issue on Sunlite was discussed, the culvert and ditch will have to be reworked and reconfigured to stop the problem.
8. Meeting Announcements: April calendar available at Village Office as well as at Board Meetings
9. Old Business:
  - A. Administration
    - i. Access to Village road, W. Adam Drive, within airport fence and other airport-village issues: these issues have not yet been resolved. A letter was sent today regarding the Cul-de-sac and access issues.
    - ii. Deteriorating roads since operation of the County's Transfer Station: a letter was sent to Brian Lamers, Brown County Highway to let him know that it was not the Highway Commission we were asking to fix the road but the Port and Solid Waste Department because it is the traffic going to the landfill causing the problem.
10. New Business:
  - A. Administration
    - i. Findings from the Public Hearing
      1. Change of Zoning request from Ag to R-2-R on a portion of HB: 250-1 for Mr. A. King / Littlechief Ltd.: Discussion that the closing was to be Friday March 24, 2006 on the property with Mr. Stazik and that the zoning would be contingent upon the closing of the property. *Motion to approve the change of zoning from Ag to R-2-R on the portion of HB250-1 for Mr. A. King / Littlechief Ltd with contingency discussed by Rich Heidel, second by Phil Lehl; Motion Carried; 3-for 1-abstained John Vanlanen due to his close proximity to the property and 0-opposed.*
      2. Change of zoning request from Ag to R-1 on Lot 2 Volume 50CSM147 for J. Weizenicker: property is located in the Thornberry Creek Subdivision and is served with water and sewer. Adjacent zoning is R-1 and these four lots are compatible with that zoning. *Motion to approve change of zoning by Dave Dillenburg, second by John VanLanen; Motion Carried; 4-for 0-opposed.*

- ii. Changing the date for the first board meeting in April due to election: *Meeting changed to April 5, 2006 at 6:00 pm*
- iii. Adventure Group activities with the Hobart Volunteer Fire Dept: The Boy Scouts have a program, which is designed to give young people, ages 16 – 2, the opportunity to work with firemen and learn what the job entails. Jim Henn and Jim Ambrosius would like to have our Fire Department take part in this program. The insurance for the young people is covered by the Boy Scouts of America. We will check into the amount that is supplied. Suamico is taking part of this program as well. The “trainees” will have to submit applications and undergo interviews to be chosen for the program. *Motion to approve the venture Scout program contingent on certificate of insurance being provided from the Boy Scouts demonstrating at least 1 million dollars of coverage for the “trainees” by Rich Heidel, second by John VanLanen; Motion Carried; none opposed.*
- iv. Response letter from Brown County Highway Department regarding availability of salt for next season: County has said there are 40 yards available for the 06-07 seasons. We typically use 70 yards / tons. This salt is only for the buildings, and fire stations driveways, not the roads. Joe Helfenberger will write to the county to ask if it is possible to receive the 70 yards we have typically used in the past.
- v. Draft of Hobart comprehensive plan: the draft is ready for review, staff will send comments back to Rudd & Associates for changes. Once those are complete, a draft copy will be provided for the Planning & Zoning Commission and Board for their review as well. The copies will be available for the April meetings.
- vi. Repair of water fountains at Four Seasons Park: coolant is leaking from the coils. It has been shut off and there is one quote for \$360.00 for a repair but it is not guaranteed. Plan is to turn off the cooler at this time and use water without cooling it. No action necessary.
- vii. S. Overland near Monarch Dr. drainage problem \$4,300.00 est. cost: There are some culverts that need to be upsized and another one needs to be placed in a driveway which has no culvert at this time on the west side of the road. Rick will get some estimates from the county and others and then contact two trustees to discuss the repairs.
- viii. Preliminary Plat for Overland Acres: the Planning Commission asked for some revisions and those have been completed on the new map submitted this evening. Roads will be dedicated but not put in until each phase is ready for completion. Engineering has been completed, flood study completed and the county has all of the soil tests at this time. Next step is to complete the Developers Agreement. *Motion to approve the preliminary plat of Overland Acres by Rich Heidel, second by Dave Dillenburg; Motion Carried; none opposed.*
- ix. Change zoning from R-2-R to R-4 w/PUD overlay for John & Francis Burkel for Lot 18 and outlot 2 of proposed Overland Acres: the plans for the subdivision have changed and it will be lot 19 not 18. The process will be started over with correct maps. The request will go back on to Planning & Zoning for action on the change.

The board took a 10 minute break here prior to moving into closed session 7:20pm board returned at 7:45pm

- 11. *Motion to move into closed session pursuant to WI Statutes Section 19.85 (1) (g) to discuss: Special audit for Thornberry Creek Estates; the O’Hare Blvd lawsuit; related easement issues; and consult with legal counsel regarding advice concerning strategy to be adopted with respect to litigation in which the municipality is likely to become involved concerning acquiring public property rights;pursuant to WI Statutes Section 19.85 (1) (c) to discuss: Committee appointments; and pursuant to WI Statutes Section 19.85 (1) (e) to discuss: Village-owned property; and The Hobart-Oneida Service Agreement. By Rh, second by John VanLanen; Roll Call Vote Taken: Dave Dillenburg aye, John VanLanen aye, Rich Heidel aye, Phil Lehl aye, board moved into closed session at 7:50pm Motion to return to open session by Phil Lehl, second by John VanLanen; Roll Call Vote Taken: Dave Dillenburg aye, John VanLanen aye, Rich Heidel aye, Phil Lehl aye, board returned to open session there was no action taken on any item following the open session.*
- 12. *Motion to adjourn by Rich Heidel, second by John VanLanen; Motion Carried; none opposed. Meeting adjourned at 9:00pm*