

4-8-2008 Village of Hobart Board Minutes

1. Meeting called to order by Tim Carpenter at 6:06 pm. Those present recited the Pledge of Allegiance, Roll Call taken: Tim Carpenter, Dave Dillenburg, , Ed Kazik, and Debbie Schumacher all present Excused was Rich Heidel.
2. Motion by David Dillenburg, second by Debbie Schumacher to approve modified agenda, motion carried none opposed.
3. Motion by Debbie Schumacher, second by David Dillenburg to approve corrected April 2, 2008 Village Board Minutes, motion carried none opposed.
4. Meetings:
 - A. April Calendar Annual meeting will be moved to May 7th or 8th as the school has room. Clerk will report back at the meeting April 15, 2008.
 - B. ADVANCE – Municipal Issues Committee: on the April 15th agenda there will be discussion regarding a cooperative agreement and the “Branding Program” for the communities. Estimated costs re per capita and spread over 3-years for payments starting with the 2009 program. Being a part of the group would give Hobart more of its own identity and keep us on track for our development.
5. Committee / Commission Reports:
 - A. Water & Sewer Advisory Committee: the group met April 7, 2008 and discussed the cross connection inspection requirements for residential and commercial. They also discussed the painting of the water tower but no recommendation is ready at this time.
6. Administrative:
 - A. Audit for 2007: Four of the village committees met to listen to the presentation of the audit by Mr. Karman. It was thoroughly reviewed at that time. Motion by David Dillenburg, second by Debbie Schumacher to approve the Audit for 2007 as provided by Schenck, motion carried none opposed.
 - B. Recommendation for 2008 road work: Motion by Tim Carpenter, second by Ed Kazik to approve the recommendations for the 2008 roadwork reflected in the bids for \$256,798.00 from MCC, Inc. Streets to be repaired are S. Overland, Fernando, W. Adam Dr. and Plateau Heights Rd. and Plateau Heights Lane. A letter will be sent to MCC, Inc. expressing our satisfaction with their work to date for the village and the approval of the 2008 contracts.
 - C. Resolution 2008-05 A street name reaffirmation resolution: During review of maps for the census it was discovered that Hillcrest Rd. had several other names. In order to correct this issue it was recommended by Brown County Planning to pass a resolution reaffirming the name of Hillcrest Rd for the entire portion of the road in the Village of Hobart. Motion by Ed Kazik, second by David Dillenburg to approve Resolution 2008-05 to reaffirm the road name.
7. Financial:
 - A. Payment of invoices presented: Motion by David Dillenburg, second by Debbie Schumacher to approve the invoices as presented, motion carried none opposed.
8. Motion by Ed Kazik second by David Dillenburg to adjourn, motion carried none opposed. Meeting adjourned at 7:05 pm.