

## 11-13-2007 Village of Hobart Board Meeting Minutes

1. Meeting called to Order by Rich Heidel at 6:00 pm. Those present recited the Pledge of Allegiance; Roll Call taken: Tim Carpenter, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher all present.
2. Motion by Tim Carpenter, second by Ed Kazik to approve the agenda as presented.
3. Motion by Tim Carpenter, second by Ed Kazik to approve November 6, 2007 Village Board minutes with a correction to item 10(6) stating that Debbie Schumacher abstained from voting. Motion carried none opposed.
4. Public comment on non-agenda items, none.
5. Communications: Patty Hoef, Brown County Supervisor Report: Mrs. Hoef was unavailable this evening.
6. Committee / Commission Reports:
  - A. Public Works Committee: the committee discussed Mr. DeNoble request for curb and gutter and turn lanes at his property, this will come to the Village Board on November 20, 2007. there is a concern over replacement of culverts if it is not a village issue. Joe Helfenberger, Village Administrator, will prepare a policy for culvert replacements and bring it back to the board.
7. Administrative:
  - A. Approval of the 2008 Budget and Levy: Motion by Rich Heidel, second by Ed Kazik to approve the budget and levy as presented, motion carried none opposed. This is a very responsible and prudent budget.
  - B. Approval of the 2008 Utility budgets for water, sanitary sewer and storm sewer. Motion by Tim Carpenter, second by David Dillenburg to approve the budget and levy for the Water, Sanitary Sewer and Storm Sewer for 2008 and set the Storm water rate for 2008 at \$72.00 per ERU, motion carried none opposed.
  - C. Storm water Utility rate and Budget for 2007: discussion on the ditch mowing and other charges for stormwater. Some costs were removed and amounts for inspections and enforcement added to the 2007 costs. Motion by Tim Carpenter, second by Ed Kazik to set the 2007 rate at \$20.00 per ERU, motion carried none opposed.
  - D. Four Seasons Park shelter upgrades: Motion by David Dillenburg, second by Debbie Schumacher to approve the upgrades to not exceed \$2,960.00.
  - E. Village Board's letter to Kagen regarding follow-up to past issues: Motion by David Dillenburg second by Debbie Schumacher to approve letter and send out right away., motion carried none opposed.
  - F. Recommendation for re-ditching on S. Overland 1,200 feet North of Nathan Dr. Motion by Ed Kazik second by David Dillenburg to table until the quotes for grade shots and work can be obtained., motion carried none opposed.

Board took a short break here at 7:05pm prior to moving into closed session

8. Motion by Tim Carpenter, 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. Thornberry Golf Course matter
  - B. Committee appointments
  - C. Personnel issues

Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board moved into closed session at 7:27pm.

Motion by Rich Heidel, second by Tim Carpenter to return to regular session, Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board moved back into regular session at 8:38 pm.

9. There was no action taken on any of the items for open session:
  - A. Thornberry Golf Course matter
  - B. Committee appointments
  - C. Personnel issues
10. Motion by Tim Carpenter second by Ed Kazik to adjourn, motion carried none opposed. Meeting adjourned at 8:39pm