

11-21-2006 Village of Hobart Board Meeting

Hobart Village Offices; 2990 S. Pine Tree Rd, Oneida, WI November 21, 2006 - 6:00 pm

1. Meeting called to order by Rich Heidel at 6:00 pm. Those present recited the Pledge of Allegiance. Roll Call taken all board members present.
2. Motion to approve agenda with modifications by Tim Carpenter, second by Debbie Schumacher; Motion Carried; none opposed.
3. Motion to approval of November 8, 2006 Village Board Minutes with corrections by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed. Motion to approve November 14, 2006 Special Board Minutes as modified by Ed Kazik, second by Debbie Schumacher; Motion Carried; none opposed.
4. Public comment on non-agenda items: Concerns over safety of Hall for voting were expressed.
5. Meeting Announcements: December calendar available at Village Office
6. New Business:
  - A. Administration
    - i. Findings from public hearing held November 21, 2006 at 5:30 pm re: Proposed Change of Zoning from Agricultural to R-2-R for Mr. Leo VanDonsel parcel HB-550 located on Forest Road. The Planning & Zoning Commission recommended approval of the change, there was no opposition stated at the hearing. Motion to approve the change of zoning from Ag to R-2-R for HB: 550 by Rich Heidel, second by Ed Kazik, Motion Carried; none opposed.
    - ii. Recommendations from the Planning & Zoning Commission
      1. P & Z recommended approval of the Final Plan: Motion to approve Extraterritorial Final Plan for Hemlock Creek Subdivision in Town of Lawrence By Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.
      2. Set Date for Hearing Change of zoning from R-3 Residential to R-1 Residential on parcels owned by Mr. H. Baeten & Mr. P. Baeten on HB-889 and HB-889-4 Motion to set date for hearing for December 19, 2006 by Rich Heidel, second by Ed Kazik; Motion Carried; none opposed.
      3. P & Z recommended approval of the Preliminary Plan for PUD Overlay for Golden Pond Park Ct: Parcels HB-2411 and HB-2412: Jim Vandenheuvell recommended that the Site Review Committee review the plan prior to final approval of the Planning and Zoning Commission and Board, to address drainage and building issues. Motion to approve the Preliminary Plan for the PUD Overlay by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.
    - iii. Schedule the Year End Meeting for December as well as the Annual Village Meeting in April. Discussion to schedule meetings for April 25 2007 if possible at Hillcrest Elementary for the Annual Meeting, December 19, 2006 to Close the books for 2006 and January 16, 2007 to approve the contingency resolution.
    - iv. Discussion / action re: Selection of polling places for 2007 and 2008 Recommendation to ask to use the Woodland Worship Center for 2007 as one polling place but divide the books with additional workers for 2007 and then

in 2008 if necessary go to two polling places. It has been discovered that the machine being used for all of Brown County is obsolete. Everyone will need to purchase new equipment when a change is made. The ES & S Company is looking for an additional Eagle III for us to use for the time being but there is no guarantee it will be available. We will have to make one place with safer parking and access work for now. Administrator will review and bring back to board for determination.

- v. Park Building Usage Policy regarding groups using buildings without paying rental or deposits. Currently there are a few groups using the Hall or Park Shelter buildings at no charge. Some of the groups started using the facilities when all or a majority of the members were Hobart residents. Now, the makeup of the groups has changed and the demand for the buildings is more than the once per month that was first approved. We have had to turn down people who wanted to rent the building because of the groups using it. Joe Helfenberger, will draft a policy regarding usage for the board to review. All keys must be returned to the village and any group using the buildings has to check out the key for that event. To be reviewed by staff and brought back to board.

Board took a 15-minute break here at 6:50 pm and returned at 7:05pm to move into closed session

- 7. Motion to move into closed session pursuant to WI Statutes Section 19.85 (1) (e), WI Statutes and WI Statutes Section 19.85 (1)(g) to discuss:
  - A. The Transfer station lawsuit report from Atty Weskowski
  - B. Bids for Fern Gully sewer and water
  - C. Negotiating for snow plowing
  - D. Site acquisition for public works facility
  - E. hire firm for acquisition of Right-of-way Sunlite areas
  - F. Condemnation proceedings & acquisition of land

By Tim Carpenter, second by Ed Kazik; Roll Call Vote Taken: Tim Carpenter,aye; Rich Heidel,aye; Ed Kazik,aye; Phil Lehl, aye;Debbie Schumacher, aye:. Motion Carried; none opposed. Board moved into closed session. Motion to return to open session by Tim Carpenter, second by Phil Lehl; Roll Call Vote Taken: Tim Carpenter,aye; Rich Heidel,aye; Ed Kazik,aye; Phil Lehl, aye;Debbie Schumacher, aye:. Motion Carried; none opposed. Board returned to open session at 8:25pm

- 8. Open Session
  - A. Transfer station lawsuit: no action
  - B. Bids for Fern gully sewer and water: no action
  - C. Negotiations for snow plowing: no action
  - D. Site acquisition for public works facility: no action
  - E. Firm for acquisition of Right-of-way in Sunlite area: Motion to approve the contract for Moss & Associates to obtain appraisals, negotiations for condemnation procedures by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed.
  - F. Condemnation proceedings & acquisition of land: no action
- 9. Motion to adjourn by Rich Heidel, second by Phil Lehl meeting adjourned at 8:27 pm.