

Hobart Village Offices; 2990 S. Pine Tree Rd, Oneida, WI

1. Meeting was called to order at the Hobart Village Office, 2990 S. Pine Tree Rd, Oneida, WI by Tim Carpenter at 6:00 pm. Those present were invited to join in the Pledge of Allegiance. Roll Call: Tim Carpenter, Ed Kazik, Phil Lehl, Debbie Schumacher were present and Rich Heidel, was excused.
2. Motion to approve the modified agenda by Phil Lehl, second by Debbie Schumacher; Motion Carried; none opposed.
3. Motion to approve the corrected minutes from October 17, 2006 by Phil Lehl, second by Ed Kazik; Motion Carried; none opposed.
4. Public comment on non-agenda items: Park & Urban Forestry committee member, Mrs. Humecki, spoke to the board regarding the emerald ash borer meeting she attended. She will give a full report to the committee on November 27, 2006. The pest has invaded Wisconsin and is causing many problems.
5. Communications:
 - A. Hunting Policy: A request to ban hunting has been received and Joe Helfenberger asked the board if they would want staff to prepare a recommendation on amending our Hunting Ordinance. Police Chief Bani reported that there are not very many problems at this time but with more homes it may be time to reevaluate the ordinance. Table to a future meeting
6. Committee/Commission Reports:
 - A. Economic Development Advisory Committee: The committee is working with the smart growth plan in gathering concept ideas for the village property.
 - B. HALO: The group discussed Guardian Pipe Line and how they are trying to work with landowners in the placement of the lines. They are also working with WPS to try to co-use the lines to stay within a smaller area. Rerouting in some areas may be necessary and the compensation is an issue. There is not final route at this time. They have one year to do the acquisition and 2008 is when the line must be operational.
7. Staff Reports:
 - A. Fire Chief: Chief VanDeHey reported that recruitment is becoming a problem for the department. We have older firemen and need to have daytime volunteers added to the department. It was suggested to hold an open house to introduce the departments needs to the public and seek volunteers.
 - B. Police Chief: Chief Bani gave the board an update on Officer Kaminski. The Hiring process is moving along, the physical agility test has been completed and the written test is also complete. Oral interviews will start in the next few weeks. Vandals have caused more damage in 4-Seasons park. There has been one arrest and others are being investigated.
 - C. Public Works: Director Kinney reported that the damage in the parks is being repaired. Shouldering is continuing and patching is about complete for the year. The drainage issue at Dunks has been addressed. Ashwaubenon will ditch on their side and we will apply snow fence along the Hobart side and reevaluate in

the spring. Nakoma ditching is progressing, more cattails need to be removed to clear the ditch and have the water move more smoothly.

D. Meeting Announcements: November calendar available at Village Office

8. New Business:

A. Administration

- i. Request for Fireworks Display December 31, 2006 at the Brown County Golf Course. Display to be put on by Speilbauer. This display will be approximately 5 – 10 minutes in duration in conjunction with a wedding. The Speilbauer Company will notify residents and the village will also send out a notice so residents are aware of the display. The company is fully insured and prepared with fire suppression at each display. Motion to approve the permit for the display and to notify the neighbors, by Tim Carpenter, second by Ed Kazik ; Motion Carried; none opposed.
- ii. Emergency Board member approval policy: Table to the November 21, 2006 meeting.
- iii. Fernando Storage Units: Problems at the Storage Site have come up and need to be addressed. The buildings were permitted as “Cold Storage”. Then they were allowed to put in electric and heat for the buildings. No businesses are permitted in the buildings. They were for storage only. Brown County issued a Holding Tank Permit for one of the owners of one of the garages. The County nor the Plumber, nor the owner contacted the village for a permit. If they had they would have been told that holding tanks or toilets, or water is not approved for that project site. It is Cold Storage only. Once build outs are done inside of the garages, the use changes and it is no longer compliant with the Zoning. They do not qualify for a different zoning because there is not enough setback for each building. Concerns have been raised about Fires and people being in the buildings for parties watching racing / football etc. This Use is not an approved use. Mr. Jones stated that they are private garages and do not have to meet the commercial codes. He has his sales office in one of the garages and it is finished, he stated he knows of no other offices or finished off buildings. Tim Carpenter and Phil Lehl stated that a centralized restroom might be approved but no private toilets as that changes the use of the zone. The buildings are private buildings but the zone approved was for storage only; any other use would be a violation and will be treated as such.
- iv. Procedures for emergency pagers: Discussion that the board does not need to be involved in carrying the emergency pager at this time. The person on call for the weekend will receive the call from dispatch and check the roads. Tim Carpenter will take the pager for Rob until he receives his CDL and Rick will prepare a new on call schedule.
- v. Bids for sale of 1980 Fire Truck: One bid was received from Mid Valley Golf Course for \$1,795.00 for the 1980 tanker. Motion to accept the bid by Phil Lehl, second by Ed Kazik Motion Carried; none opposed; Motion Carried; none opposed.

- vi. Repair of 2-yard Dump Truck: three quotes have been obtained to repair the truck. Olson at \$6,549.00 for a new box and \$3,225.00 to repair with \$1,000.00 to replace corner posts, Casper at \$6,940.00 for a fold down side box and \$6,283.00 with a no fold down side box and Monroe at \$5,409.00 for the fold down side. The fold down sides are necessary to maintain safety using the box on the sides of the roads. Motion to approve repair for \$3,225.00 with Olson by Phil Lehl, second by Ed Kazik; Motion Carried; none opposed.
10. Finance: Invoices presented for payment Motion to pay the bills as presented by Phil Lehl, second by Debbie Schumacher; Motion Carried; none opposed.

Board took a break here after announcing that they would move into closed session upon return from the break and then move into open session for any possible action as in the agenda 8:10 pm

11. Motion to move into closed session pursuant to WI Statutes Section 19.85 (1) (g), WI Statutes Section 19.85 (1)(c), and WI Statutes Section 19.85 (1)(e) to discuss:
- a. Committee Appointments
 - b. Negotiation process for public works equipment
By Phil Lehl, second by Debbie Schumacher; Roll Call Vote Taken: Tim Carpenter,aye; Ed Kazik,aye; Phil Lehl, aye;Debbie Schumacher, aye:. Board moved into closed session. Motion to return to open session by Debbie Schumacher, second by Ed Kazik; Roll Call Vote Taken: Tim Carpenter,aye; Ed Kazik,aye; Phil Lehl, aye;Debbie Schumacher, aye:.
Returned to open session at 9:40 pm
12. Open Session:
13. Discussion / action re: Discussion / action re: Personnel Matters
- a. Committee appointments: no action
 - b. Negotiation process for public works equipment: no action
14. Motion to adjourn by Phil Lehl, second by Debbie Schumacher; Motion Carried; none opposed. Meeting adjourned at 9:43pm.