

1. The Village Board meeting was called to order by Rich Heidel at 6:00 pm at the Hobart Office 2990 S. Pine Tree rd. Oneida, WI. Those present were invited to recite the Pledge of Allegiance. Roll Call was taken and all board members were present.
2. Motion to approve modified agenda by Tim Carpenter, second by Debbie Schumacher; Motion Carried; none opposed. Police and Fire Chief reports were removed from the agenda
3. Motion to approve the corrected December 5, 2006 Village Board Minutes by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.
4. Public comment on non-agenda items (review of *Roberts' Rules of Order*) and advisories regarding public comments. Concerns from residents on the charges for street lighting in certain subdivisions. It was explained that general lighting is on the whole village but decorative lighting for individual subdivisions is the responsibility of the subdivision not the entire village. They were invited to come in to inspect the invoices from WPS regarding the subdivision lighting. There were complaints on the amount of school taxes when they have no children in school; they were encouraged to attend the school board meetings regarding school taxes.
5. Committee/Commission Reports:
 - A. Public Works: The 5-year road program is being worked on and it was recommended to add a bike trail to any roads when they are being reconstructed. The "Bicycle Facility Plan" will be shown on roads needing to be reconstructed in the future.
 - B. Stormwater: Mrs. Vandeurzen reported on the formation of the committee and the work the committee has done reviewing ordinances and regulations to protect our waterways and ditches. We are under a DNR and State Mandate to do so by 2008. They have met with the EPA and found that there is a lot of information to be shared with our residents.
 - C. Water & Sewer Advisory: The next meeting is January 15, 2007 at 7:00 pm for this committee. The agreement with the Brown County Central Water Authority has been sent to the attorney for review and then will come back to the committee for action.
6. Staff Reports:
 - A. Public Works Director Rick Kinney reported on the installation of snow fence to aid in the reduction of drifting on Cyrus Drive. Ashwaubenon has completed the ditching at this time. Interviews are being conducted and testing of applicants is underway.
7. New Business:
 - A. Administration
 - i. Findings from Public Hearing for Mr's Baeten regarding change of zoning: Hearing was held prior to this board meeting. There were no comments opposing the change of zoning for the Baeten's property Motion to approve the change of zoning from R-3 to R-1 by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed.
 - ii. Award of bids for: Truck, Snow-removal equipment and Mower: Truck and snow removal equipment: several quotes were solicited for the truck and then the village went out for bids. Bids were used following the Brown County Highway Specifications. Packer City bid \$58,600 and L &

S bid \$56,790 gave quotes previously. Olson, \$49,750 with 75 day availability, Monroe \$50,635 with 90 day availability and Casper %51,739 with 120 day availability were the bids submitted for the equipment for plowing. The electric tarp is not a necessity and could be removed. A 6" auger was requested not a 9" auger for salt applications and credit was given for that change. The 2007 Sterling with Casper equipment already installed was offered for \$105,385 and would give immediate usage. Ralph from Olson said he would guarantee a Feb 8, 2007 completion date. Larry from Packer City asked why do bids and then pick them apart? He could offer service 24 / 7 and is in town. Mike from L & S has offered to pick up and deliver any truck that breaks down and will deliver parts on a daily basis because they already offer this to City of Green Bay. Phil Lehl, Ed Kazik and Rick Kinney will meet administratively and make a decision on the vehicle from the bids and then bring that decision back to the board for final approvals at a special meeting. Motion to table until special meeting held by Phil Lehl, second by Ed Kazik, Motion Carried; none opposed.

- iii.* Mower: Horst distribution met specifications for the mower and the cost is \$36,945.00 includes all options, a full warranty as a new unit, filters, and extra blades all at no additional cost to the village. Motion to purchase the HR5111 mower conditioned that the written warranty and pick up and delivery at no charge given in writing by Rich Heidel, second by Ed Kazik Motion Carried; none opposed.
- iv.* Appointment of Poll Workers for 2007: Motion to approve list of poll workers for a one year term starting January 2007 by Rich Heidel second by Phil Lehl, Motion Carried none opposed
- v.* Discussion / action re: Village position on Golden Pond Park Court/STH 29: The DOT has asked the position of the village on locating a frontage road at the Highway 29 –FF entrance. The driveway for Golden Pond Park Court will be approximately 12 ½ feet lower than the road level after construction. If it is left where it is, there will not be a frontage road, if it is moved then the village would want a frontage road. Motion by Rich Heidel, sec Phil Lehl to authorize Joe Helfenberger, Village Administrator, to send a letter to the DOT expressing support in the planning and construction of a frontage road, Motion Carried none opposed.
- vi.* Non-personnel Insurance quotes for 2007: Bids for insurance for buildings and vehicles were received from Wausau, Community / Maritime Insurance and the League Insurance Companies. Discussion that the Workers Comp should remain with Wausau and the rest of the insurance coverage be given to Community / Maritime Insurance Company Motion by Tim Carpenter, second by Ed Kazik to award the contracts to Wausau for Workers Comp and to Community / Maritime for all other non personnel insurance. Motion Carried none opposed.
- vii.* January Economic Development meeting: Committee asked the board for further direction. They were directed to continue into looking at the easements and other critical areas. They are to also look at the frontage road areas.
- viii.* Inaccurate BIA records: Rich Heidel reported that over the past two years when Oneida has made applications for trust there have been inaccuracies

in the applications. One such error states that there are more Oneida volunteer firemen for Hobart than actual members of our department. Another is the \$135,000 given for the fire hall, this is not so, it was for past services. These corrections need to be made for the records. We would like to invite Chairman Danforth to co write a letter correcting these inaccurate statements.

- ix. Agenda items for Government-to-Government meetings: items to be added to the agendas would be Letter to BIA to correct facts. The O'Hare Lawsuit which includes universal easement issues. The Juza land purchase, the next service agreement and the abandoned Rail road property, it is Fee land or Trust land?
- x. Discussion / action re: Planning & Zoning recommendations:
 - 1. *Set date for hearing change of zoning Vandeurzen HB:198*
 - 2. *Set date for hearing Green HB:196-1*
 - 3. *Set date for hearing Schott HB:897-2*
 - 4. *Set date for conditional use hearing Krueger HB:855-3*
 - 5. *Date for all of the hearings will be January 16, 2007 and the hearings will start at 5:00 pm at the village office.*
 - 6. *3-lot CSM Vandeurzen on Fernando Dr: table to January 16, 2007 after the hearing for zoning change.*
 - 7. *2-lot CSM Baeten on E. Adam Drive: Motion by Tim Carpenter to approve based upon the findings of the Planning & Zoning Commission, second by Ed Kazik; Motion Carried none opposed.*

8. Finance:

- A. Invoices presented for payment: Motion by Tim Carpenter, second by Phil Lehl to pay invoices as presented, Motion Carried none opposed.
- B. Closing of Books for 2006: Motion by Tim Carpenter, second by Debbie Schumacher to close the books understanding that there may be \$30,000 for 2006 expenses that come in prior to opening of books for 2007, Motion Carried none opposed.

9. Communications:

- A. Request for more than 2-dogs in a Residential neighborhood. Dog Ordinance request Cheryl Smyth. At this time a Conditional Use hearing could be held to amend the number of dogs allowed. Jim Vandenheuvel, Zoning Administrator, and Police Chief, Randy Bani, will look into changing or updating our ordinance.
- B. County Rescue Services to the Village Steve Lorrige emergency call: Time line from the actual call was presented and a Hobart First Responder was on scene within one minute. The rescue squad had a 13-minute response time per the Brown County Logs. The calls are logged from the time it is answered until the time the unit arrives on scene. There were two units, one Ashwaubenon and one County Rescue that responded for this non-life threatening call. The call was during 6-O'clock rush hour traffic. Mr. Lorrige also complained about mud on the trail and asked if we could clean it off.
- C. Solid Fuel Ordinance in relation to Ag Parcels: Ordinance calls for 5 acres for Agricultural zoning at this time. Change was made in August of 2003 to the number of acres required for Ag. Zoning. Solid fuel fireplaces are not allowed in any zones except Ag. because of smoke from the units. History in other communities shows that areas with smaller acreage create an increased amount of smoke related complaints. This is why our ordinance calls for the 5-acres and only placing the units in those larger Ag. areas.

- D. Responsibilities of Village Board members: Bill Woodward gave a review of what the makeup and responsibility of the board is. It is his recommendation that when new members come on the board that the group decide on what rolls everyone will take on the board. The president is a trustee just as other trustees, the president is given authority to act and sign all documents for the village.
10. Meeting Announcements: January calendar available at Village Office
11. Motion by Tim Carpenter 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: TCGC Foreclosure Issues and the “In Rem” lawsuit update. Second by Debbie Schumacher; Roll call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Phil lehl, aye; and Debbie Schumacher, aye. Motion Carried none opposed. Board moved into closed session at 9:40 pm
12. Motion by Phil Lehl, second by Debbie Schumacher to return to open session Roll call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Motion Carried none opposed Board returned to regular open session at 10:46pm
- A. TCGC Foreclosure Issues: No action
13. Motion by Ed Kazik second by Phil Lehl to adjourn, Motion Carried none opposed. Meeting adjourned at 10:47pm