

1. Meeting called to order by Rich Heidel at 6:00 pm; those present recited Pledge of Allegiance; Roll call taken and all board members were present.
2. Rich Heidel announced that at 7:30 pm the board would break for closed session in order to speak with attorneys and then return to open session to continue with any agenda items not yet covered at the break. Motion to approve the modified agenda by Rich Heidel, second by Phil Lehl, Motion Carried; none opposed.
3. Motion to approve modified November 21, 2006 Village Board Minutes. Modification to be items 6(A)(iv) and 6(A)(v) to be handled by administration rather than Tabled by Phil Lehl, second by Ed Kazik; Motion Carried; none opposed.
4. Public comment on non-agenda items: Mr. Blackbird spoke regarding issues regarding land sales.
5. Committee/Commission Reports:
 - A. Park: Committee discussed security at parks and reviewed the Run from 2006.
 - B. Stormwater: Committee had representative from EPA at the meeting and discussed guidelines and rules. They have pamphlets for us to use which will save Hobart some funds. The representative from the EPA is pleased with our progress. Board would like to have Chairperson Barb Vandeurzen invited to the next board meeting to discuss progress.
6. Staff Reports:
 - A. Police Chief Randy Bani spoke about the process of interviewing for additional officers. No final report is available on Officer Kaminski at this time. Arrests have been made in the park vandalism cases.
 - B. Public Works Director, Rick Kinney, advised the board that the mower specs, truck specs and the salt / snow plow specs have been published and the sealed bids are due back December 12, 2006 by 2:00 pm to be opened. The street laborer position is being advertised at this time. We have a list from the last publication and candidates will be pulled from that list as well as any new submittals.
7. New Business:
 - A. Administration
 - i.* Findings from the Public Hearing on Smart Growth Comprehensive Plan: Motion to adopt Ordinance 08-2006 to approve the comprehensive plan conditioned upon removal of the two "park trail system" trails marked in orange being removed from the map and plan by Rich Heidel, second by Ed Kazik; 5 aye 0 opposed Motion Carried.
 - ii.* Selection of polling place for 2007 and 2008: Clerk Mary Smith met with Pastor Howard Young from Woodland Worship Center to discuss the possibility of using a portion of the building for voting. Pastor Young will discuss the use with his board and then contact Mrs. Smith with the answer. The building is large enough to have everyone inside and out of the weather. The parking is adequate for the number of people who are at the polls. Mrs. Smith will contact Pulaski High School and West DePere High Schools to see if there are any senior students who would be able to help out at the polls for the community service projects required for graduation.
 - iii.* Resolution of commendation for Hobart Firefighter Paul Van Rite: Motion to approve Resolution 2006-23 by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed. In September 2005, Mr. Paul VanRite saved the life of fellow employee and will be awarded this Resolution and Certificate of Commendation at the Hobart Fire Department Annual Christmas Party.

- iv. Policy for use of Hall and Park Shelters by groups: Hobart has, in the past, allowed the use of park shelters and the hall to be used by the Hi-Flyers 4-H group at no charge. When the group started using the building, most or all of the families were from the Town of Hobart and it was for 1-monthly meeting per month. Today, the group is made up of children from other communities with only a small number from Hobart, and there are many meetings per month. We have had to turn away people who wanted to rent our building because the 4-H group was using the Hall. There have been other problems related to the use of the building as well. Refer to park Committee.
- v. Hunting policy: There has been some concern voiced to the Village Board regarding Oneida Police Officers hunting with marked squad cars. The board has asked Chief Randy Bani to look into the matter. He has been told by Oneida Police Department that the officers are allowed to use the squad cars on their off time for any purpose. One other concern is the closeness of homes and people hunting nearby. Hobart is now more populated than when the original Hunting Ordinance was put into effect. Chief Bani will review the ordinance, talk with the DNR and make recommendation to the board at a future meeting.

8. Finance:

- A. Invoices presented for payment: Motion to pay the invoices by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.

Board took a 15- minute break at this time after the announcement that they would to into closed session after the break. 7:30pm.

9. 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. Personnel Matters
- B. Committee Appointments
- C. TCGC Issue
- D. Condemnation proceedings and purchase 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: board moved into closed session at 7:35 pm
 Motion to return to open session by Rich Heidel, second by Tim Carpenter; Roll Call Vote Taken: Tim Carpenter,aye; Rich Heidel,aye; Ed Kazik,aye; Phil Lehl, aye; Debbie Schumacher, aye. Board returned to open session

10. Open Session

- A. Employee compensation schedule for 2007: Motion to approve as presented on the 12-5-2006 annual salary sheet prepared by Joe Helfenberger conditioned upon the revisions given for Chief Bani and revisions to salary for Joe Helfenberger, by Rich Heidel, second by Ed Kazik; Motion Carried; none opposed.
- B. Committee appointments: Motion to appoint Mr. Don Dahlstrom to the Water & Sewer Advisory Committee by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed.
- C. TCGC Foreclosure Issues: no action
- D. Condemnation proceedings and purchase of land: no action

11. Motion to adjourn by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.

Meeting adjourned at 10:35pm.