

## 2-12-2008 Village of Hobart Board Meeting Minutes

1. Meeting called to order by Rich Heidel at 6:00 pm at the village office. 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 to approve the amended agenda by Tim Carpenter, second by Ed Kazik; motion carried none opposed.
3. Motion to approve amended minutes of February 5, 2008 by Debbie Schumacher, second by Ed Kazik, motion carried none opposed.
4. Communications: R.A. Smith brochure on GIS and records retention services
5. Meetings: HALO February 19, 2008 at 8:00 am.
6. Administrative:
  - A. Findings from public hearing
    - i. Motion by David Dillenburg, second by Ed Kazik to approve the change of Zoning from Limited Industrial to Estate Residential with a conditional use for toy dogs for Ed Poirier HB-1398-5, motion carried none opposed.
    - ii. Motion by Rich Heidel second by Debbie Schumacher to approve the change of Zoning from Agricultural to R-2-R for Jeff Scherer, HB-1495-1, motion carried none opposed.
  - B. Discussion of the proposed ordinance creating section 5.5 regarding regulation and licensing and the sale of liquor took place, "Picnic License" needs to be added to the ordinance and fees to be adopted by resolution. Attorney will review and send back to board with amendments.
7. Financial:
  - B. Discussion / action re: Contracts for centennial entertainment there are four contracts for the entertainment for the centennial celebration Movie \$371.00 and \$100.00 and the music for two bands \$2,300.00. Motion by Tim Carpenter, second by Ed Kazik to approve the movie contracts, motion carried none opposed. Motion by Tim Carpenter, second by Ed Kazik to approve the expenditure for the bands, motion carried none opposed.

Board took a short break here prior to moving into closed session

8. Motion by David Dillenburg, 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. Negotiating the purchase of real estate
  - B. Negotiating of Developers agreements
  - C. Oneida Tribe lawsuit against Village of Hobart
  - D. Negotiating Health Insurance contract
  - E. Personnel issues

Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Motion carried, board moved into closed session Motion by Tim Carpenter, second by Ed Kazik to return to regular session

9. Open Session: Discussion / action re the following items:
  - A. Negotiating the purchase of real estate: No action
  - B. Negotiating of Developers agreements: Motion by Rich Heidel second by David Dillenburg to approve the proposed developers agreement contingent upon attorney review and acceptance, motion carried none opposed.
  - C. Oneida Tribe lawsuit against Village of Hobart: No action
  - D. Negotiating Health Insurance contract: No action
  - E. Personnel issues: No action
10. Motion by Tim Carpenter, second by Ed Kazik to adjourn, motion carried none opposed. Meeting adjourned at 11:15 pm