

2-20-2008 Village of Hobart Board Meeting Minutes

1. Rich Heidel called the meeting to order at 6:05 pm at the Hobart Village Office, those present recited the Pledge of Allegiance. Roll Call taken: Tim Carpenter, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher present. Also present Elaine Willman, Rick Kinney, Randy Bani, Jim Vandenheuvel and Mary Smith.
2. Motion by Rich Heidel to approve the modified agenda. Modifications being 8A(ii) and 9C(v). Motion carried none opposed.
3. Motion by Tim Carpenter, second by Debbie Schumacher to approve the modified February 12, 2008 Village Board minutes. Addition of the contract for DVD productions for the movie in May for \$2,368.00. Motion carried none opposed.
4. Public comment on non-agenda items: Rich Heidel welcomed boy scouts from Ashwaubenon and Pulaski to our meeting. The boys are working on their communication badges.
5. Communications: None
6. Meetings: February 26, 2007 at the Radisson the Oneida Tribe is putting on informational meetings.
7. Committee / Commission Reports:
 - A. Public Works Advisory Committee: Ed Kazik reported on the February 11th meeting. A letter will be sent to John Berggren thanking him for his service to the community. Lyle Sign Co. is being recommended to make the street name signs that need to be replaced. Rick Kinney, Director of Public Works will look into the durability of the screen-printed signs and check on the warranty.
8. Department Head Reports:
 - A. Fire Department:
 - i. Policy on Alcohol Prohibition on village property: no action clarification needed on the exceptions of the policy.
 - ii. Burning Ordinance amendments: no action, will be on the March 4, 2008 agenda.
 - B. Police Chief: Chief Randy Bani reported on the TRAX program being installed on the police computers. The department will be able to use the computer to print off citations directly from the cars rather than hand writing them. The report is also sent directly to the state upon completion of the citation. A new program "Give a Child a Book" is starting. The first payment from W. DePere has been received for the liaison program. There have been complaints made against a dog in Polo Point, it has bitten another dog and is not controllable by its handler. Police Chief, Randy Bani, has written a final letter to the owner requiring the dog to have the electric collar, muzzle and be on a leash at all times when it is outside of the home.
 - C. Public Works Department: Rick Kinney, Director of Public Works reported that the crews are winging back the snow to make room for additional storms. The men are cleaning out around fire hydrants as well. The salt shed is not complete yet. The wind chills have slowed the construction down. He will call Tek Supply to talk to them about the crew putting up the building.
9. Administrative:
 - A. GIS Consortium: R. A. Smith is starting a consortium for communities to be able to utilize the equipment at their site for minimal cost. The program would be accessed through the Internet and would contain all of our data. We would be able to pull mailing lists for any purpose as well as print maps required for projects within the

village. Records retrieval system would be able to attach all records for each parcel and streamline the paper system we now work with. The Police, Fire, Storm water, Building Inspection and Administration would all be able to access the data. Motion by Rich Heidel, second by Debbie Schumacher to approve the membership with R. A. Smith Consortium for \$5,750.00. Motion carried none opposed. Rita Berndt will make the allocations from the department budgets and report back to the board.

- B. Hobart Centennial Celebration: Mr. Reeners gave a report on the progress for the past officers of the Town / Village. He has 6 photos so far and work is progressing well. April 1, 2008 is the date that the photos and plaques. There has not been any success in finding carnival rides for our weekend in July. Suggestions to talk to the assessor about his hot air balloon club and possibly the bounce rides for the smaller children. A dunk tank was also suggested. Elaine will check in to the insurance rider for the activities for the celebration.
- C. Recommendations from Planning & Zoning Commission
 - i. Partial vacation of Cortez Ct. and Partial release of drainage easement: no action awaiting DNR approvals at this time.
 - ii. Public Hearing Date set for March 18, 2008 for the following Changes of Zonings.
 - 1. Change of zoning from Exclusive Ag to R-2-R for Raymond Brown HB-25.
 - 2. Change of zoning from Ag to R-2-R for Edward Baeten, HB 419-1 and Burt Linden, HB-36.
 - 3. Change of Zoning from Ag to ER for Herbert DeRuyter, HB 301.
- D. Greater Green Bay Branding Partnership: No action, this would be a 2009 budgeted item.

10. Financial:

- A. Payment of invoices presented: board had questions on four of the invoices and asks that they be held and reported back at the next meeting. Motion by Debbie Schumacher, second by David Dillenburg to approve invoices and withhold the four with questions, motion carried none opposed.

Here the board took a short break prior to moving in to closed session 8:25pm

11. Motion by Tim Carpenter, second by David Dillenburg to move into closed session pursuant to WI Statutes Section 19.85 (1)(c), (e) and (g) to discuss the following items.

- A. Negotiation on purchase of real estate.
- B. Oneida Tribe lawsuit against Village of Hobart.
- C. Personnel issues:
 - i. Appointment of committee member for Water Sewer Advisory.
 - ii. Appointment of committee member for Finance.

Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Motion carried none opposed. Board moved into closed session at 8:55 pm.

Motion by Tim Carpenter second by Ed Kazik to return to regular session, Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Motion carried none opposed, board returned to regular session at 10:50 pm.

12. Open Session: Discussion / action re the following items:

- A. Negotiation on purchase of real estate: No action.
- B. Oneida Tribe lawsuit against Village of Hobart: No action.

C. Personnel issues.

- i. Motion by Rich Heidel to nominate Paul Thormodsgard to the Water Sewer Advisory Committee, second by Tim Carpenter, motion carried none opposed.
 - ii. Motion by Rich Heidel to nominate Ray Gardner to the Finance Committee, second by David Dillenburg, motion carried none opposed.
13. Motion by Tim Carpenter, second by Ed Kazik to adjourn, motion carried none opposed.
Meeting adjourned at 10:55 pm