

## 2-21-2007 Village of Hobart Board Meeting Minutes

Village President, Rich Heidel, called meeting to order at 6pm at the Hobart Village Office 2990 S. Pine Tree Rd. Oneida, WI at 6:00 pm. Those present were invited to recite the Pledge of Allegiance. Roll Call taken: Tim Carpenter, Rich Heidel, Ed Kazik, Phil Lehl and Debbie Schumacher all present.

1. *Motion by Tim Carpenter to approve the agenda as presented second by Phil Lehl; Motion Carried none opposed.*
2. *Motion by Phil Lehl, second by Ed Kazik to approve the February 6, 2007 Village Board Minutes, Motion Carried none opposed.*
3. *Public comment on non-agenda items. Comment that the voting facility at Woodland Worship Center was superb.*
4. Committee / Commission Reports:
  - A. HALO: Public Safety Facility discussion, no response from the Guardian Pipe line to residents who have asked questions.
  - B. Water & Sewer Advisory: Listened to the GBMSD (Green Bay Metro Sewerage District) & DePere, facility plan and could not support either side without more information. The committee encouraged more negotiations and wants to find the best for the entire community. Two Well Data Proposals were received and the committee recommended the low bid to proceed.
  - C. Public Works: Review of the stakes at the edge of the roads took place. An ad will be placed in the paper to inform residents on the proper placement away from the roadway.
  - D. Stormwater Management: Public information meetings: the ordinance has been drafted and the committee is working on setting up the public meetings.
5. Staff Reports:
  - A. Fire Chief VandeHey was not present Joe Helfenberger, Village Administrator, reported the Officers meeting times and the drill times would be switched around. The 3<sup>rd</sup> Monday of every month will be Training and the 1<sup>st</sup> Monday will be Officers meeting.
  - B. Police Chief: Introduction of Officer Deutsch and Update VandeYacht request to use Right of Way for travel: Officer Israel Deutsch was sworn in and introduced to the Board and community. Chief Bani thanked the Village Board for their support in the search for our newest officer. There was not new action to be taken for Mr. VandeYacht.
  - C. Director of Public Works: Road bids were put into the paper and will be due back March 8<sup>th</sup> for the bid opening at 10am. Work will be done before spring planting to put up fence stakes along Cyrus to keep the farmer out of the ditch lines.
6. New Business:
  - A. Administration
    - i. Discussion / action on Findings from public hearing held January 21, 2007 at 5:00 pm re:
      1. *Change of zoning Lapointe HB: 1398 from Ag to II-1 Limited Industrial with a Conditional Use: there will be no conditional use at this time. Mr. LaPointe has withdrawn that request. There*

was a neighbor at the hearing and she stated that Mr. LaPoint has worked with her to keep the noise down and has changed the routes for trucks to aid in dust control as well. There were no objections to the change of zoning. Motion by Tim Carpenter to approve the change of Zoning for HB: 1398 from Ag to L-1, Limited Industrial second by Ed Kazik; Motion Carried none opposed.

2. *Change of zoning for DeNoble HB: 139-3 from Ag to I-1 Limited Industrial.* The adjoining property is already Limited Industrial. Motion to approve HB139.3 to be changed from Agricultural to L-1, Limited Industrial by Ed Kazik, second by Debbie Schumacher; Motion Carried none opposed.
3. *Amendment to Chapter 6.012 (j) (6.) of the Municipal Code to incorporate Condominium Storage Building regulations into the chapter.* Motion by Tim Carpenter, second by Phil Lehl to approve amendments to Chapter 6.012(j)(6) to add the Condominium storage units to the code. Motion Carried none opposed.

B. Discussion / action re: Recommendations from Planning & Zoning Commission 2/14/2007

i. Discussion / action re: Consider setting hearing date for the following Change of Zoning requests:

1. AG TO I-1 Limited Industrial For Jerry Watson on E. Adam Dr: HB-139 & HB-139-2.
2. AG TO R-1 FOR Mark Gazella, HB-1030-1 & Betty Jorgenson, HB-1323-1-3.
3. AG TO R-2 FOR Terry Zuleger, HB-587-11 & Joseph Wojkiewicz, HB-599.
4. AG TO ESTATE RESIDENTIAL for Al Dorn Jr., HB-1354-4; Jerry Hietpas, HB-457-4; Gary Thurlow, HB-1491-F-26; John Berggren, HB-519; Ron King, HB-547-1; Beverly Borg, HB-614-2 & HB-614-8.
5. AG TO R-2-R for Mary White, HB-744-3; Mark Andrews, HB-1355-3; Renee Salamonski, HB-1353-4; Perry Wegener, HB-272-1 & Niels Jensen, HB-1396-11. Date set for the hearing for March 20, 2007 at 5:30 pm.

ii. *Extra-territorial review for the VanRossum CSM in the Town of Lawrence.* Motion by Tim Carpenter, second by Phil Lehl to approve the CSM for VanRossum, Motion Carried none opposed.

iii. *Set Hearing date to amend Zoning Ord. moving public use and facilities from permitted to conditional use.* Date set for hearing for March 20, 2007 at 5:30 pm.

C. *Board of Review Training:* Tim Carpenter, Rich Heidel, and Tim Carpenter will attend training

D. *Charges for non-profit groups for park building and field use:* the park committee would like to have the parks be self-supporting to some extent. It was recommended that a fee of \$20.00 be charged for non-profit groups that are using the hall for free at this time. Sharon Henn will be checking into the charges by

other communities and report back to the committee. Discussion on a Resident / Non Resident fee took place and will be investigated further.

- E. *Contingency Resolution 2007-003 for 2006 funds*: Reschedule this for after the audit is presented.
- F. *Letter to Guardian Pipeline requesting status report and response to residents*: Letter to be sent to Guardian on behalf of the board with a copy to the Oneida Tribe, Bill Golnick asking the pipeline to follow the ditch lines on S. Overland and not run through parcels.
- G. *Schedule for performance appraisals*: Form will be emailed to board for Administrator.
- H. *Gambling ordinance*: No action today, this is a first consideration. Place on the April 10<sup>th</sup> agenda.
- I. *Board attendance at conferences related to village business*: a written policy is needed to outline what is paid and what costs need to be considered in the budget process.
- J. *Schedule hour for second Tuesday Board meeting*: to remain consistent the meeting will start at 6:00 pm

Board took a recess at this time and when they return they will move into closed session 7:40 pm

- 7. Motion by Tim Carpenter, second by Phil Lehl to move into closed session pursuant to WI Statutes Section 19.85 (1) (c), (e) and (g) to discuss the following items.
  - A. "In Rem" Lawsuit
  - B. Update on Condemnation proceedings
  - C. HALO Public Safety Facility
  - D. Candidates for Street Laborer position
  - E. Consider personal data related to naming of park
  - F. Public Works Facility

Roll call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Board moved into closed session at 7:50 pm

Motion by Tim Carpenter, second by Phil Lehl to return to regular session. Roll call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Board returned to regular session at 9:40 pm

- 8. Discussion / action re the following items:
  - A. "In Rem" Lawsuit – No action
  - B. Update on Condemnation proceedings – No action
  - C. HALO Public Safety Facility – No action
  - D. Filing of Street Laborer position – Mr. Brian Tilque was chosen to fill the opening on the Public Works Department.
  - E. Changing name of Four Seasons Park – No action
  - F. Public Works Facility – No action

- 9. Motion by Ed Kazik, second by Phil Lehl to adjourn, Motion Carried none opposed. Meeting adjourned at 9:45 pm