

2-22-2006 Hobart Village Board Meeting Minutes

1. Meeting called to order by Rich Heidel those present recited the Pledge of Allegiance. Phil Lehl was excused; all other board members were present.
2. ***Motion to approve the agenda as modified by Dave Dillenburg, second by John VanLanen, Motion Carried; none opposed.***
3. ***Motion to approve the February 7, 2006 regular meeting and February 14, 2006 OTI-Hobart meeting minutes by Dave Dillenburg, second by John VanLanen; Motion Carried; none opposed.***
4. Committee/Commission Reports:
 - Public Works: Tim Carpenter reported on the roads for 2006 needing repair and the special payment from the Oneida Tribe of Indians. The group finalized the street light policy and will forward to staff and then on to the board for action.
 - Water & Sewer Advisory: Mr. Robert Reeners reported that the meeting served as a kick off water study meeting and the schedule and plan were set to meet the DNR deadline. There will be a series of meetings scheduled as they come up and a report will be presented at the April Annual meeting
 - HALO: Dave Dillenburg reported that Mayor Schmidt and Brown County Executive were present at the meeting and they discussed the joint public safety station and the need for reform to the Health Insurance state or countywide.
 - Br. Co Planning: February meeting was cancelled and March 1, 2006 will be the next meeting.
5. Staff Reports:
 - Fire Department: Chief Bob Vandehey arrived at 6:15 pm and reported that there is anew member James Kazic on the department. The department will be doing a revision of the By-Laws.
 - Police Department: Chief Randy Bani spoke about the counterfit case being sent to the DA and the police officers have completed the Defense Tactics and Weight Limit Training. The Digital cameras are in use in the cars at this time.
 - Public Works & Utilities Departments: Public Works Director, Rick Kinney requested that the weight limits are placed on the roads as of March 1, 2006.
6. Old Business:
 - A. Administration
 - i. Date for placement of weight limits on roads: ***Motion to set weight limits on March 1, 2006 by John VanLanen, second by Tim Carpenter; Motion Carried; none opposed.***
 - ii. Floodplain mapping: There are some areas within the village that need to have more definitive lines drawn to reflect weather or not it is in the flood plain. There was a verbal agreement from the Oneida Tribe of Indians that the County could use the 2 foot contours but nothing in writing that said they could. Any data used would have to be verified by a registered land surveyor that the date is correct. FEMA will hold and “open house” to review any changes submitted to the panels. The meetings will most likely be March or April according to Mr. Bill Bosiacki. There are a total of 5 of the FEMA maps that will need corrections.
7. New Business:
 - A. Administration
 - i. Recommendations from Planning & Zoning Commission:
 1. Set date for hearing for a change of zoning from AG to R-1 for Julie Weizenicker on Hilton Head
 2. Set date for hearing for a change of zoning from Ag to R-2-R for Alan King / Staszak on S. Overland Rd. ***Motion to set hearing date for March 21, 2006 at 5:30 pm for both Weizenicker and King/ Staszak by Rich Heidel, second by John VanLanen; Motion Carried; none opposed.***
 3. 4-lot CSM for Alan King / Staszak on S. Overland Rd.: ***Motion to approve the CSM contingent on the change of zoning to R-2-R and verification of the 1acre minimum buildable site for lot 1 by Dave Dillenburg, second by Tim Carpenter; Motion Carried; none opposed.***
 4. 1-lot CSM for Jeff DesJardins on Hillcrest: ***Motion to approve the CSM for Mr. DesJardens contingent upon the change of zoning by John VanLanen, second by Dave Dillenburg; Motion Carried; none opposed.***

- ii. Proposed curb & gutter policy: ***Motion to send to Planning & Zoning and Public Works Committees for review by Dave Dillenburg, second by Tim Carpenter: Motion Carried;*** none opposed.

Board took a 20-minute recess here at 7:20 pm returned to regular session at 7:40 pm

- 8. Closed Session: Motion to move into closed session pursuant to WI Statutes Section 19.85 (1) (g) to discuss:

- A. the transfer station lawsuit;
- B. the O'Hare Blvd lawsuit and related easement issues

and; pursuant to WI Statutes Section 19.85 (1) (c)

- A. to discuss personnel matters and committee appointments

and; pursuant to WI Statutes Section 19.85 (1) (e) to discuss:

- A. DesJardins developer's agreement
- B. Village owned property
- C. Oneida Service Agreement negotiations
- D. Conference with legal counsel regarding advise concerning strategy to be adopted with respect to litigation in which the municipality is likely to become involved concerning acquiring public property rights pursuant to WI Statues Section 19.85 (g)

By John VanLanen, second by Tim Carpenter; Roll Call Vote Taken: Dave Dillenburg aye, John VanLanen aye, Rich Heidel aye, Tim Carpenter aye, Motion Carried; none opposed. Board moved in to closed session at 7:45 pm Motion to move back to open session by Dave Dillenburg, second by John VanLanen; Roll Call Vote Taken: Dave Dillenburg aye, John VanLanen aye, Rich Heidel aye, Tim Carpenter aye, Motion Carried; none opposed. Board returned to open session at 10:30 pm

- 9. Open Session: No action on any of the following items listed.

- A. DesJardins developer's agreement
- B. Personnel matters and committee appointments
- C. Transfer station lawsuit
- D. O'Hare Blvd lawsuit and related easement issues
- E. Village owned property
- F. Oneida Service Agreement

- 10. Adjournment Motion to adjourn by Tim Carpenter second by John VanLanen; Motion Carried; none opposed. Board adjourned at 10:35pm.