

3-20-2007 Village of Hobart Board Meeting

1. Meeting called to order by Rich Heidel at 6:06 pm following the public hearing on changes of zoning and amendments to Chapter 6 of the Municipal Code; Pledge of Allegiance; all board members were present.
2. Rich Heidel announced the change from regular format in that the closed session would be at the start of the meeting and should take approximately 2 hours. Motion by Tim Carpenter, second by Ed Kazik to approve the agenda; Motion Carried none opposed.
3. Motion by Phil Lehl to approve the March 6, and 13, 2007 Village Board Minutes with corrections made, second by Debbie Schumacher Motion Carried none opposed. Motion by Debbie Schumacher second by Ed Kazik to approve the minutes from March 15, 2007; Motion Carried none opposed.
4. Public comment on non-agenda items (review of *Roberts' Rules of Order*) Mr. P. Doherty 1490 Kiowa Tr. voiced his concern over the amount of salt being used on days when it was melting and the way the plows tear up the sod in Indian Trails. Rick Kinney, Director of Public Works will take photographs of the problem areas and address the issue with the plow drivers. Several people wanted to be notified when the closed session was over so they could come back for the remainder of the meeting.
5. Communications: Presentation of Tree City Award by Tracy Salisbury, Urban Forestry Coordinator for DNR This is the eighth year that Hobart has been a TREE CITY. The village is one of 170 across the state that has this honor. Ms. Salisbury told the board that there are grant funds available for tree planting and cautioned against using Ash trees because of the Emerald Ash Borer problem.
6. Motion by Phil Lehl, 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. Personnel matters
 - C. Committee appointments
 - D. Thornberry foreclosure legal matter
 - E. Board and Committee Compensation
 - F. IRR Agreement
 - G. Oneida Federal Lawsuit

Roll call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Motion Carried none opposed, Board moved into closed session at 6:30 pm. Motion by Phil Lehl, second by Ed Kazik to return to open session, Roll call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Motion Carried none opposed, Board returned to open session at 10:35 pm

7. Open Session Discussion / action regarding the following items:
 - A. Negotiating the purchase of real estate: No action
 - B. Personnel matters: No action
 - C. Committee appointments: Motion by Rich Heidel, second by Phil Lehl to appoint Mr. Pat Doherty to the Public Works Committee as the third alternate, Motion Carried none opposed.
 - D. Thornberry foreclosure legal matter: No action
 - E. Board and Committee Compensation: No action
 - F. IRR Agreement: No action
 - G. Oneida Federal Lawsuit: No action

8. Committee / Commission Reports:

- A. HALO: Discussion of a Hearing to be held at the Rail Road Museum on the public safety building and funding this will e April 12, 2007 from 1pm to 5pm. There will be some upcoming discussion on the sexual predator ordinances that will affect all of the communities.
- B. Finance Committee recommendation to reduce the capital fund deficit: the funds need to be moved from the general fund to the capital fund by a journal entry. There is no shortage of cash it just needs to be moved from one fund to the other. Motion by Tim Carpenter second by Phil Lehl to authorize the journal entry to move \$367,545.00 from the cash on hand to the capital fund. Motion Carried none opposed.
- C. Public Works
 - i. Award of 2007 Road Paving Bids: Bids were reviewed on March 8, 2007 and the low bidder was MCC, with the bid of \$261,436.00, this bid is below what was estimated for the work to be done. Motion by Ed Kazik, second by Tim Carpenter to award the contract to MCC for the 2007 paving / resurfacing work for 2007. Motion Carried none opposed.
 - ii. Motion by Ed Kazik, second by Debbie Schumacher to obtaining an easement for cul-de-sac on Plateau Hgts. Ln. as recommended by Public Works Committee, Motion Carried none opposed.

9. Staff Reports:

- A. Director of Public Works: Mr. Kinney reported that during closed session he went to Indian Trails and took photos of areas Mr. Doherty was concerned about. The amount of salt in the “bumps” could have come off of the spreader at corners or when the truck tilted to move the load. It is no more than is on the county roads when those trucks stop and shift loads. A culvert that is too small is causing the drainage issue on Wedgestone. There are 18” culverts both upstream and down stream of the home and it has a 15” culvert. Mr. Kinney will send a letter stating that we will replace the culvert but the owner is responsible for replacing the blacktop. We do not allow concrete up to the road. The problem with the lift station on Riverdale will be addressed with a letter to a home that has a midwife service. The Polo Point lift station is 4 to 5 feet too low. The road elevations were changed causing the problem. Joe Helfenberger, Village Administrator, will work with the developer to address this issue. Cost to raise the lift station could be as high as \$30,000.00.

10. Meeting Announcements:

- Easter Egg Hunt Saturday, April 7, 2007 at 9 a.m. at Four Seasons Park
- Annual Village Meeting is Wednesday, April 25, 2007 at 7 p.m. at Hillcrest School
- Arbor Day Celebration will be Saturday, May 5, 2007 at 9 a.m. at Four Seasons Park

11. New Business:

- A. Administration
 - i. Findings from public hearing held March 20, 2007 at 5:30 pm re: Motion to approve the changes as listed and the amendments to chapter 6 of the

municipal code by Tim Carpenter, second by Phil Lehl, Motion Carried none opposed.

1. Amending Chapter 6 Zoning Ordinance 6.004, 6.006, 6.007, 6.008, 6.0081, 6.0082, 6.0083, 6.0085, 6.0086, 6.009, 6.010, 6.011, 6.01105, 6.0111, 6.012, 6.013, 6.021, 6.023-6.037
2. AG TO I-1 Limited Industrial For Jerry Watson on E. Adam Dr: HB-139 & HB-139-2.
3. AG TO R-1 FOR Mark Gazella, HB-1030-1 & Betty Jorgenson, HB-1323-1-3.
4. AG TO R-2 FOR Terry Zuleger, HB-587-11 & Joseph Wojkiewicz, HB-599.
5. 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.
6. 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.

B. Discussion / action re: Recommendations from Planning & Zoning Commission 3/14/2007

- i. Hearing date for vacating part of Cortez Court April 17, 2007 at 5:30 pm
- ii. Table approval of Polo Point First Addition Preliminary Plat until the developer and village clear up the lift station and road elevations.
- iii. Motion by Tim Carpenter, second by Ed Kazik to approve 2-lot CSM for Air Tech on Orlando Drive based on Planning & Zoning recommendations, Motion Carried none opposed.
- iv. Motion by Tim Carpenter, second by Debbie Schumacher to approve 2-lot CSM for Jim McVane on Sunlite Drive based on Planning & Zoning recommendations, Motion Carried none opposed.
- v. Hearing date for conditional use for John & Francis Burkel on N. Overland Road (Parcel # HB-810-1). April 17, 2007 at 5:30 pm
- vi. Hearing date for conditional use for Murphy Development at 3500 Layden Drive for a Cellcom tower. April 17, 2007 at 5:30 pm

C. Road Stakes in right-of-way: The village does not allow materials to be placed in its right of way. The homeowners are having a problem with the plows tearing up the sod along the edge of the roads and some have placed markers at the very edge of the road on village right of way. This is a problem when people use steel rods and rebar for stakes. If they break off with the plow they can become a projectile and the village must try to keep people safe. The use of fiberglass or flat fiberglass stakes would allow for the marking of the edge of the roadway and yet be safe for the general public. The public works department will treat each case separately and talk with the homeowners regarding the safety and necessity of the posts.

- D. Change of park fees: Discussion on the maintenance of the park facilities. Motion by Tim Carpenter, second by Ed Kazik to approve the recommendation that all groups that use the park fields will be charged \$15.00 per session. Motion Carried none opposed. The board will reevaluate the charges and costs in 2008 and reconsider modifying charges at that time
 - E. Request attendance of County Board Representative at Village Board Meeting a letter will be sent to our representative on the Brown County Board asking that she attend one meeting a month at the Village of Hobart to relay what is being done at the county level as well as to listen to concerns from Hobart.
12. Approval of quote for overhead doors for Public Works Building, quotes were received and reviewed by Joe Helfenberger, Village Administrator, Phil Lehl, Trustee, and Jim VandenHeuvel Zoning Administrator / Building Inspector. The low quote was from Universal Construction.
 13. Motion by Debbie Schumacher, second by Ed Kazik to adjourn, Motion Carried none opposed. Meeting adjourned at 11:50 pm