

1. Meeting called to order by Tim Carpenter at 6:00 pm. Pledge of Allegiance was recited and roll call taken Ed Kazik was excused all other board members were present. Rich Heidel arrived at 6:05 pm
2. Motion by Debbie Schumacher to approve agenda, second by Phil Lehl, Motion Carried none opposed.
3. Motion by Phil Lehl to approve the February 2, 2007 and February 21, 2007 Village Board Minutes second by Debbie Schumacher, Motion Carried none opposed.
4. Communications:
 - A. Mr. Reeners would like to have a photograph of Mr. Teresinski and the names of trustees that served placed in the village office. Motion to receive request and place on file by Rich Heidel, second by Tim Carpenter. Request will be forwarded to finance committee for review
 - B. WHEDA re: the Hill "Village at Oneida" project: The final plan has not been submitted to the Village Board at this time. We only have the preliminary information. There were concerns with parking on the preliminary.
5. Committee/Commission Reports:
 - A. Park Easter Egg Hunt will be April 7, 2007 at Four Seasons park. From 9am until Noon. Volunteers are needed for games and cleanup at the outing.
 - B. Water & Sewer Advisory: Mr. Reeners reported that the Large Volume Rate and Charge still needs study. R. E. Lee preliminary draft on the well sit investigation report will be reviewed at the April 2, 2007 meeting. The Radium level is 4.7 at this time and once it reaches 5 or goes over we will need to have a treatment plan in place. The pressure-reducing valve at Hill Drive for the emergency backup was discussed and the Central Brown County Water Authority will study further and then get back to the committee.
6. New Business:
 - A. Administration
 - i. Private well hydrology testing quotes: Two quotes were received and the committee recommends that the Graef quote be accepted. Motion by Tim Carpenter second by Debbie Schumacher to accept the Graef Proposal as recommended by the Water and Sewer Advisory Committee. Cost will be \$10,000.00, which is under budget.
 - ii. Setting Weight Limits, Building Permits and related matters: the road reimbursement policy is in place at this time and the date of February 15, 2007 for weight limits has been on building permits that have been issued. Motion by Tim Carpenter to set the weight limits second by Phil Lehl, Motion Carried none opposed.
 - iii. Appointment of Beth Sheedy to Brown County Planning Commission Board of Directors: Motion by Tim Carpenter to table the appointment until after the April elections second by Phil Lehl, Motion Carried none opposed.
 - iv. Hosting of a Candidate forum for Brown County Executive Race: Rich Heidel would like to hear from both candidates at a forum in Hobart. The candidates' thoughts on tribal topics in Hobart and the County Service

Agreement that has yet to be reached. Debbie Schumacher recommended that the Trustee candidates be invited to speak as well.

7. Finance:

A. Invoices presented for payment: Motion by Tim Carpenter second by Phil Lehl to pay invoices as presented.

8. 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:

A. Bainbrook Drainage

B. Update on union negotiations

C. Negotiating purchase of real estate

Motion by Rich Heidel, second by Phil Lehl to return to open session at 9:12pm

9. Open Session / Discussion and action on the following items

A. Set meeting with Town of Lawrence Board re Bainbrook Drainage: No Action

B. Update on union negotiations: No Action

C. Negotiating purchase of real estate: No Action

10. Motion by Tim Carpenter second by Phil Lehl to adjourn, Motion Carried none opposed.
Meeting adjourned at 9:15 pm