

4-22-2008 Special Village of Hobart Board Minutes

1. Rich Heidel called to order the special board meeting. Roll Call taken: Tim Carpenter, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher all present.
 2. Motion by Debbie Schumacher, second by David Dillenburg to approve agenda, motion carried none opposed.
 3. Final Resolution authorizing improvements and levying connection fees for public improvements. There have been extensive and ongoing conversations with landowners about the assessments and connection fee ordinance. Those who do not need the service at this time are not required to connect. When they divide the property, or sell or need the service, at that time, they will be allowed to connect and will be required to pay the connection fee. Motion by Rich Heidel, second by Ed Kazik to approve the Resolution # 2008-08, levying connection fees for public improvements. Motion carried none opposed 5 aye, 0 opposed.
 4. Presentation by Br. Co. MRF (Materials Recovery Facility) on recycling programs. Mr. Kazik presented the agreement for educational efforts to the board. Board reviewed the intergovernmental agreement for recycling educational efforts for 2009. The single stream recycling works well in other communities. The wind does not cause as much blowing of materials with the lidded bins. Motion by Rich Heidel, second by Ed Kazik to approve the Intergovernmental agreement for Recycling Educational Efforts and the WI DNR recycling efficiency incentive grants program, motion carried none opposed 5 aye, 0 opposed.
 5. Br. Co. Service Agreements negotiations: Draft letter was given to the board for review. Rich Heidel read the letter that will be sent. Motion by David Dillenburg, second by Debbie Schumacher to approve the amended letter to be sent, Motion carried none opposed, 5 aye, 0 opposed.
 6. Arbor Day Proclamation: Rich Heidel read the proclamation that will be presented at the celebration. Arbor Day for Hobart, which will be held at 10:00 am on April 26, 2008 at the Public Works facility. Two trees will be planted for this year. Motion by David Dillenburg, second by Tim Carpenter to approve the proclamation for Arbor Day, motion carried none opposed.
 7. Resolution 2008-07 supporting economic development practices guidelines for Brown County communities. Board discussed the modified version of the agreement and agrees that it is a better resolution. Motion by David Dillenburg, second by Ed Kazik to approve the modified version of Resolution 2008-07, Motion carried none opposed. 5 aye 0 opposed.
 8. Village Board meeting schedule revisions: discussion by the board on making better use of time for residents who wish to be present at board meetings. The reports will be spread out over the three meetings to shorten agendas in the future.
 9. Motion by Rich Heidel, 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. Development project issues
 - B. Thornberry issues
 - C. Legal issues regarding private property owners
- Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board moved into closed session at 6:25 pm Motion by Rich Heidel, second by Debbie Schumacher 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. Board moved to regular session at 8:10 pm.
10. Discussion / action re the following items:
 - A. Development project issues: No action
 - B. Thornberry issues: No action
 - C. Legal issues regarding private property owners: No action
 11. Motion by Rich Heidel, second by Ed Kazik to adjourn, motion carried none opposed. Meeting adjourned at 8:17 pm.