

4-4-2007 Village of Hobart Board Minutes

1. Meeting called to order at 6:05 pm by Rich Heidel, pledge of allegiance was recited by those present. Roll taken, Tim Carpenter, Ed Kazik were excused and Rich Heidel, Phil Lehl, and Debbie Schumacher were present.
2. Motion by Debbie Schumacher and Second by Phil Lehl to approve the agenda, Motion Carried none opposed.
3. Motion by Phil Lehl, second by Debbie Schumacher to approve as corrected the March 20, 2007 Village Board Minutes, Motion Carried none opposed.
4. Public comment on non-agenda items (review of *Roberts' Rules of Order*) Mr. P. Doherty asking about burning permits for residents. He has a pit and would like to burn without having to obtain a permit every time he cleans up the yard. Chief Bani will bring a copy of the Ashwaubenon burning ordinance for the board to consider.
5. Committee / Commission Reports:
 - A. Park Easter Egg Hunt will be Saturday April 7, 2007 from 9:00 until noon at the Four Seasons Park. The new fire truck and public works truck will be there for people to inspect.
 - B. Water & Sewer Advisory Committee: the question of large volume sewer user rates is being discussed. R. E. Lee will make a proposal regarding rates for large users and a revised user charge system that would take into account a possible discount for the large volume user. Backup well site report was discussed and a variance will be requested to allow the well to be placed closer to the entrance of the park, away from areas of property that are out of the control of the village. The Central Brown County Water Authority final approval agreement for emergency water supply will be presented at the April 17th board meeting.
6. Staff Reports:
 - A. Fire Chief: Chief VanDeHey was not present at this time.
 - B. Police Chief: Chief Bani spoke to the board regarding Officer Deutsch's training progress and the work schedule for other officers. NIMS training will be offered for those who did not take the training in 2006. There are three people that need the training at this time. Once the training information is entered into the matrix, we will be eligible for grants. New Hire packets are being created for any new employees to make the paperwork flow better.
 - C. Director of Public Works: Weight limits may be removed by Friday April 6, 2007 except for a few roads. There are a few drainage issues and some culverts needing replacement in the Wedgestone area. Some culverts are undersized and should be an 18-inch size. The owner will be told that the village will not replace cement in the right of way. Only asphalt will be placed over the new culverts. There are still some obstructions in the right of way and we will be contacting owners to have them removed.
7. 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

8. New Business:

A. Administration

- i. Resolution 2007-05 authorizing the Village of Hobart to borrow the sum of \$420,000.00 by issuing general obligation Promissory notes pursuant to section 67.12(12) of the Wisconsin Statutes and authorizing the sale of the notes for the purchase of public works building and salt shed: Mr. Mike Hallman from GKST presented the borrowing information to the board. Motion by Rich Heidel to approve resolution 2007-05, second by Phil Lehl Roll call Vote Taken: Rich Heidel, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Motion Carried none opposed.
- ii. Indemnification of GKST: Motion by Rich Heidel to approve the indemnification of GKS&T second by Debbie Schumacher; Motion Carried none opposed.
- iii. Purchase of salt for the 2007 – 2008 snow season: Suamico has salt for sale at approximately \$29.77 /ton. We would have to have a place to store it or pay an additional \$3.00 /ton per month to store it at the docks. With the additional storage costs, the Board felt it was just as cost effective to get in on the state bid for salt for the coming season and not have to deal with the trucking and storage at this time.
- iv. Sexual Predator Ordinance: Presentation by Mr. Jim Golembeski with Workforce Development and Mr. Jed Neuman WI Dept of Corrections gave the Board more of an insight into the problems with a blanket ordinance such as Green Bays. There are four things needed for a successful transition from prison to being a productive member of society; housing /employment / treatment / support. If any one of these four components is missing, the success rate for the individual is lessened. Rural communities do not have the transportation system that cities do, nor is there employment close by. This issue is not just a Green Bay or Hobart issue, it is a Brown County issue and all government officials must work together to address the problem if we expect to have success. Wisconsin has about 90% compliance with the registry. Better than other states because of the system that is in place and working. Motion by Rich Heidel to suspend the rules to allow public questions and comments, second by Debbie Schumacher; Motion Carried none opposed. Law enforcement depends upon the public to be its eyes and ears. When the public is educated and active there are few problems. There are 10 registrants living in Hobart at this time. Two are under active supervision. Question was asked: Where do these offenders come from and are they returned to their home community. Answer was if there are places for them to live, work, have family and treatment, then yes that would be the appropriate placement for them. With Green Bays' new ordinance, there can be no new releases into Green Bay. The county needs to develop housing plans over all, and this will be discussed at a regional meeting in Ashwaubenon on Wednesday April 11, 2007 at 10am. Motion by Rich Heidel, second by Phil Lehl to return to regular session Motion Carried none opposed. No action on ordinance at this time.

9. Financial:

- A. Discussion on the Wittenburg invoice. Concerns over trash on the roads from the open truck and hydraulic leaks. Joe will send letter to Wittenburg regarding the concerns. Motion by Phil Lehl, second by Debbie Schumacher to pay the invoices as presented.

10. 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. Oneida Federal Lawsuit

Roll call Vote Taken: Rich Heidel, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Motion Carried none opposed. Board moved into closed session at 8:30 pm. Motion by Rich Heidel, second by Phil Lehl to return to regular session Roll call Vote Taken: Rich Heidel, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Board returned to open session at 9:22 pm.

11. Discussion / action re the following items:

- A. Negotiating the purchase of real estate: No action
- B. Personnel matters: No action
- C. Oneida Federal Lawsuit: No action

12. Motion by Rich Heidel, second by Phil Lehl to adjourn, Motion Carried none opposed. Meeting adjourned at 9:24. pm