

1. The meeting was called to order by Rich Heidel at 6:10 pm. Those present were asked to join in the recitation of the Pledge of Allegiance. Roll Call was taken, Dave Dillenburg, Rich Heidel, Tim Carpenter and Phil Lehl were present, and John VanLanen was excused.
2. *Motion to approve the agenda by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.*
3. *Motion to approve the March 21, 2006 Village Board Minutes by Phil Lehl, second by Tim Carpenter; Motion Carried; none opposed.*
4. Public comment on non-agenda items (review of *Roberts' Rules of Order*) Rich Heidel congratulated Debbie Schumacher and Edward Kazik as new trustees and thanked all who ran as well as those who turned out to vote. Rick Kinney thanked John VanLanen and Dave Dillenburg for their service and dedication to the community.
5. Communications:
 - A. Letter from Mr. B. Lamers re: purchase of 70 tons of salt for parking lots from Brown County in 06-07 season
 - B. S. Miras & D. Suslick re: traffic and lighting concerns on proposed Mobil Station, Packerland Dr: The station is in Ashwaubenon. Letter will be directed to Mr. Steve Kubacki
 - C. Letter Mr. & Mrs. D. Banaszak re: walking strip along N. Overland Road Motion by Rich Heidel to receive and place on file send to Public Works Committee, second by Tim Carpenter; Motion Carried; none opposed.
 - D. Letter Mr. C. Rabideau re: liaison with Tribe: Motion to place on the 4-11-06 bilateral meeting with the Oneida Tribe of Indians by Rich Heidel second by Tim Carpenter; Motion Carried; none opposed.
6. Committee/Commission Reports:
 - A. Water & Sewer Advisory: Mr. Reeners reported on the meeting to discuss the back up water supply presentation. Next meeting May 1st, 2006.
 - B. Finance Committee: The board met with the committee and received the report from Mr. T. Karman regarding the 2005 audit. The committee is looking forward to the budget reporting system reports.
7. Staff Reports:
 - A. Public Works & Utilities: Mr. Kinney reported on the drainage issues on S. Overland Rd. this will be sent back to Public Works. The building permit was taken out through the Oneida Tribe, not the village. The home is built in the drainage way. The road reconstruction bids are due back Monday April 10th at 10am for Jonas, Edgar Luther and Shady. The bathrooms have been repaired at the Four Seasons Park shelter. Need to budget for a new water fountain with a cooler for 2007.
8. Meeting Announcements: April calendar available at Village Office as well as at Board Meetings
 - A. Annual Village Meeting April 26, 2006 at 7:00 pm at Hillcrest Elementary School
 - B. 2006 Regional League of Wisconsin Municipalities Meeting in Ashwaubenon June 8, 2006
 - C. 2006 New Municipal Officials Workshops May 12, 19 and June 9, 2006
9. New Business:
 - A. Administration
 - i. 2007 Intergov'tal. Agreement for Recycling Educational Efforts Motion to approve the villages' participation in the 2007 intergovernmental agreement and authorize Rich Heidel to sign the agreement for the village by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed.

- ii. Weight Limits on Village Roads: Mr. R. Kinney recommended the weight limits be removed on Friday April 7, 2006 at 5pm on all roads with the exception of W Adam Drive and Cyrus Drive. These two roads are involved in major construction projects with the Oneida Nation and the Airport. Mr. Kinney would like to meet with each contractor to explain the route he recommends they use for hauling. If they stay on the route and do not cause additional damage, then the limits could be removed, however, if they do not follow the recommended route, the weight limits should be replaced on those two roads. Rick would like to have the OTI use County U for the haul road to save W. Adam. He will work out a route with the airport contractor as well. Motion to lift the weight limits and contact the two parties to give them the opportunity to adjust haul road routes by Rich Heidel, second by Phil Lehl; Motion Carried; none opposed.
- iii. Discussion / Action re: Draft Animal Waste Ordinance: Jim Vandenheuvel spoke with the land conservation office and with this ordinance; they will continue to work with the farmers in the village regarding waste storage plans. Any appeals would go through the land conservation system as well. Item tabled until April. 18th meeting.
- iv. Amendments to the fees / charges: Motion to approve the changes in fees and to remove the annual fee for emergency alarms by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed. The fee for the annual alarms was removed. The only fee charged will be for false alarms. Those reports are to be turned into the office by Police and Fire Departments.

10. Financial:

- A. Motion to pay the invoices presented for payment by Tim Carpenter, second by Rich Heidel; Motion Carried; none opposed.

11. Motion to move into closed session pursuant to WI Statutes Section 19.85 (1) (g) to discuss: The Transfer station lawsuit; the O'Hare Blvd lawsuit, related easement issues' & Village's "in rem" action on its railroad corridor and Thornberry Creek Special Audit and pursuant to WI Statutes Section 19.85 (1) (c) to discuss: Committee appointments and compensation (Public Works Committee); Hiring of utility / maintenance worker to replace vacant position and personnel matters and pursuant to WI Statutes Section 19.85 (1) (e) to discuss: Village-owned property By Tim Carpenter, second by Phil Lehl, Roll Call Vote Taken: Dave Dillenburg aye, Rich Heidel aye, Tim Carpenter aye, Phil Lehl aye, board moved into closed session at 7:45 pm Motion to return to open session by Phil Lehl, second by Tim Carpenter, Roll Call Vote Taken: Dave Dillenburg aye, Rich Heidel aye, Tim Carpenter aye, Phil Lehl aye, board returned to open session at 9:50 pm.

12. Open Session

- A. Discussion / action re: the Transfer Station lawsuit. No action
- B. Discussion / action re: the O'Hare Blvd lawsuit and related easement issues. No action
- C. Discussion / action re: Village's court "in rem" action. No action
- D. Discussion / action re: Thornberry Creek Special Audit no action
- E. Committee appointments: Motion to appoint Keith. Sowinski to Public Works, Dave Dillenburg to Planning & Zoning and for the Ethics Board, Frank Junio, Greg Jerlinga, and Jeff Johnson by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed. Dave Dillenburg abstained from voting
- F. Hiring of utility / maintenance worker.: Motion to offer Mr. Robert Turner the position by Rich Heidel, second by Dave Dillenburg; Motion Carried; none opposed.
- G. Discussion / action re: Village-owned property. No action

13. Motion to adjourn by Rich Heidel, second by Dave Dillenburg; Motion Carried; none opposed. Meeting adjourned at 10:00 pm