

5-1-2007 Village of Hobart Board Meeting Minutes

1. Meeting called to order by Rich Heidel at 6:02 pm at the Hobart Village Office, those present recited the Pledge of Allegiance. Roll Call taken: Tim Carpenter, was excused, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher all present.
2. Motion by David Dillenburg, second by Ed Kazik to approve the agenda, motion carried none opposed.
3. Motion by Debbie Schumacher, second by Ed Kazik to approve the April 17, 2007 Village Board Minutes, motion carried none opposed.
4. Communications: Guardian pipeline meeting to be May 17th at 7:00 pm at the Regency in Green bay. CBCWA will be disinfecting water lines starting May 7, 2007.
5. Committee / Commission Reports:
 - A. Park: Grills for Four Seasons Park Debbie Schumacher reported on the Four Seasons Park grills being purchased and they will be installed so they can be used for the summer season. The Arbor Day Celebration will have 5 maple trees planted around the arch of the Veterans Memorial.
6. Staff Reports:
 - A. Director of Public Works Rick Kinney, Director of Public Works reported on the flushing of hydrants and the mowing at the parks. The crews are starting to organize for the move from the maintenance shop. Shelving will need to be installed for the pallets and storage.
7. Meeting Announcements:

Arbor Day Celebration will be Saturday, May 5, 2007 at 9 a.m. at Four Seasons Park
8. New Business:
 - A. Administration
 - i. Use of Pine Tree Park by Knights of Columbus: Mr. Jim Bertler, representing the KC's, was present to request that the Knights using the field be allowed to continue to using the field at no cost. Problems with the doors being left unlocked, bases being removed, and the driving on the grass were discussed. The village is charging \$15.00 per session, which may be a break-even amount for the labor, and materials we place in the fields. The Knights have no objection to paying the \$15.00 per session and understand they will have to pay for the building separate if they want to use it. No action required on this item.
 - ii. Well Site Investigation Report: the report will have a correction on page 11 – 12 to report the request for the variance for the placement of the well away from the memorials. The report will be corrected and a copy given to the office as well as submitted to the DNR for the application and variance. Motion by Rich Heidel, second by Ed Kazik to accept the corrected report with the variance language on page 11 and the application for the variance for the well location, motion carried none opposed.
 - iii. Report by Joe Helfenberger, Village Administrator, on culvert replacements for N. Overland Rd. The culverts would be paid for out of the Culvert Fund and levy. Compacting is required to settle the soils around the culvert. Motion by Ed Kazik, second by Debbie Schumacher to authorize the work on the culverts, motion carried none opposed.

9. Financial:

- A. Motion by David Dillenburg, second by Debbie Schumacher to approve payment of invoices presented. Motion carried none opposed.

Here the board took a break prior to moving in to closed session: 7:10 pm

- 10. Motion by Rich Heidel, 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. Personnel matters
 - B. Realignment and appointment of Board members committee, board, and commission assignments
 - C. Oneida Federal Lawsuit

Roll call Vote Taken: Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board moved into closed session at 7:25 pm.

Motion by Rich Heidel, second by David Dillenburg to return to regular session Roll call Vote Taken: Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. . Board returned to regular session at 8:30 pm.

11. Open Session: No Action on any of the following items:

- A. Personnel matters
- B. Realignment and appointment of Board members committee, board, and commission assignments
- C. Oneida Federal Lawsuit

- 12. Motion by Rich Heidel second by Ed Kazik to adjourn, Motion Carried none opposed. Meeting adjourned at 8:33 pm.