

1. Meeting called to order by Rich Heidel at 6:04 pm. Those present were invited to recite the Pledge of Allegiance. Roll Call: Tim Carpenter, Rich Heidel, Ed Kazik, Phil Lehl, and Debbie Schumacher all board members were present.
2. *Motion to approve the agenda by Rich Heidel, second by Ed Kazik; Motion Carried; none opposed.*
3. *Motion to approve the minutes for May 2, 2006 Board meeting with one correction to the name of a committee by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.*
4. Public comment on non-agenda items: Mr. D. Rottier wanted to know when he would be able to set his culvert permanently and when the centerline culvert would be lowered. Mr. Heidel stated that the centerline culvert may not be lowered but work done in the ditch to replace soil that Mr. Rottier had removed instead.
5. Communications:
 - A. Letter of resignation from Planning & Zoning Commission and Water & Sewer Advisory Committee from Mrs. C. Silvers was received and placed on file.
 - B. Letter from BIA informing Hobart of additional property (>300 acres) off of tax rolls and put into federal trust. There are 321 acres in total and it would be two years of tax payments then it will be off of the roll.
6. Committee/Commission Reports:

Public Works Ed Kazik gave the report for the committee and outlined work needing to be done. Items will be added to the June 20, 2006 board meeting agenda.

HALO The Oneida Tribe did an environmental presentation on the PCB's that are being proposed to be placed in the Fort Howard site off of Airport Drive and Edgar Drive in the Village of Hobart. The landfill site was build prior to the new containment laws we have today and there is concern over the materials getting into the water supply.
7. Staff Reports:

Public Works & Utilities: Mr. Helfenberger spoke to the board regarding the need for seasonal employees. More discussion held later on in the meeting. The gypsy moth spray for Hobart will involve 200 acres and will start on the 17th if weather cooperates.
8. Meeting announcements: May 06 calendar available at Village Office and at Board meetings
 - A. Thornberry meeting at Hillcrest Elementary Wednesday, May 17, 2006 at 7:00 pm
 - B. Public Informational Meeting Water Backup System Proposal May 18, 2006 at 7:00 pm
 - C. Site Review moved to May 24, 2006 at 6:30 pm
 - D. Park & Urban Forestry Meetings moved to the 4th Tuesday of each month starting May 23, 2006
9. Financial
 - A. Balance of May invoices presented for payment: *Motion to approve the invoices as presented by Tim Carpenter, second by Ed Kazik; Motion Carried; none opposed.*
10. New Business:
 - A. Administration
 - i. Discussion of seasonal employees for Village mowing took place *Motion to approve an expenditure of not to exceed up to \$4,500.00 for mowing seasonal help and have Mr. Kinney report on a monthly basis on how the resource is being applied by Rich Heidel, second by Ed Kazik; Motion Carried; none opposed.*
 - ii. Recommendations from Planning & Zoning Commission:
 1. Set date for Hearing for Mr. Algreem for Change of Zoning from Ag to R-2-R for lots 1-7 & 9-13, Ag to R-4 with a PUD overlay for Lot 8 for Parcels HB-571-1, HB-578-4 and HB-578: *Motion to set the date for the*

hearing for June 20, 2006 at 5:30 pm by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed.

2. Preliminary Plat of Sunset Ridge on Forest Drive: Planning & Zoning Commission recommended approval of the Plat. *Motion to approve the plat by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.*
 3. Jean Vandehei 2-lot CSM on Ferndell Acres HB-819-5: Park fee paid 5/16/06: Planning & Zoning approved the split for Mrs. Vandehei. *Motion to approve the CSM by Tim Carpenter, second by Ed Kazik Motion Carried; none opposed.*
- iii. Discussion of placement of driveway pillars in village right-of-way: Legal issue by allowing placing things in the right of way. *Motion to deny placing any items in the right of way by Ed Kazik, second by Phil Lehl; Motion Carried; none opposed.*
 - iv. Fire works sales permit for Mr. W. VanBoxtel Jr.: The inspections by the Zoning Administrator and Fire Chief have been scheduled but reports are not in at this time. Mr. VanBoxtel is planning on selling the trailer and having it removed during the fall of 2006. *Motion to approve the permit contingent upon satisfactory reports by Fire and Building Inspectors by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed.*

Board took a 10 min recess here prior to moving into closed session; 7:10 pm

Board returned to move into closed session at 7:25 pm

11. Motion to consider moving into closed session pursuant to WI Statutes Section 19.85 (1) (g) to discuss:

- A. Thornberry Creek Golf Course developments and pursuant to WI Statutes Section 19.85 (1) (c) to discuss:

- B Committee appointments; by Tim Carpenter, second by Debbie Schumacher; Roll Call Vote Taken: Tim Carpenter, Rich Heidel, Ed Kazik, Phil Lehl, Debbie Schumacher board moved into closed session at 7:30 pm Motion to return to open session by Rich Heidel, second by Debbie Schumacher Roll Call Vote Taken: Tim Carpenter, Rich Heidel, Ed Kazik, Phil Lehl, Debbie Schumacher board moved back to open session.

12. Open Session

- A. Thornberry creek Golf Course Developments. No action

- B. Committee appointments: *Motion to by Rich Heidel second by Tim Carpenter to place Bob Ross on the Planning & Zoning Commission as an alternate member Motion Carried; none opposed.*

13. *Motion to adjourn: Motion to adjourn by Rich Heidel, second by Phil Lehl, Motion Carried; none opposed; meeting adjourned at 8:25 pm.*