

1. RH called meeting to order at 6:10 pm; those present recited Pledge of Allegiance. Roll call Tim Carpenter, Rich Heidel, Ed Kazik, Phil Lehl, Debbie Schumacher. All board members present
2. *Motion to modify the agenda by moving item 10-A-iii Animal Waste Management Ordinance up to 5 by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.*
3. *Motion to approve April 5, 2006 Village Board Minutes with corrections by Phil Lehl, second by Tim Carpenter Motion Carried; none opposed. Motion to approve April 18, 2006 minutes as presented by Phil Lehl, second by Debbie Scumacher, Motion Carried; none opposed.*
4. Public comment on non-agenda items: Mr. D. Juelich asked about the outcome of the turnaround for Elm Dr. He was told that at the April 18, 2006 board meeting the cul-de-sac was approved. The work will be done this year and the paving will be considered in the 2007 budget. Mr. D. Rottier was questioning the fee for a culvert. It was explained that the cost is to cover the time for Public Works to establish the grades.
5. Animal Waste Management Ordinance and permit fee schedule: The Land Conservation Office will take care of all applications and enforcement. The Brown County Corporation Counsel has approved the ordinance and fee schedule. All plans are to go to the county. The village will just pass through any funds associated with the permits. *Motion to approve the proposed Animal Waste management Ordinance contingent upon village attorney review and satisfactory legal opinion by Rich Heidel, second by Ed Kazik Motion Carried; none opposed.*
6. Communications:
 - A. Letter from R. Blaser, Knights of Columbus regarding not paying fees for ball diamond: *Motion to refer to Park and Urban Forestry Committee for their review and recommendation by Rich Heidel, second by Tim Carpenter, Motion Carried; none opposed.*
7. Committee/Commission Reports:
 - A. Water & Sewer Advisory: Continued review of the engineers report Chapter 6 &7 was accepted. There will be a public informational meeting on May 18, 2006 at the Village Office to present the back up water supply plan.
 - B. Finance: Committee reviewed the variance report and a new one will be given to them in two weeks. The report will also be given to the Village Board and Department Heads to track expenses. Departments were asked to prepare a 3-year capital plan for review by the board and to aid in budgeting for future needs.
8. Staff Reports:
 - A. Fire Chief: Bob VandeHey reported that the annual maintenance inspections have been completed on the trucks. Relay truck needs a spring replaced; tender needs brake lines and engine 1 needs brake hoses. Engine 2 has a bad radiator and replacement will be approximately \$1100.00.
 - B. Police Chief: Randy Bani updated the board on the burglaries in the area with contractors as well as homes in the area. He also reported that one of the officers has completed Field Training Officer School at this time.
 - C. Public Works & Utilities: Drainage issues continue to be dealt with, the crews are flushing hydrants and should finish up on Thursday. Lift station #3 had to be cleaned out three more times over the weekend. Stourder found more shop rags and about 400 pounds of fat in the system. The culvert on Conrad will need to be replaced soon the quote is approximately \$9000.00. There was vandalism at 4-Seasons Park, one window was broken and a fire started in the trash barrel under the awning.
9. Meeting Announcements:
 - A. W. DePere Referendum Election May 16, 2006
10. Old Business:

A. Administration

- i. Charges for additional Fire Inspections; Plat Reviews and Building Permit Renewals: Fire Chief VandeHey recommended that \$50.00 be the charge for the third and subsequent inspections to bring businesses into compliance. Zoning Administrator Jim Vandenheuvel recommended the Building Permit Renewal fee of a minimum of \$50.00 or 2 cents per square foot whichever is greater. The Plat review fee was discussed and the fee of \$400.00 flat fee, which would include 3 reviews, would be a fair fee. The Fire Chief, Public Works Director and the Zoning Administrator review each plat. These reviews are completed prior to its being seen by Planning & Zoning and the Village Board. *Motion to by Rich Heidel to approve the \$50.00 fee for the 3rd and subsequent Fire Inspections, \$50.00 minimum or 2-cents per square foot whichever is greater for Building Permit Renewals and the Plat Review fee of \$400.00 with 3-reviews, second by Tim Carpenter; Motion Carried; none opposed.*
- ii. Committee compensation: discussion on what committees receive compensation and what ones do not at this time took place Motion to suspend the rules by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed the floor was given to Mr. B. Reeners. Mr. Reeners addressed the board and stated that residents should look at serving as an honor and be able to commit to serve without compensation. He is opposed to any compensation of committee volunteers. When a person volunteers, that is exactly what it is. No payment should be given nor expected. *Motion to return to regular session by Tim Carpenter second by Rich Heidel Motion Carried; none opposed. Board returned to regular session. Motion by Rich Heidel, that from this date the payments for Public Works Committee members would be discontinued; second by Phil Lehl; Motion Carried; none opposed.*

11. New Business:

A. Administration

- i. Resolution regarding recognition of John Van Lanen and David Dillenburg for their past service to the village: *Motion to approve resolution 2006-01 and 2006-02 honoring Mr. VanLanen and Mr. Dillenburg for their years of service to the community by Tim Carpenter, second by Ed Kazik; Motion Carried; none opposed.*
- ii. Recommendations from Planning & Zoning Commission to set the hearing date for change of zoning for Mr. Burkel from R-2-R to R-4 with a PUD Overlay for Lot 19 of the approved preliminary plat of Overland Acres: *Motion to set the date of June 6, 2006 at 5:30 pm as the hearing date for Mr. Burkel for change of zoning by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed.*
- iii. HALO Hobart representative: the Hobart Board along with Ashwaubenon, Lawrence and Oneida meet on a monthly basis to discuss items that effect the communities. The meetings are on the third Monday of each month at 8:00 am. The places for the meeting rotate between communities. Debbie Scumacher volunteered to be the Hobart representative and Rich and Joe will also attend.
- iv. Ground Breaking for Veterans Memorial: Mr. K. Jerabek was present to report on all of the good will donations from contractors. Everything from the excavation and cement to the electric has been donated thus far. Bricks are still for sale for individual service members. The memorial will be a maintenance free site. *Motion to begin activity to make the Veterans Memorial a reality contingent upon attorney release for volunteer labor insurance purposes by Rich Heidel,*

second by Phil Lehl; Motion Carried; none opposed. We are planning a dedication for October 2006 for the Memorial. Ryans Challenge Run will be held on August 12, 2006 and we are expecting thousands of people to be participating in this event.

- v. Bookings & cleanup of Hall and shelter on Pine Tree Rd and 4-Seasons Park shelter: Mrs. B. VanLanen has said she would continue taking the bookings and cleaning at the parks if the village would want her to do so. Joe Helfenberger will contact Mrs. Van Lanen regarding the process.

12. Financial:

- A. Invoices presented for payment: *Motion to pay invoices as presented by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.*

Rich Heidel announced that the board would take a 15 min break here prior to going into closed session 7:55pm reconvened at 8:20 pm

13. *Motion to move into Closed Session: Board will consider moving into closed session pursuant to WI Statutes Section 19.85 (1) (g) to discuss:*

- A. *The Transfer station lawsuit*
- B. *Thornberry Creek Special Audit and assessments*
- C. *Easement issues & Village's "in rem" action on its railroad corridor*
- D. *Options for dispute resolutions*

and pursuant to WI Statutes Section 19.85 (1) (c) to discuss:

- A. *Discussion regarding personnel matters*
- B. *Committee Appointments*

and pursuant to WI Statutes Section 19.85 (1) (e) to discuss:

- A. *Development of Sunlite Drive Area Land*
- B. *Option regarding Thornberry Creek club house and maintenance facility by Tim Carpenter, second by Phil Lehl; Roll Call Vote Taken: Tim Carpenter aye, Rich Heidel aye, Ed Kazik aye, Phil Lehl aye, Debbie Schumacher aye. Board moved into closed session for discussions.*

Motion to return to open session by Rich Heidel, second by Tim Carpenter; Roll Call Vote Taken: Tim Carpenter aye, Rich Heidel aye, Ed Kazik aye, Phil Lehl, Debbie Schumacher .

14. Open Session

- A. Transfer Station lawsuit. No action
- B. Thornberry Creek Special Audit and assessments: No action
- C. personnel matters No action
- D. Option regarding Thornberry Creek clubhouse and maintenance facility *Motion to take the action necessary to correct the error in the legal description for the Thornberry Club House being inadvertently omitted from the various documents filed with the Brown County Register of Deeds by Rich Heidel, second by Phil Lehl; Motion Carried; none opposed. Motion to interplead in the pending foreclosure action on the Thornberry Creek Clubhouse in order to enforce the Village's rights under the Baylake Bank Subordination Agreement and the Restrictive Covenants by Rich Heidel, second by Ed Kazik; Motion Carried; none opposed.*
- E. Easement issues & Village's "in rem" action on its railroad corridor: No action
- F. Options for dispute resolutions: No action
- G. Development of Sunlite Drive area land: No action
- H. Committee appointments: Board appointees for committees were determined: Ed Kazik will replace Tim Carpenter on the Public. Site Review chair will be Phil Lehl. Long Range Planning Rich Heidel will be the board representative. Quarry will be Tim Carpenter and Br. Co. Planning will be determined.

15. Motion to adjourn by Rich Heidel, second by Phil Lehl; Motion Carried; none opposed. Meeting adjourned at 11:00 pm.