

6-19-2007 Village of Hobart Board Meeting Minutes
Hobart Village Offices; 2990 S. Pine Tree Rd, Hobart, WI

1. Meeting called to order by Rich Heidel at 6:02 pm. Pledge of Allegiance was recited by those present. Roll Call Roll Call taken: Tim Carpenter, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher all present.
2. Motion by Rich Heidel to approve modified agenda, second by Ed Kazik, motion carried none opposed. Modifications were to remove the entire closed session and the open session following the closed portion of the agenda.
3. Motion by David Dillenburg, second by Ed Kazik to approve June 11, 2007 Village Board Minutes, motion carried none opposed.
4. Committee / Commission Reports:
 - A. HALO: Newark decision regarding recycling for tax relief was talked about. Bill pending to close loopholes. Joint public safety facility discussed, Hobart willing to meet with entire board to discuss Hobart's position. Guardian Pipeline route changed because OTI would not give leases greater than 25 years. Sexual Predator ordinance will be shared with all communities who wish to have a copy.
 - B. Public Works: RFP for tower maintenance is being put together. Conrad will need 500 feet more paved and this would be covered within this year's budget. The current paving contract could be amended to include the additional footage required. Ed Kazik will follow the committee recommendations on the lighting for Brookwood Circle.
 - C. Economic Development Advisory Committee; George Madl reviewed the Community Development Authority and discussed benefits for the village the committee will have a recommendation for the board after the next meeting. Bill Patzke has been invited to speak at the next meeting on July 26, 2007. The committee recommended we create a packet with property and what the village has to offer.

5. Staff Reports:

- A. Director of Public Works: Rick Kinney updated the board on the N. Overland and Fernando project. Silvercrest and Deertrack are complete and shouldering is finishing up. N. Pine Tree Rd Cold mix is completed. The office move for Public Works will be completed Monday June 18, 2007.

6. New Business:

A. Administration

- i. Liquor License Applications for 07/08 year presented at the June 5th meeting and again this evening.
 1. John Schweiner for Thornberry Creek Country Club
 2. David Jordan for Fleet & Barbs' Gas Light Inn
 3. Cristina Danforth for White Eagle Sports Bar & Grill
 4. Chad Kleinschmidt for Safari Steakhouse

Motion by David Dillenburg, second by Ed Kazik to approve those applicants listed in this agenda, motion carried none opposed.

- ii. Letter to Bray & Associates re: Joint Public Safety Building: No action
- iii. Joint Public Safety Facility: No action
- iv. Asphalt seal/crack seal quotes for roads, Fire Station #1, & parking lots: The public Works Committee and Director recommend that Fox Valley be approved for the crack seal work for the village this year. They have a 3-year warranty and have not had to come back to repair any of the work they did last year. They will follow the plan we lay out for parking striping. Place 1 handicapped stall on each side of the building recommended. Motion by Rich Heidel to approve contract for Fox Valley not to exceed \$8,160.00 second by Ed Kazik, motion carried none opposed.

- v. Sexual Offender Ordinance: Discussions were had on June 14th on the draft ordinance. Hobart provided a draft for everyone at the Community meeting. Howard has an ordinance that is very hard to enforce and may be unconstitutional. Hobart has "Restricted Zones" of 200 feet around Schools, Parks, Daycares, etc. Offenders cannot be there unless accompanied by another non-offender for business. This has to meet reasonable persons standards. The State has a listing of persons and we should not try to duplicate that list. The offenders name comes off of the list once time is served and all requirements are met. We have the opportunity to take a leadership role here and recommend approval of this ordinance. The other communities will be able to take our ordinance and make it their own with any changes they deem necessary. The penalty portion should read \$2,000.00. Motion by Rich Heidel to suspend rules second by David Dillenburg, motion carried none opposed. Mr. Reeners wants to have Hobart take back those offenders who come from Hobart and no others, and other communities do the same thing. Motion by David Dillenburg, second by Debbie Schumacher to return to regular session. Motion by Rich Heidel to approve the proposed ordinance language with addition of \$2,000.00 as penalty, second by Ed Kazik; motion carried none opposed. Copy will be sent to all communities who have been attending the meetings in Ashwaubenon regarding the ordinance.

B. Discussion / action re: Recommendations from Planning & Zoning Commission 6-13-2007

- i. Conditional Use Request For Non-Metallic Mining Reclamation Plan For Nelson Trucking On Trout Creek. Set hearing date for July 10, 2007 at 5:30 pm
- ii. Change Of Zoning From Exclusive Ag To Estate Residential And Exclusive Ag To Ag For F. Janssen HB-368. Set hearing date for July 10, 2007 at 5:30 pm
- iii. 1-Lot CSM For F. Janssen On S. Overland Rd. Motion by David Dillenburg, second by Ed Kazik to approve the CSM as recommended, motion carried none opposed.
- iv. Change Of Zoning From Ag To Estate Residential For Charles Peterson, HB-599-1; Stephen Baeten, HB-381-1; Victor Jeske, HB-818; John Mueller, HB-1491-F-33; Peter Falk, HB-1396-13; Donald Carpenter, HB-587-2; James Buchberger, HB-33-6. Hearing date set for July 10, 2007 at 5:30 pm
- v. Change Of Zoning From Ag To R-2-R For Kenneth Gerrits, HB-471-1; Paul Van Den Heuvel, HB-471-2. Hearing date set for July 10, 2007 at 5:30 pm
- vi. Change Zoning From Ag To R-2 For Scott Giannunzio, HB-702-3. Hearing date set for July 10, 2007 at 5:30

7. Financial:

- A. Motion by David Dillenburg, second by Debbie Schumacher to pay invoices as presented

8. Motion by Rich Heidel second by Ed Kazik to adjourn, motion carried none opposed. Meeting adjourned at 7:35 pm