

7-5-2006 Village of Hobart Board Meeting

1. Meeting called to Order by Rich Heidel at 6:05 pm following the public hearing on amending section 6.004 (D) area requirements in the Zoning Ordinance. The Pledge of Allegiance was recited by those present. Roll Call: Tim Carpenter was out of town, Rich Heidel, Ed Kazik, Phil Lehl, Debbie Schumacher were all present. Sign in sheet attached to these minutes
2. Rich Heidel announced that the **Board will end discussion on the Open Agenda and move into closed session at 8:30 pm and then resume discussion on the remaining items of the Open Agenda after the Closed Session completed.** Modification to the agenda by removing item 9(A)(14) the DesJardins Developers Agreement. Motion to approve the amended agenda by Rich Heidel, second by Phil Lehl, Motion Carried; none opposed.
3. Motion to approve the June 6, 1006 minutes as presented and to 1 of June 6, and modify the June 20, 2006 Village Board Minutes to change the word “Trustee” to “Board Member” in item 10; by Phil Lehl, second by Debbie Schumacher, Motion Carried; none opposed.
4. Public comment on non-agenda items: Rep. Tom Nelson was present to ask if there were any concerns he could take back with him to Madison.
5. Communications: July 12, 2006 there is a DOT meeting regarding Highway 29.
6. Committee/Commission Reports: Finance Committee covered the 3-year capitol budget projections and debt schedules are tied out to the 2005 audit. Mid-year variance report was presented and the capital planning & debt management were discussed.
7. Staff Reports:
 - A. Public Works & Utilities: Joe Helfenberger gave the report on roads completed.
8. Meeting Announcements: July calendar available at Village Office as well as at Board Meetings
9. New Business:
 - A. Administration
 - i.* Discussion / action re: Presentation from R. E. Lee on Storm Water Utility: the presentation was given to the board in preparation of setting up the utility. Estimated costs of the plan implementation were \$25,000 to \$30,000 at this time.
 - ii.* Discussion / action re: Findings from Hearing to amend Zoning Ordinance section 6.004 (D) “Area Regulations” Hearing was held at 5:30 pm. Planning & Zoning commission recommended the change. There were no statements against the amendment. There are approximately 200 sub-standard size parcels that exist in the village at this time. Motion to proceed and approve the addition to the zoning ordinance by Rich Heidel, second by Ed Kazik; Motion Carried; none opposed.
 - iii.* Discussion / action re: Findings from Hearing for Sunset Ridge Development for Mr. P. Algrem: The hearing was June 20, 2006 for Mr. Algrem. Motion to suspend the rules by Rich Heidel second by Phil Lehl, Motion Carried; none opposed. Discussion was held with Mr. Algrems representative and the attending neighbors. The neighbors are opposed to the development of the property with smaller lots. They do not want the additional traffic on the roads in the area. Motion to move back to regular session by Rich Heidel, second by

- Phil Lehl; Motion Carried; none opposed. Mr. Algrem has met the Village requirements for the lot sizes. Several board members would like to have Mr. Algrem speak with the neighbors to see if a compromise can be worked out with this. No action at this time. The item will be placed on the July 18, 2006 agenda.
- iv. Discussion / action re: Preliminary Plat for Sunset Ridge: No action
 - v. Discussion / action re: Tax Intercept Program and Government Payment Service for Court Payments *Presentation by Lauri Schmidt regarding the requirements of the programs.* Mrs. Schmidt explained to the board that by offering these types of payment options to people, we could collect the payments on citations more easily. The defendant, not the village, pays any costs involved. Motion to approve both methods of payment by Rich Heidel, second by Ed Kazik. Motion Carried; none opposed.
 - vi. Discussion / action re: Furniture Sales, Direct Seller's Permit Application for Joseph Brian Clement: Mr. Clement is not present to discuss the application with the board. He has not presented his Surety or bond at this time. Motion to deny the permit by Rich Heidel, second by Phil Lehl; Motion Carried; none opposed.
 - vii. Discussion / action re: Presentation by Mr. Ken Jerabek re: Veterans Memorial at 4-Seasons Park: Mr. Jerabek stated that there are many people who need to be recognized for donating, time, money, construction materials and effort to have this memorial come to be. The seals are being built at this time and should be here in time for the dedication. The village will have a resolution for the people who donated toward this memorial at a future meeting.
 - viii. Discussion / action re: Ordinance 02-2006 License Requirements Motion to approve Ordinance 02-2006 regarding license requirements by Rich Heidel, second by Phil Lehl; Motion Carried; none opposed.
 - ix. Discussion / action re: Ordinance 03-2006 Amendment to 2.1 Parks Ordinance to allow dogs on trail at 4-Seasons Park on leash only. Discussion that this would give dog owners an opportunity to walk their dogs in the park on a leash and pick up after themselves. The park committee will make a box for donated plastic sacks. Motion to approve Ordinance 03-2006 by Debbie Schumacher, second by Ed Kazik; Motion Carried; none opposed.
 - x. Discussion / action re: Ordinance 04-2006 Ordinance allowing for charge-backs for village expenses for private parties. Ordinance will be forwarded to the attorney for review and then be placed on the July 18, 2006 agenda
 - xi. Discussion / action re: Ordinance 05-2006 Ordinance regulating the number of poll workers at election: Table to the July 18, 2006 board meeting.
 - xii. Discussion / action re: Condemnation Procedure for HB:878, HB:878-1 & HB:878-3 (Tom and Sandra Calaway property on Dorn Ct.) The village staff ahs worked with the Calaways and the people using the building for the past few months on getting them cleaned up. There are electrical code violations that need to be fixed and other violations. Motion to start condemnation on the non- code compliant properties HB:878, HB:878-1 and HB:878-3 owned by the Calaways by Rich Heidel, second by Ed Kazik; Motion Carried; none opposed.

- xiii. Discussion / action re: Resolution 2006-05 Thornberry Assessment Motion to adopt resolution 2006-05 by Debbie Schumacher, second by Ed Kazik; Motion Carried; none opposed.
- xiv. Discussion / action re: DesJardins developer's agreement Tabled to July 18, 2006 meeting.
- xv. Discussion / action re: emergency Board approval procedure No action
- xvi. Discussion / action re: board representation No action

10. Financial:

- A. Discussion / action re: invoices presented for payment Motion to pay the invoices presented by Phil Lehl, second by Ed Kazik; Motion Carried; none opposed.

11. Board took a 10-minute break at 8:30 and moved into closed session at 8:45 pm.

Motion to move into closed session pursuant to WI Statutes Section 19.85 (1) (g) to discuss:

- A. Easement issues & Village's "in rem" action on its railroad corridor
- B. The Transfer station lawsuit
- C. Service Agreement with OTI
- D. Mr. & Mrs. Bilgo re: Substitute Building Inspectors

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

- A. Annual review and appointment of Committee Members
- B. Establishment of Storm Water Utility

By Phil Lehl, second by Debbie Schumacher, Roll Call Vote Taken: Rich Heidel, aye, Ed Kazik, aye, Phil Lehl, aye, Debbie Schumacher, aye. Board moved into closed session at 8:45

12. Open Session

- A. Discussion / action re: easement issues & Village's "in rem" action on its railroad corridor: No action
 - B. Discussion / action re: Service Agreement with OTI: No action
 - C. Discussion / action re: Annual review and appointment of Committee Members
 - a. Motion to appoint Diane Tappa to the Park and Urban Forestry Committee by Debbie Schumacher, second by Rich Heidel, Motion Carried; none opposed.
 - D. Discussion / action re: Storm Water Utility: No action
12. Adjournment: Motion to adjourn by Phil Lehl, second by Ed Kazik Motion Carried; none opposed. Meeting adjourned at 12:15 am.