

7-3-2007 Village of Hobart Board Meeting Minutes
Hobart Village Offices; 2990 S. Pine Tree Road, Hobart, WI

1. The 7-3-2007 regular meeting of the Village of Hobart was called to order by Village President Richard Heidel at 6:00 p.m. The Pledge of Allegiance was recited by those present. The following village board members were present upon roll call: Tim Carpenter, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher.
2. Motion made by Dave Dillenburg and seconded by Debbie Schumacher to approve the agenda with the deletion of item 5B, which will be on the July 10th agenda. Motion carried unanimously.
3. The June 19, 2007 Village Board minutes were not available. They will be on the agenda for July 10, 2007 Village Board meeting.
4. Under public comment regarding non-agenda items, **Dwayne Whitfield** said that he expects the village government to provide a place to deposit his grass clippings that is included in the property taxes that he pays. The Village Board said that Braun's takes lawn clippings and other recyclable waste for a nominal fee, and we do not want to expand the service provided by the village as long as there are inexpensive places to dispose of this type of waste. **State Representative Tom Nelson** said that he is available for residents' concerns and asked the people present if there were any questions. Dave Dillenburg asked Mr. Nelson to research the possibility of the state making Hobart financially whole with gaming compact money for Oneida trust land that is tax exempt. Mr. Nelson said he would check into this issue.
5. Under communications, the Wisconsin Department of Transportation will be holding an informational meeting to give updated information on STH 29 planned future improvements at 5:00 p.m. on July 26, 2007 at the Hillcrest Elementary School in Hobart.
The Village calendar will be available by July 5, 2007. The calendar should be listed on the Hobart web site.
6. Police Chief Randy Bani reported that there is a man that continues to try to live in a 6-foot by 6-foot shed in a field on Florist Drive. The shed has no running water and no electricity. Brown County Health Department has told the person that he cannot stay at the shed after 10 p.m. Chief Bani is trying to place him in a protected environment like a homeless shelter. Officer Dillenburg is in his 5th week with the village. 28 under-age drinking citations were issued within the past two weeks. One person, Mr. Fuss, took out a fireworks permit, posted 1 million dollars of liability insurance, and had his neighbors sign the permit that they did not object to the fireworks being displayed. Chief Bani said there was a serious accident within the past week at FF and J. Village Administrator Joe Helfenberger will be contacting Brown County Highway Commissioner Brian Lamers to discuss potential safety improvements for the intersection. Trustee Kazik said that lowering the speed limit might help the situation. Recently, there were 3 rear end collisions at FF & J and 3 other accidents elsewhere. The police department has finished active shooter training, and emergency vehicle training.

The Oneida Police Department called for Hobart-Lawrence Police Department to act as a backup for this weekend's Pow Wow if necessary.

7. Director of Public Works Rick Kinney said that there was another incident where sanitary sewer lift station #3 was plugged again from rags that were not able to breakdown and decompose. Rick asked that Elizabeth Kremer get back to him regarding a letter to residents using lift station 3 regarding a planning inspection of all of the homes. Rick has documented that Gary Smits did street sweeping of all of the village's streets with curb and gutter. The Public Works Department is planning to hold an open house on Saturday, September 22, 2007 at the new shop from 9:00 a.m. to 12:00 p.m.
8. The Water and Sewer Advisory Committee meeting will be held on Monday, July 16, 2007 at 7:00 p.m. due to accommodate Robert E. Lee since most of the meeting is presentations regarding various engineering projects. The Finance Committee will be meeting on Thursday, July 19, 2007 at 7:00 p.m.
9. New Business:
 - A. Administration:

Motion made by Dave Dillenburg and seconded by Ed Kazik to rezone Village of Hobart parcel number HB-210-2 from R-2-R to Estate Residential for Thong Vue on S. Pine Tree Road. Motion carried unanimously.

Motion made by Ed Kazik and seconded by Debbie Schumacher to rezone Village of Hobart parcel number HB-391-1 from Exclusive agriculture to Estate Residential for Phil Van Gheem. Motion carried unanimously.

Motion made by Dave Dillenburg and seconded by Ed Kazik to rezone the following Village of Hobart parcels from Agricultural to Estate Residential: HB-460-2 for Ross Forest; HB-380-5 for Robert Courtois; HB-390 for Lorraine Calaway; HB-1491-H-4 for Donald McDonald; HB-360-2 for Richard Vandeven; HB-462-1 for Gary Coenen; HB-457-3 for Lewis Pullen; HB-457-2 for Gary Nelson; HB-457-6 for David Jansen; HB-401-2 for Ralph Kollman; HB-392 for Richard Rottier; HB-401-7 for James Baumgartner; HB-417-1 for Duane Ament; HB-386 for Rolf Calaway. Motion carried unanimously.

Motion made by Ed Kazik and seconded by Debbie Schumacher to rezone Village of Hobart parcel number HB-1694-21 for Travis Vissers from agriculture to R-2. Motion carried unanimously.

Motion made by Tim Carpenter and seconded by Ed Kazik to rezone Village of Hobart parcel number HB-415-4 for Michael Vincent and HB-415-2 for Geneva Ambrosius from agriculture to R-2-R. Motion carried unanimously.
 - B. Motion by Ed Kazik and seconded by Debbie Schumacher to adopt resolution for Village sponsorship for the Pfc. Ryan Jerabek Memorial Challenge. Motion carried unanimously.
10. Financial
 - A. Discussion / action re: payment of invoices presented. Motion by Dave Dillenburg, second by Tim Carpenter to approve the invoices except for Hanaway Ross, Wells Fargo, Medi-Burse and Rita Berndt. All in favor. None opposed. Motion carried.

11. Motion by Tim Carpenter, 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. Negotiation for the purchase of real estate.
 - B. Negotiation for a new Oneida service agreement.
 - C. Composition of membership for Hobart committees, boards and commissions.
Roll call vote: Dave Dillenburg, aye; Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye and Debbie Schumacher, aye. Motion carried. Now in closed session.
12. Motion by Tim Carpenter, second by Ed Kazik to return to open session. Roll call vote: Dave Dillenburg, aye; Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye and Debbie Schumacher, aye. Motion carried. Now in open session.
 - A. Negotiation for the purchase of real estate: No action
 - B. Negotiation for a new Oneida service agreement: No action.
 - C. Composition of membership for Hobart committees, boards and commissions:
Motion by Rich Heidel, second by Tim Carpenter that the Board approves formation of the Finance Committee to be 5(five) Village residents and 1(one) non-voting village liaison. All in favor. None opposed. Motion carried.
13. Motion by Ed Kazik, second by Ed Kazik to adjourn the meeting. All in favor. None opposed. Motion carried.

Meeting adjourned at 9:47 p.m.