

8-1-2006 Village of Hobart Board Meeting Minutes

1. Meeting was called to order by Rich Heidel at 6:06 pm. Present were Tim Carpenter, Rich Heidel, Phil Lehl, and Debbie Schumacher. Ed Kazik was excused. Those present recited the Pledge of Allegiance.
2. *Motion to approve the modified agenda. by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed.*
3. *Motion to approve the corrected July 18, 2006 Village Board Minutes by Phil Lehl, second by Rich Heidel, Motion Carried; none opposed.*
4. Staff Reports:
 - A. Police Chief Randy Bani reported on the accident involving Officer Kaminski. The department is short coverage of 32 hours at this time. A new squad will take 3-months to receive and the cost should be less than the last vehicle purchased. Chief Bani also reported on the coming weeks activities, which include the Disaster training at the Airport on August 9th, President Bush's visit on August 10th and the Ryan Jerabek Memorial Challenge Run will be held on Saturday August 12th, 2006.
 - B. Public Works & Utilities: Director of Public Works, Rick Kinney reported on the water usage and the mowing. There is a problem with drainage on Larkspur and a meeting will be set up to review the grades with the contractor. We will be using barricades from Brown County for the Ryan's Challenge Run on the 12th.
5. Meeting Announcements: August calendar available at Village Office as well as at Board Meetings
6. New Business:
 - A. Administration
 - i. Picnic License for the American Vets Post 54 for August 17, 2006 – August 20, 2006: There have been no problems associated with the tournaments or the license in the past. Motion to approve the license by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed.
 - ii. Ordinance 04-2006 Ordinance allowing for charge-backs for village expenses for private parties. Board asked to have language simplified and to check with other communities to see when and how this is used.
 - iii. Amendments to Chapter 3.2 Abatement of barking dogs under definitions 3.201(1) and 5.007 (A) Licenses, Permits and Fees sections to read ““Owner” Any person, firm, corporation, or other organization owning, keeping, possessing, harboring, controlling or having the care of custody, whether temporarily or permanently, of a dog or dogs.” Police Chief Randy Bani recommended the change to aid our enforcement efforts. Board asked Randy to review the entire Green Bay ordinance to see if we might want to adopt more than this one portion.
 - iv. Speed zone reduction to 35-miles per hour, for Sunlite Between N. Pine Tree Rd, and STH 29/32 : County study finds that the road fits the criteria for lowering the speed limit on this section of road. Some board members asked about the remaining portion. Many people walk along the road and they would like the entire road lowered Further study will be done on the remaining road. *Motion to authorize Randy Bani to reduce the speed limit to 35 mph on Sunlite from 29 to N. Overland Road as recommended and allowed by law and to report back to the board on the remaining mileage; by Tim Carpenter, second by Debbie Schumacher; Motion Carried; none opposed.*
 - v. Hiring part-time officer for police coverage: Chief Randy Bani is asking that because the department is short 32 hours of coverage, that he be allowed to start the process to

find a part time replacement. It will take two to three months to go through the process. The position would be part time, no benefits except for the Wisconsin Retirement if they work over 600 hours. It is part of the 2007 budget to have an increase of 20 hours. *Motion to authorize Chief Randy Bani to start the eligibility process by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed.*

7. Financial:

A. *Motion to approve payment of invoices as presented by Tim Carpenter, second by Debbie Schumacher; Motion Carried; none opposed.*

Here the Board took a break prior to going into closed session 7:45 pm:

8. 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. Sale of Village owned land

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 Tim Carpenter, second by Debbie Schumacher, Roll Call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Phil Lehl, aye; Debbie Schumacher, aye;. Board moved into closed session at 7:55 pm. Motion to return to open session by Rich Heidel, second by Phil Lehl, Roll Call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Phil Lehl, aye ;Debbie Schumacher, aye;. Board returned to open session at 8:45 pm.

9. Open Session

- A. Easement issues & Village's "in rem" action on its railroad corridor: No action
- B. Service Agreement with OTI: No action
- C. Appointment of Committee Members: Motion to appoint Florence Banaczak to the Ethics Board by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed. .
- D. Storm Water Utility: Motion to appoint Kim Shanock to the Storm Water Utility Board by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed
- E. Sale of Village owned land: No action

9. Motion to adjourn by Phil Lehl, second by Debbie Schumacher; Motion Carried; none opposed. Meeting adjourned at 9:00 pm