

8-21-2007 Village of Hobart Board Minutes

1. Meeting called to order by Rich Heidel at 6:00 p.m. Those present recited pledge of Allegiance. All board members were present.
2. Motion by Ed Kazik, second by Debbie Schumacher, to approve the agenda motion carried none opposed.
3. Motion by Tim Carpenter, second by Ed Kazik to approve corrected August 7, 2007 Village Board Minutes; motion carried none opposed. Motion by Tim Carpenter, second by Debbie Schumacher to approve August 9, 2007 Special Village Board Minutes; motion carried none opposed.
4. Communications:
 - A. Jerry Vandersteen, Hobart / Suamico representative on the Brown County Planning Commission was present to introduce himself. He spoke about the commission work on comprehensive plans and wetland areas.
 - B. Status of revaluation and equalized valuation report Mr. Joe Helfenberger, Village Administrator, reported that the revaluation is approximately 85% complete at this time and the Board of Review is on schedule for October 23, 2007.
 - C. Rich Heidel presented the board with the letter of sympathy, which was sent to the DeCleene family and made arrangements for a memorial brick to be placed at our memorial in Four Seasons Park.
 - D. Census Request for participation: Letter will be sent to Congressman Kagan requesting clarification of who exactly was to be counted in the upcoming census. What implications are there for Hobart if the Oneida tribe is or is not part of this count?
5. Committee / Commission Reports:
 - A. HALO: Debbie Schumacher reported to the board on the committee discussions regarding the public safety building, problems associated with the water authority supply for Lawrence and the Advance non-compete resolution.
 - B. Public Works: Ed Kazik updated the board on the committee actions regarding 2008 culvert repair schedule, drainage issues and the Indian Trails pond.
 - C. Finance: Mike Hallman, Financial Advisor for the village spoke on the debt issues for the village and the possibility of becoming a rated community.
6. Staff Reports:
 - A. Fire Chief: Bob VandeHey spoke about the training his department had on extrication and then the actual experience of an automobile accident requiring that type of training. He told the board that the Oneida Tribe has said they would pay for the Hepatitis B shots for the department and police dept. as well. Bob also addressed the pole fire and the fact that when WPS has downed lines and our dept is called out, we do not charge them for standby for those incidents and we would like to have consideration on the cost of the pole replacement.
 - B. Director of Public Works Rick Kinney requested approval for the following items:
 - i. Blocks and tarps for salt storage: four sided locking blocks needed for the walls of the salt storage facility. Motion by Ed Kazik to approve \$2,870.00 for the block and tarp, second by Debbie Schumacher; motion carried none opposed.

- ii. Rental of a front-end loader for the 2007 – 2008 season: table to the September 4, meeting.
- iii. Moving of the telemetry system from the office to the public works building: Table until budget meetings to discuss specific quotes for the work.

7. Meeting Announcements:

8. New Business:

A. Administration

- i. Consideration of water restrictions: Water restrictions are not necessary at this time.
- ii. Post-Jerabek Memorial Challenge activities: Group will meet August 29, at 6:30 p.m. at Four Seasons to discuss the race and to thank the volunteers.
- iii. Proposed 2008 Budget Schedule: Joe Helfenberger, Village Administrator, handed the schedule out and it will be on web page and in the PRESS as well.
- iv. Potential improvements regarding Hill Dr. & Forest Rd: Residents contacted at this point are not in favor of any utility improvements in their neighborhood. No action.
- v. Presentation on Advance by Barb Fleisner at 7:40 pm: Ms Fleisner spoke with the board regarding the benefits of having Advance aid in locating businesses within Hobart, they would be asking for a contribution of \$752.00 for 07 and the same for 08. They have a separate board of directors than the Chamber of Commerce, and operate independently. The group works with companies to keep them in communities, they assist entrepreneurs in establishing new businesses. The Economic Development Advisory Committee recommended we join this group. Motion by Rich Heidel second by Ed Kazik to approve \$752.00 expenditure, motion carried none opposed.
- vi. Newsletter for September: board discussed topics for September newsletter.

B. Findings from Public Hearing regarding the following

- i. Motion by Rich Heidel, second by Tim Carpenter to approve the recommended change of zoning from Ag to Estate Residential for Robert Vandenberg, HB-401-6
- ii. Motion by David Dillenburg, second by Debbie Schumacher to approve the recommended change of zoning from AG to R-2 for Jason Thibert, HB-1491-F-12 and Joseph Helfenberger, HB-1694-25

9. Financial:

- A. Motion to pay invoices as presented by David Dillenburg second by Tim Carpenter; motion carried none opposed.

8:20 p.m. the board took a 10-minute break prior to moving into closed session.

10. 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. Collective bargaining negotiations and contract
- B. Negotiation for the purchase of real estate
- C. Oneida Federal Lawsuit
- D. Oneida Service Agreement
- E. Personnel matters

Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board moved into closed session at 8:30 p.m.

Motion by Tim Carpenter, second by David Dillenburg to return to regular session; Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board returned to regular session.

11. Open Session:

- A. Collective bargaining negotiations and contract: Motion by Rich Heidel, second by Ed Kazik to ratify the collective bargaining contract; motion carried none opposed.
- B. Negotiation for the purchase of real estate: No action
- C. Oneida Federal Lawsuit: No action
- D. Oneida Service Agreement: No action
- E. Personnel matters: No action

12. Motion by Rich Heidel to adjourn, second by Ed Kazik; motion carried none opposed. Meeting adjourned at 11:08 p.m.