

9-11-2007 Village of Hobart Board Meeting

1. Meeting called to order by Rich Heidel at 6:00 p.m. at the Hobart Village Office. Those present were invited to recite the Pledge of Allegiance. Roll Call taken: Tim Carpenter, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher all 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 modified September 4, 2007 Village Board Minutes. Motion carried none opposed.
4. Communications:
 - A. Rolling Thunder Flag dedication will be at 5:45 p.m. September 21, 2007 at Four Seasons Park
 - B. Three letters from OTI for land to be placed into trust.
 - C. Kagan will schedule meeting in October with the Board.
5. Administrative:
 - A. Landscaping quotes for buildings: two quotes were received for plantings at the Office, and Public Works building. D & D Landscaping was the lowest quote. Motion by Tim Carpenter, second by Debbie Schumacher to accept the quoted projects 1 and 2 with approvals marked tax exempt, motion carried none opposed. Debbie Schumacher will contact them to ask to have the Public Works building completed prior to the September 22 open house and the front planter taken care of for this year as well. The other plantings will be considered in the 2008 budget.
 - B. 2010 Census: Motion by Rich Heidel, second by Tim Carpenter to fill out the registration forms for Option 1 and send them to the Census Bureau for our participation. Motion carried none opposed.
 - C. Letter opposing the Native Hawaiian Government Reorganization Act of 2007: Motion to approve the letter being sent by Tim Carpenter, second by Ed Kazik; motion carried none opposed.
6. Motion by David Dillenburg, second by Tim Carpenter to move into closed session pursuant to WI Statutes Section 19.85 (1)(c), (e) and (g) to discuss the following items.
 - A. Negotiation of service agreement
 - B. Thornberry foreclosure matter
 - C. Personnel mattersRoll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board moved into closed session.
Joe Helfenberger, Village Administrator, and Mary Smith were excused at 8:20 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.
7. Open Session: Discussion / action re the following items:
 - A. Negotiation of service agreement: No Action
 - B. Thornberry foreclosure matter: No Action
8. Motion by Rich Heidel, second by Ed Kazik to adjourn, motion carried none opposed. Board adjourned the meeting at 8:51 p.m.