

9-18-2007 Village of Hobart Board Meeting

1. Meeting as called to order by Rich Heidel at 6:00 p.m., those present were invited to join in the recitation of the Pledge of Allegiance. Roll Call taken: Tim Carpenter, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher all present.
2. Motion by David Dillenburg, second by Ed Kazik to approve modified agenda; motion carried none opposed.
3. Motion by Tim Carpenter, second by Debbie Schumacher to approve September 11, 2007 Village Board minutes as modified; motion carried none opposed.
4. Committee / Commission Reports:
 - A. HALO : Debbie Schumacher reported on the meeting. Ashwaubenon has not received a final letter regarding funding of the public safety building but they are still moving forward with planning. Mayor Schmidt was present and joined in discussions on the Sexual Offender Ordinance. Hobart will host the October meeting of the HALO group.
 - B. Ritter Forum: Joe Helfenberger, Village Administrator, spoke regarding the joint purchasing of equipment and turnout gear for departments. Radios for the 2012 change over will be considered as well.
 - C. Water & Sewer Advisory: Tim Carpenter reported on the budget preparations the committee has done. The committee is awaiting information on the water rate study to continue.
 - D. Public Works:
 - i. Recommendation for water tower painting & maintenance program by the Public Works Committee was to accept the proposal for maintenance and painting work from the Utility Service Company, Inc. This company has proposed an ongoing maintenance program for the towers and they would accept all liability for the workmanship and repairs done while we are under their contract. Motion to table to October 2, 2007 after attorneys review by David Dillenburg, second by Debbie Schumacher; motion carried none opposed.
5. Staff Reports:
 - A. Director of Public Works, Rick Kinney, reported on the progress of patching and shouldering projects. He will be applying for grant funds for some roadwork in 2008. Ditch mowing will start the second week in October for the final cut. We will be doing brush and tree removal in right of way during October and November.
6. Meeting Announcements: October Calendar available at village office
7. New Business:
 - A. Administration
 - i. Findings from Public Hearing regarding the following:
 1. Change of zoning from AG to ER for James Fuss, HB-380-2; Change of zoning from AG to R-1 for Gerald Doxtator, HB-1467, HB-1468, HB-1469 & HB-1470.
 2. Change of zoning from A-1 to R-2-R for Salvador Cervantes, HB-1495-6.
 3. Change of zoning from AG to ER for Debbie Schumacher with a conditional use for 10 animal units.
 4. Paul Willems, HB-390-1 and Tim Krall, HB-785-7; Motion by David Dillenburg, second by Ed Kazik to approve the change of zoning for Fuss, Willems and Krall; motion carried none opposed.
 5. CSM and Change of zoning from AG to R-2-R for Robert Steeno, HB-503-2 and Adam Menne, HB-532-7: Motion by Rich Heidel second by Debbie Schumacher to approve the zoning change for Mr. Steeno and Mr. Menne, motion carried none opposed. Motion by Tim Carpenter, second by Debbie Schumacher to approve the CSM for Mr. Steeno, motion carried none opposed.

6. Amendment to Chapter 6 of the Municipal Code by adding a conditional use to R-1 and R-2-R which reads "Parcels that do not meet any one of the zoning requirements regarding building setbacks, lot frontage, lot size, accessory building size, and number of buildings per parcel; provided that the remaining zoning requirements are all met.": Motion by Rich Heidel, second by Debbie Schumacher to approve the amendment to the R-1 and R-2-R portions of Chapter 6 zoning code; motion carried none opposed.
 - ii. Resolution 2007-11 Authorizing Hobart to participate in Brown County Hazmat Services: Motion by David Dillenburg, second by Ed Kazik to table until the October 2, 2007 meeting. Motion carried none opposed.
 - iii. Adoption of current draft of Zoning Map: Table until attorney approves action.
 - iv. Backhoe / loader for public works department: Motion to table until the October 2, 2007 meeting by David Dillenburg, second by Rich Heidel, motion carried none opposed.
- B. Recommendations from the Planning & Zoning Commission
 - i. Set Public Hearing date for the following:
 1. Change of zoning from AG to R-1 for Gerald Doxtator, HB-1467, HB-1468, HB-1469 & HB-1470.
 2. Change of zoning from A-1 to R-2-R for Salvador Cervantes, HB-1495-6.
 3. Change of zoning from AG to ER for Debbie Schumacher with a conditional use for 10 animal units.

Hearing set for October 16, 2007 at 5:30 p.m.

- ii. Extra-territorial 3-lot CSM for Nicholas Beno in the Town of Lawrence: Motion by David Dillenburg, second by Ed Kazik to approve the 3-lot CSM for Mr. Beno, motion carried none opposed.
8. Financial:
- A. Motion by Tim Carpenter, second by David Dillenburg to pay the invoices presented, motion carried none opposed.
 - B. Village board will meet with Mr. Hallman from GKST and members from Standard & Poors to discuss first ever village credit rating.

Here the board took a 15-minute break prior to moving into closed session.

9. Motion by Rich Heidel, 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 for the purchase of real estate
 - B. Oneida Federal Lawsuit
 - C. Oneida Service Agreement
 - D. Personnel matters

Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Motion carried none opposed. Board moved into closed session at 8:10 p.m. Motion by David Dillenburg, second by Ed Kazik 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. Motion carried none opposed. Board returned to regular session at 9:10 p.m.

10. Open Session: No action was taken on any of the listed items
- A. Negotiation for the purchase of real estate
 - B. Oneida Federal Lawsuit
 - C. Oneida Service Agreement
 - D. Personnel matters

11. Motion by Tim Carpenter, second by Ed Kazik to adjourn, motion carried none opposed. Meeting adjourned at 9:11 p.m.