

9-19-2006 Village of Hobart Board Minutes

Hobart Village Offices; 2990 S. Pine Tree Rd, Oneida, WI

1. Meeting was called to order by Rich Heidel at 6:05 pm, those present recited the Pledge of Allegiance. Roll Call was taken all board members were present.
2. *Motion to modify and approve the agenda by moving item 9A6 to the start of the meeting and remove the Finance Committee report by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed.*
 - A. *Mr. Ken Jerabek presented the Village with a plaque to thank all of the board and staff for the work and support for the first annual Ryan's Challenge Run. He invited all of those present to attend the Dedication of the Wall of Honor on October 7, 2006 at 2:00 pm*
3. *Motion to amend and approve September 5, 2006 Village Board Minutes by Tim Carpenter, second by Phil Lehl. Motion Carried; none opposed. Motion to approve the August 28, 2006 Special Board Meeting and Joint Meeting with Lawrence Minutes by Tim Carpenter, second by Phil Lehl; Motion Carried; none opposed. Motion to approve the September 12, 2006 Government-to-Government Meeting Minutes by Phil Lehl, second by Tim Carpenter; Motion Carried; none opposed.*
4. Public comment on non-agenda items (review of *Roberts' Rules of Order*) Mr. Vern Vandenberg was present and told the board about a merger of Community Engineering with R. A. Smith. He spoke about storm water concerns and GIS data being used for the Utility. Mr. Mark LeMere asked the board to consider value growth and to get the roads fixed in the village.
5. Communications
 - A. Mr. T. Calaway regarding necessary property improvements: Fire Chief Robert VandeHey spoke about the meeting at the property and the dangers for any firemen who may be called to the scene because of the implements and trees and brush so close to the buildings. The general run down condition of the buildings is also a concern. He is concerned that children may go and play in the buildings and of a possible fire or rescue call. There have been some cars moved but by March 31, 2006 they are supposed to be down to 5 cars and there are a lot of them to be removed still. The pallet building has a business running with no bathrooms for employees. Jim Vandenheuvel, Building Inspector gave the board the list of dates when either letters or visits to the property had taken place. Attorney Bill Woodward was at the meeting but was not allowed on the property by Mr. Calaway. He did give a deadline for Mr. Calaway to contact him with a plan for cleaning up the property. Mr. Calaway did not respond to the letter. Mr. Calaway arrived at 6:30pm at the close of discussions. Mr. Heidel asked Mr. Calaway if he would like to speak on the issue. Mr. Calaway stated that he was being singled out and treated differently than any other resident of the village. He said his family had farmed there continuously for over 100 years on that property and other farmers also have equipment. He said again he thought he is being singled out and not treated fairly, but if we are sending everyone a letter then he does not have a problem. Chief Vandehey said it is a safety issue, not so much a farm machinery issue. Mr. Heidel invited Mr. Calaway to meet or discuss the issue at a separate meeting.
 - B. Mr. B. Woodward made a presentation and will be providing a summary in another communication.

6. Committee/Commission Reports:

- A. Water & Sewer Advisory: the committee met and discussed the contract with the Central Brown County Water Authority; it will be discussed at the next meeting. The private well study results are in and show there are 5-homes in 2005 with radium over the limit and this year there are 4-homes. Tom Karman is working on the procedure plans for the Water Rate increase and should be ready in 2007. The committee needs a better understanding of the revenue source and expenses for the budget year.
- B. Public Works:
 - i. Dunks Drainage Issue: Hobart, the Brown County Airport and the Village of Ashwaubenon are looking into the drainage issue on Cyrus. The farmer who farms the field has plowed into the ditch line and a berm may have to be replaced to keep the water flowing toward the road ditch. Mr. Dunks thinks we just have to replace a culvert for \$2,000 or \$3000 and that will solve the problem. The communities are going to look at the big picture of the area and try to not cause problems downstream with just a culvert change. The committee discussed other drainage problems as well. Mr. Kinney will keep Mr. Dunks informed with the progress being made.
- C. Brown County Planning: budget meetings have started and the FEMA mapping was discussed. Hobart and other communities have submitted storm water drainage studies to have the maps corrected. Environmental corridors are being studied for the south bridge.
- D. HALO: Mr. Dunks took his issue to this committee and they discussed solutions described above. The Guardian Pipeline representative will be at a future board meeting to discuss the path for the pipes. People do not want it cutting across vacant land, which would cause a loss of value when it was to be developed. The pipeline has to meet federal regulations and that is why it cannot be placed in the right-of-way. They need to have 150 feet on either side clear with no other utilities.
- E. Park & Urban Forestry: the committee is reviewing budget needs and talking about large items such as paving and basketball courts. Next meeting they will do a gypsy moth hunt to see if the park is infested with the pests.

7. Staff Reports:

- A. Fire Chief: Chief Vandehey reported that the department is not looking for any large budget items this year since they now have the new truck. They have to start planning for the new SCBA breathing equipment and to have pumper 2 painted soon. He also said since Mr. Calaway did not answer the attorney, we should go on to the next step in enforcement, which would be to issue citations for violations of the nuisance ordinance. The chief said that the police would be issuing the citations for the fire department.
- B. Public Works Director: Mr. Rick Kinney, Director of Public Works gave the board the quote for the culverts on South Overland. The culverts are included in the bridge fund because of the size. The dump truck's breaks are not working properly; shouldering has slowed down due to the problems with the truck. The drainage on Larkspur needs to be completed and Apple Valley will not be doing the work. The replacement lights have been ordered for the park.

8. Meeting Announcements: October calendar available at Village Office

9. New Business:

A. Administration

- i. Centerline culvert replacement on S. Overland Rd *Motion to authorize the replacement of the culverts on s. Overland Rd. by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed.*
- ii. Fern Gully Development Options: Mr. L. Novak presented cost analysis on the over sizing of pipes for the sewer and water options. The board asked the Economic Development Committee to take a look at the options and cost analysis and report back with recommendations.
- iii. Participation in the NWS (National Weather Service) Co-Operative: No cost to the village to observe the equipment. *Motion to apply to participate in the NWS Cooperative weather service by Debbie Schumacher, second by Ed Kazik; Motion Carried; none opposed.*
- iv. Water Consortium membership: Many of the surrounding communities have joined to discuss storm water issues and create ordinances to meet the state mandates. Hobart has not yet joined and there would be a cost involved in joining this group. The group is working on development of storm water ordinances and could be a benefit to our own Storm water utility committee. The cost would be \$1000 per year and would be pro rated if we wished to join this last quarter. *Motion to approve the expenditure of \$250.00 to join the water consortium by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed.*
- v. Sewer Service Amendment for Layden Dr. area: Village will need to acquire 9 acres to include the apartment buildings located to the North of Fernando drive and South of Cyrus Dr.. The application has been submitted and the cost of the amendment is \$1,100.00. There are 9 acres involved in this application. *Motion to approve the application for sewer service amendment, send a letter of support for the amendment and approve the \$1,100.00 expenditure by Tim Carpenter, second by Ed Kazik, Motion Carried; none opposed.*
- vi. Resolutions for Veterans Memorial Donors: There were many companies who donated labor, and supplies and materials for the memorial. The Village would like to thank them for their donations by giving them a framed resolution of thanks. *Motion to approve 14 resolutions to thank the major contributors to the memorial by Tim Carpenter, second by Ed Kazik; Motion Carried; none opposed.*
- vii. Hunting policy for village owned property: this will be handled administratively.

Board took a 10 minute break here prior to moving into closed session 9:05 pm

10. Motion to move into closed session pursuant to WI Statutes Section 19.85 (1) (g), WI Statutes Section 19.85 (1)(c), and WI Statutes Section 19.85 (1)(e) to discuss:

- A. The Transfer station lawsuit report from Atty Weskowski
- B. Update regarding “In Rem” action
- C. Storm water Utility proposal from R. E. Lee on formation of Utility. Board has proposal from previous meeting. Board has proposal booklets from previous meeting)
- D. Personnel Matters

E. Measures for curbing vandalism at the village parks

F. Committee Appointments

By Tim Carpenter, second by ED; Roll Call Vote Taken: Tim Carpenter,aye; Rich Heidel,aye; Ed Kazik,aye; Phil Lehl, aye;Debbie Schumacher, aye: motion carried, board moved into closed session at 9:25.pm. Motion to return to open session by Phil Lehl second by Tim Carpenter; Roll Call Vote Taken: Tim Carpenter,aye; Rich Heidel,aye; Ed Kazik,aye; Phil Lehl, aye;Debbie Schumacher, aye:..Motion Carried; none opposed.

11. Board returned to Open Session

A. No Action on the Transfer station lawsuit

B. No Action on the “In Rem” action

C. Proposal from R. E. Lee regarding Storm Water Utility: the first three items in the proposal will take approximately 4 – 5 months at that time the board can reconsider the proposed GIS proposal or bid out for the work. *Motion to approve the proposal from R. E. Lee regarding formation of the Storm Water Utility for items 1, 2, and 3 only by Rich Heidel, second by Tim Carpenter; Motion Carried; none opposed.*

D. No Action on the Personnel Matters

E. No Action on the Four Seasons’ Park security measures

F. Committee appointments: Bart Schultz, George Madl, Mark Kwaterski requested to serve on the Economic Development Committee. Motion to appoint the three to the committee by Rich Heidel, second by Debbie Schumacher; Motion Carried; none opposed. Joe will notify the new members of their duties.

12. Motion to adjourn by Tim Carpenter, second by Ed Kazik; Motion Carried; none opposed. meeting adjourned at 1:25am