

9-4-2007 Village of Hobart Board Meeting

1. Meeting called to order by Tim Carpenter, Pledge of Allegiance was recited by those present. Roll Call taken: Tim Carpenter, Dave Dillenburg, Ed Kazik, and Debbie Schumacher present; Rich Heidel excused.
2. Motion by Ed Kazik, second by Debbie Schumacher to approve agenda as amended. Brown County Representative Patty Hoeft was unavailable for this meeting.
3. Motion by Debbie Schumacher, second by Ed Kazik to approve August 21, 2007 minutes. Motion by Debbie Schumacher, second by David Dillenburg to approve the August 27, 2007 minutes.
4. Public comment on non-agenda items: Mr. Juelich recommended that the newsletter information be printed in the PRESS so there is more than police calls in the paper.
5. Communications: Rolling Thunder has chosen the Hobart Veterans Memorial, at Four Seasons Park as the site for the September 21, 2007 special memorial flag dedication. The group holds a special memorial every year on the third Friday of September to remember the MIA's from past wars. The memorial will start at 5:00 p.m. at the park and the public is invited to attend.
6. Committee / Commission Reports:
 - A. Economic Development Advisory Committee: the committee has recommended the board adopt the ordinance creating the Authority. The attorney has reviewed all changes made by the committee and has approved the ordinance. The ordinance gives the village board more authority over the Community Development board than other communities that were studied. Hearing date for the ordinance will be October 9, 2007 at 5:30 p.m..
 - B. Park & Urban Forestry Committee: the committee is reviewing the acoustics at Four Seasons Shelter. The items will be included in the 2008 budget. Mr. Jereabek has donated two flagpoles for the memorial one for the MIA flag and one for the POW flag. He is working with a company that will make concrete benches for the area around the memorial at no cost to the village.
7. Staff Reports:
 - A. Police Chief: Chief Bani reported that training is continuing for Officer Dillenberg. He also spoke with the board about a school liaison for Hemlock Creek School. The West DePere District has asked if Hobart / Lawrence would cover that position. They would pay for the hours the officer is at the school. Mr. Wittfield commented that it should be for both schools not just one. However, the schools have to agree to compensate the Village for the officer's time and Chief Bani will be working with Pulaski School District as well on this issue. The Hunting Ordinance will not be ready for this season. There will need to be needs studies and cooperation with Lawrence on the issues. There is a possibility of grant funding for some wildlife studies. Chief Bani is working with Green Bay and the DNR on this issue.
 - B. Director of Public Works: Director Kinney reported on the paving work for 07 being completed. The salt storage bin has been completed and should be filled by Thursday September 6th. The ventilation system is complete at the shop and the pallet racking is going up for storage.
8. Meeting Announcements: Calendar is available at the village office for September meetings
 - A. Consider rescheduling HALO meeting due to Ritter Forum 9-18-07 at 7:30 a.m.: several communities are able to attend and so the Oneida Tribe will not change the

date or time since a quorum will be present. Joe will cover the Ritter forum and Debbie Schumacher will cover the HALO meeting for the village.

9. New Business:

A. Administration

- i. All Hazards Mitigation Plan: Motion by David Dillenburg, second by Ed Kazik to approve the All Hazard Mitigation Plan with correction of adding the Pulaski Schools and the Jerabek Memorial Challenge, motion carried none opposed.
- ii. Addressing change allowed to use “Hobart” in place of “Oneida” for mailing purposes for 54155 zip codes. The post office has granted our request to use Hobart and Oneida interchangeably. Residents will be notified in the PRESS, the PRESS GAZETTE and the HOBART NEWSLETTER. Starting November 1, 2007 residents may use Hobart in place of Oneida if they so wish.
- iii. Rental or purchase of salt loading equipment for Public Works: David Dillenburg and Rick Kinney will look for used equipment for loading. If equipment cannot be found then rental would be the next step. Motion by Tim Carpenter, second by Debbie Schumacher to appoint Ed Kazik and David Dillenburg to attend the auction along with Rick Kinney to find equipment. Cost not to exceed \$25,000.00 or the remaining budget amount set aside for the purchase, which ever is less. Motion carried none opposed.
- iv. Ordinance # 06- 2007 Creating a Community Development Authority: Hearing date set for October 9, 2007 at 5:30 p.m..
- v. Centennial Celebration: There has not been great interest from the community to join a committee. The board will discuss the event during the budget meetings for planning purposes. Mr. K. Jerabek stated he was in favor of having a community celebration, however, if it is the same day as the Ryan Jerabek Challenge, and being an election year, he wanted to be sure politicians did not pass out literature and campaign during the run because it could cause a problem for the 501-C non-profit group.

B. Recommendations from Planning & Zoning Commission

- i. Change of zoning from Agricultural to R-2-R for Robert Steeno HB-503-2 and Adam Menne, HB-532-7.
- ii. Change of zoning from Agricultural to Estate Residential for James Fuss HB-380-2; Paul Willems, HB-390-1 and Tim Krall, HB-785-7.
- iii. Amendments to Chapter 6 Zoning Ordinance adding a conditional use to R-1 and R-2-R
Hearing date set for September 18, 2007 at 5:30 p.m. for items i – iii.
- iv. 3-Lot CSM for Robert Steeno on Log Cabin Ct.
Tabled until after the public hearing on September 18, 2007.
- v. Overland Acres Final Plat: Joe Helfenberger, Village Administrator, and Mr. Burkel are working on the Developers agreement at this time. Corner Pin elevations, Minimum and Maximum elevations will be placed on lots on the construction plans to avoid drainage issues. Motion by David Dillenburg, second by Ed Kazik to approve the Final Plat of Overland Acres conditioned upon completion of the developers agreement. Motion carried none opposed.

- vi. Extra-territorial 1-lot CSM on Williams Grant Dr. Town of Lawrence: Motion by David Dillenburg, second by Debbie Schumacher to approve the one lot CSM in the Town of Lawrence, motion carried none opposed.
- vii. Budget preparation: Joe Helfenberger, Village Administrator, presented the budget assumptions for the 2008 budget. Tim Carpenter wanted to have Rita Berndt available and working along with Joe on all aspects of the budget.
- viii. Landscaping at office and public works shop: Quotes are being requested for the landscaping at the Public Works building and the Village Office building.

10. Financial:

- A. Motion by pay invoices presented but hold the Baycom invoice until it is clear that it has not a duplicate invoice, by David Dillenburg, second by Ed Kazik, motion carried none opposed.
- B. Pay request #2 Contract 2320-07-01 MCC street paving \$19,748.00: Motion by Ed Kazik second by David Dillenburg to approve pay request #2 from MCC Contract 2320-07-01 for \$19,748.00, motion carried none opposed.

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

- 11. Motion by Debbie Schumacher, second by David Dillenburg to move into closed session pursuant to WI Statutes Section 19.85 (1) (c), (e) and (g) to discuss the following items.
 - A. Thornberry foreclosure matter
 - B. Negotiating the purchase of property
 - C. Oneida Federal Lawsuit
 - D. Oneida Service Agreement
 - E. Personnel performance and responsibilities

Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Motion carried none opposed. Board moved into closed session at 8:10 p.m. Joe Helfenberger, Village Administrator, and Mary Smith excused prior to discussions of personnel performance and responsibilities.

Motion by Ed Kazik second by David Dillenburg to return to regular session; Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Motion carried none opposed, board returned to regular session.

12. Open Session: Discussion / action re the following items:

- A. Thornberry foreclosure matter; No action
- B. Negotiating the purchase of property: No action
- C. Oneida Service Agreement: No action
- D. Oneida Federal lawsuit: No action
- E. Personnel performance and responsibilities; No action

- 13. Motion by David Dillenburg second by Ed Kazik to adjourn, motion carried none opposed.

Meeting adjourned at 9:25 pm.