

Village of Hobart – <u>www.hobartwi.gov</u> Village Office - 2990 South Pine Tree Road, Hobart, WI

Notice is hereby given according to State Statutes that the PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE of the Village of Hobart will meet on Monday February 10<sup>th</sup> 2025 at 5:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 7th day of February, 2025 at the Hobart Village Office and on the village website.

# MEETING NOTICE - PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE

Date/Time: Monday February 10<sup>th</sup> 2025 (5:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

#### **ROUTINE ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda.
- 3. Approval of the Minutes January 13th, 2024
- 4. Public comments on non-agenda items.

#### **ACTION ITEMS**

8. ADJOURNMENT

## 5. DISCUSSION AND ACTION - 1322 Copilot Way

Review resident request to extend yard and fencing into Village owned retention pond area.

# 6. DISCUSSION AND COMMENT - On-Duty Public Works Work Truck Use

Discuss and comments allowing the on-duty public works crewmember taking a Village truck home to provide more timely emergency responses within the Village.

## 7. UPDATE - Director and Activity Reports

The activity report agenda item allows Village Staff to inform the Committee and Public of any new or time-sensitive information. Activity Reports may be given verbally and/or in writing.

# Aaron Kramer, Village Administrator

MEMBERS: Vanya Koepke (Village Board), Dave Dillenburg (Village Board), Dave Baranczyk, Dan Deruyter, Don Dahlstrom, Kevin Gannon, Ron Hieronimczak, James Kubalak

NOTE: Page numbers refer to the meeting packet. All agenda and minutes of Village meetings are online: <a href="www.hobart-wi.org">www.hobart-wi.org</a>. Any person wishing to attend, who, because of disability requires special accommodations, should contact the Village Clerk-Treasurer at 920-869-1011 with as much advanced notice as possible. There may be a quorum of the Village Board of Trustees in attendance at this meeting, although no official Board action or discussion will take place.



Village of Hobart Public Works & Utilities Advisory Committee Minutes
Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI

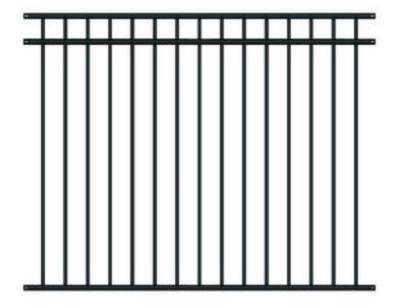
Date/Time: Monday, January 13th, 2025 (5:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

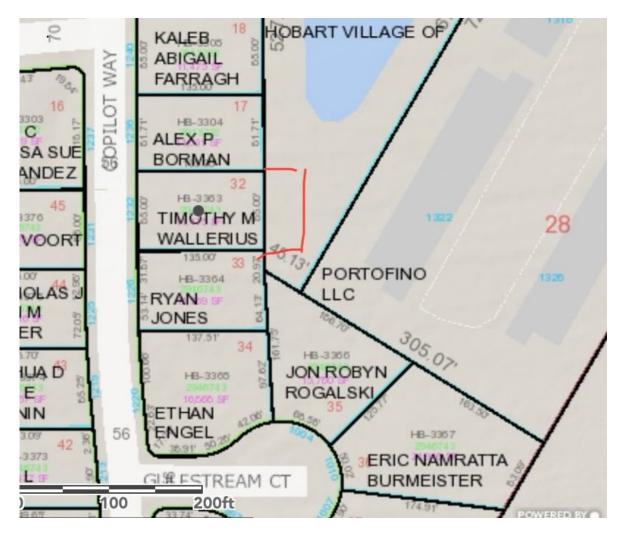
#### **ROUTINE ITEMS TO BE ACTED UPON:**

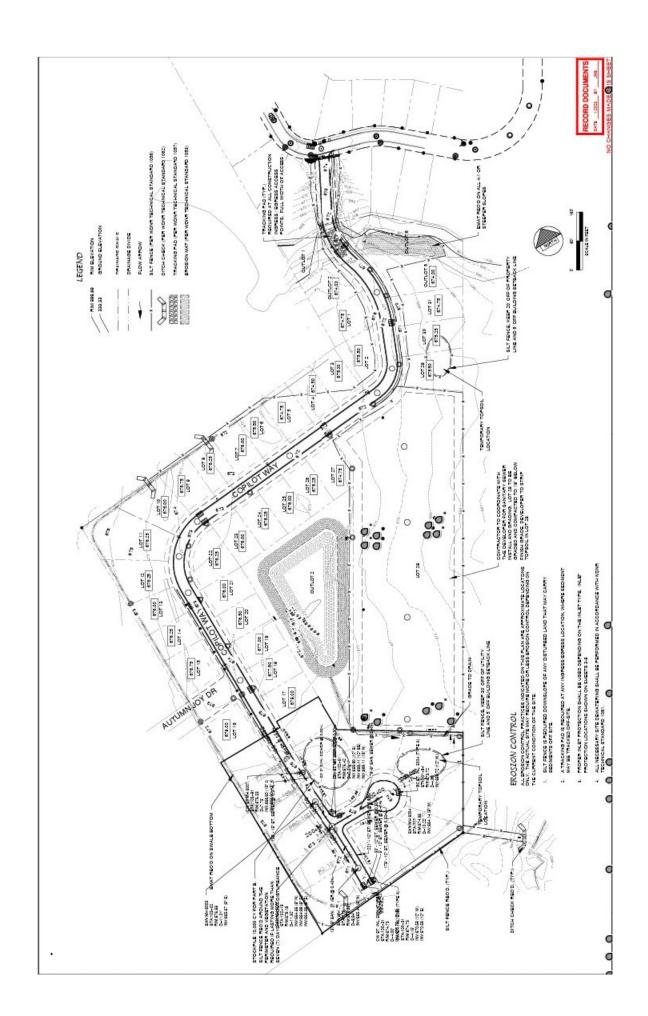
- 1. Call to order/Roll Call.
  - a. The meeting was called to order by Dave Dillenburg at 5:01pm. Roll Call: Dave Dillenburg, Dave Baranczyk, Kevin Gannon, Don Dahlstrom, James Kubalak, Dan DeRuyter present.
  - b. Vanya Koepke and Ron Hieronimczak were excused.
- 2. Approval of the Minutes November 11th, 2024
  - a. Motion by Dan DeRuyter, second by Dave Baranczyk All in Favor, Motion Carried.
- 3. Public comments on non-agenda items.
  - a. No Comments

#### **ACTION ITEMS**

- 4. DISCUSSION AND ACTION Emergency Responders Policy
  - a. Committee reviewed a draft of the proposed Emergency Responders Policy, discussion was held on what the state statute allowed and how the Village will handle pay for employees responding to an emergency.
  - b. Motion to approve the draft with minor changes to draft wording by Don Dahlstrom, second by Dave Baranczyk, all in favor. Motion carried.
- 5. DISCUSSION AND ACTION 2025 Public Works Task Lists
  - Committee was shown the current tasks and projects for 2025, discussion was held on various projects, timelines, and various additional small projects.
  - b. No Action
- 6. UPDATE Director and Activity Reports
  - c. Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.
  - d. No Action
- 7. ADJOURNMENT
  - a. Motion by Don Dahlstrom, second by Dave Baranczyk, all in favor. Motion carried. Meeting adjourned at 6:05pm.







<u>Municipality</u>	Municipal Vehicle to Take Home
Allouez	None
Ashwaubenon	On-Call Only (One Utility / One Streets)
Bellevue	Street Supt during Winter Months
	Director, Managers living within 15 miles of
DePere	corporate limits, and On-call
Denmark	None
Hobart	Director
Howard	None
Lawrence	Director and On-Call
Ledgeview	On-Call Person
	On Call, Operations manager,
Green Bay	Superintendents, Director
Pulaski	None
Suamico	Director and On-Call
Wrightstown	Director and On-Call
BC Port and Solid Waste	None
BC Highway	Commissioner to Foreman