

Village of Hobart Public Works & Utilities Advisory Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Monday, July 11, 2022 – 5:00 pm

#### 1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:01pm. Roll call: Vanya Koepke, aye; Dave Dillenburg, aye; Dave Baranczyk, aye; Dan Deruyter, excused; Richard Happel, aye; Don Dahlstrom, aye; David Smith, excused; Kevin Gannon, arriving late.

# 2. Verify/Modify/Approve Agenda:

Motion by Dave Dillenburg, seconded by Don Dahlstrom, to approve the agenda as presented with the modification of removing the word 'ACTION' from Item 5. The motion passed unanimously.

### 3. Approval of Public Works and Utilities Advisory Committee Minutes:

Motion by Dave Baranczyk, seconded by Richard Happel, to approve the May 6, 2022 minutes as presented. The motion passed unanimously.

### 4. Public Comment on Non-Agenda Items:

None

# 5. DISCUSSION – Drainage Concern, options, and cost on Ponce De Leon / Joan Leffew:

Director of Public Works, Jerry Lancelle, updated the committee on the Village Board's decision to move forward with the village's involvement with the stormwater drainage corrections and that the village is currently waiting for the finalization of the easement agreement. Several members of the committee expressed their concerns with the precedent being set with this decision and the costs being incurred by the village.

Motion by Vanya Koepke, second by Don Dahlstrom, to suspend the rules and open the floor to the public. The motion passed unanimously.

The following resident made comments:

• Joan Leffew – 1033 Heyerdahl Heights

Motion by Dave Dillenburg, second by Don Dahlstrom, to return to normal order. The motion passed unanimously.

### 6. DISCUSSION AND ACTION – Drainage Concern, options, and cost on 1007 Heyerdahl Heights:

Director of Public Works, Jerry Lancelle, informed the committee that he only just received information from the engineers today and does not have anything prepared to present to the committee at this time.

Motion by Don Dahlstrom, second by Dave Baranczyk, to postpone this item until the next meeting. The motion passed unanimously.

7. DISCUSSION AND ACTION – Continued review of DPW work categories to project future equipment, staffing levels and possible outsourcing required for current and expected growth of Public Works:

Director of Public Works, Jerry Lancelle, presented the additional information requested by the committee as well as recommendations for improvements to the publics works department operations.

# 8. DISCUSSION AND ACTION – Possible Regulation of ATVs and UTVs on Village Roads:

The committee was provided a copy of the ordinance from the Town of Lawrence as the village shares a police department and it would be recommended to stay consistent for enforcement purposes.

Motion by Don Dahlstrom, second by Dave Baranczyk, to recommend approval of the ordinance regulating ATVs and UTVs on village roads as presented contingent on budget approval for sign installation. The motion passed unanimously.

Kevin Gannon arrived at 6:00pm.

### 9. UPDATE - Director and Activity Reports:

Director of Public Works, Jerry Lancelle, updated the committee on current department activities as well as possible future items to be reviewed by the committee.

### 10. Adjourn:

Motion by Dave Baranczyk, seconded by Kevin Gannon, to adjourn at 6:18pm. The motion passed unanimously.