

Village of Hobart
Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE of the Village of Hobart will meet on Thursday August 11th 2022, at 5:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 9th day of August 2022 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE - PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE

Date/Time: Thursday August 11th 2022 (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
- 4. Approval of Minutes July 11th 2022 Meeting (Page 2)

ACTION ITEMS

8 AD IOLIDNMENT

- 5. DISCUSSION AND ACTION Drainage concern, options, and cost on 1007 Heyerdahl Heights
- 6. 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

7. UPDATE - Director and Activity Reports

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

O. ADSOCIAINENT	
Aaron Kramer Village Administrator	

MEMBERS: Vanya Koepke (Village Board), Dave Dillenburg (Village Board), Dave Baranczyk, Dan Deruyter, Richard Happel, Don Dahlstrom, David Smith, Kevin Gannon (Alternate)

NOTE: Page numbers refer to the meeting packet. All agenda and minutes of Village meetings are online: www.hobart-wi.org. 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 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.