

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from January 8, 2007

1. The meeting was called to order by Jerry Pahl at 6:35 pm at the Village offices. Roll was taken:
Committee Present: Jerry Pahl, Richard Happel, John Berggren, Dave Baranczyk, Ed Kazik
Alternates Present: Keith Sowinski,

Committee Absent: Jerry Lancelle (excused)

Also present: Rick Kinney, Hobart Director Public Works
2. The committee discussed the agenda. **Motion to approve the agenda as presented by Kazik, seconded by Happel. All were in favor, none opposed. Motion carried.**
3. The December 11, 2006 meeting minutes were reviewed. **Motion made to approve the minutes of November 13, 2006 as presented; by Kazik, seconded by Baranczyk. All were in favor, none opposed, Motion carried.**
4. Public Comments: Berggren presented a map of The Proposed Five Year Road Improvement Plan and copies of the Plan to be presented to the Village Board at its January 16th meeting as recommended by this committee. There was some discussion on the under programmed last two years of the Plan. In general, all were in favor of the presentation as planned, and in favor of further modifying 'The Plan' later this year or next year as the dynamics of the future financial situation is better known. As was discussed at our last meeting, the first years are a bit over programmed so the whole program may average out.
5. Discussion on Jim Dunks drainage: The letter was sent to Jim Dunk as described in our previous minutes, Ashwaubenon has done cleaning of the ditches on the south side, and Hobart has installed snow fences in the field west of Cyrus drive. We will now await the spring runoff to judge the effectiveness of these measures in solving his drainage problem. Place this item on the March agenda for further review.
6. Discussion/Action: Drainage, culvert cost for Joe McCormick: Additional work has been done to mitigate the problem at the site and we think the problem has been solved. No further complaints have been forthcoming and therefore, we can assume, at least for now, that the problem has been solved. This item will be dropped from our agenda.
7. Discussion on Storm Water Utility (update): The Committee is continuing to meet and will meet again this Thursday at 4:30 pm. They are working on the final draft of the ordinance. When finished, Gene Hojan, from REL will go through it with our committee at a future meeting. We will visit this again next month.
8. Discussion Village Bicycle Facility Plan: Our recommendation to the Board to adopt our recommended Bicycle Facility Plan will be placed on the January 16th agenda of the Board for consideration. John Berggren will make the presentation of our recommendation to the Board at that meeting. No further discussions need be undertaken on this subject.
9. Public Works Director Report: Rick Kinney
Rick is submitting the necessary work to obtain a permit for a Storm Water Runoff Plan for the Village to the DNR.

Public Works is trimming brush out of the ditches and back slopes and also cutting trees in the same areas.

10. Future Agenda Items: **Jim Dunk's Drainage Problem (March meeting)**

Next meeting:

**Storm Water Utility (update)
Minimum Village Road Design Standards
Public Works Directors Report**

13. **Motion by Happel, second by Baranczyk to adjourn. All in favor none opposed.**
Motion carried. Meeting adjourned at 7:15 pm.

Respectfully submitted by: John E. Berggren
865-7637