

**VILLAGE OF HOBART MEETING OF THE PUBLIC WORKS COMMITTEE
MONDAY, JANUARY 14, 2008
6:30 P.M.**

1. CALL MEETING TO ORDER

The meeting was called to order by Richard Happel at 6:35 p.m. Roll call taken: Richard Happel, Ed Kazik, Dave Baranczyk, John Berggren; Alternates: Jerry Lancelle, Pat Doherty. Excused: Jerry Paul and Keith Sowinski

2. APPROVE/AMEND AGENDA

Motion by John Berggren, second by Dave Baranczyk to amend the agenda moving item seven (7) up to item five (5). Motion carried – none opposed.

3. APPROVE/AMEND DECEMBER 10, 2007 MINUTES

Motion by Dave Baranczyk, second by Ed Kazik to approve December minutes for Public Works committee. Motion carried – none opposed.

4. PUBLIC COMMENT

There was no one available for public comment

5. 5-YEAR ROAD IMPROVEMENT PLAN

It is the Public Works committee recommendation to the Village Board to go out for bids for asphaltting on 2008 road plan. Motion carried – none opposed (Add State grant money to the 2008 road plan)

6. PUBLIC WORKS DIRECTIONS REPORT

Rick Kinney reported on the new salt shed. John Berggren indicated he wanted off the Public Works committee because he felt the Village Board should work a lot closer with the Public Works committee.

7. STREET NAME SIGNS

Rick Kinney reported to the committee that it would cost \$6,000 for street name signs in the next four (4) years. The committee wanted a more rigid sign blank for larger signs. Rick had to get prices on these blanks, so the committee tabled this issue until the next meeting.

8. FUTURE AGENDA ITEMS

- a. Street name signs
- b. Yard light at Public Works yard

9. ADJOURN

Motion by Jerry Lancelle to adjourn the meeting, second by Dave Baranczyk.
Motion carried – none opposed.