

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from January 9, 2006

1. The meeting was called to order by Jerry Pahl at 6:45 pm at the Village offices. Roll call was taken:

Committee Present: Jerry Pahl, Richard Happel, Dave Baranczyk, Rick Kenny, Tim Carpenter
Alternates Present: John Berggren (voting)

Committee Absent: none
Committee Excused: Bob Krueger
2. The committee discussed the agenda. **Motion to approve the agenda by, Happel second by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The December 12, 2005 meeting minutes were reviewed. . Richard Happel stated he was present at the December 12th meeting and Jerry Pahl stated he was not present. Those corrections will be made to the December 12th minutes.

Motion to approve the corrected minutes of December 12, 2005 made by Baranczyk, second by Berggren. All were in favor, none opposed, Motion carried.
4. Public Comments: Bryan and Lynn Fayas, 821 S. Overland asked what was being done to fix the drainage in their area. Tim explained that the problem was going to require an engineering investigation to solve. Last year the village did not have the money budgeted to cover all the drainage problems that became known, but the village does have more now and will be addressing that problem shortly. Rick is going to meet with Robert E. Lee and set up the necessary drainage study this week or next. Tim will let them know when they have started to look at the problem.
5. Discussion/Action Regarding Bob Krueger's resignation and moving the next alternate onto the Committee: Bob Krueger turned in his resignation from the Public Works Committee to the Village Board at their last meeting. It will be therefore, necessary for the committee to accept his resignation and to move the next alternate (John Berggren) onto the Committee as a full member. **Motion made by Dave Baranczyk to accept Bob Krueger's resignation from the Committee and to move John Berggren on the Committee as a full member. A second to the motion was made by Dick Happel, All were in favor, none opposed, motion carried.**
6. Discussion/Action regarding issues on Bain Brook Estates: No further information was available at this time. They are still working with a farmer to get a drainage easement. There will be an update for the next meeting.

7. Discussion/Action regarding the need for a turnaround at the end of Plateau Heights: Rick spoke with the owners, the Chambers, and they had no interest in selling the land needed to build a cul de sac. Rick will now contact the owner of the lot to the South to see if there is interest in cooperating with the Village to allow a turn around driveway or a partial cul de sac to be built. Update at the next meeting.
8. Discussion/Action on the roads for reconstruction/repair in 2006: Much discussion on the various roads that are in great need of repair and the lack of funds to do the job. We have \$55,000 available to do next years major repair. The worst road in need of repair, Luther Drive is estimated to cost \$64,460. John Berggren passed out a spreadsheet he worked up to compare the 13 roads under consideration (see last months minutes). It was decided to hold Conrad Drive until next year because of it being used as a haul road and a large culvert under it may need to be replaced first. Rick ranked the roads: 1. Edgar Dr 2. Luther Dr. 3. Adam Dr. 4. Fernando Dr. The Committee agreed that those were probably the worst, but would need to know what costs are involved to repair. Rick will get estimates for those four roads for the next meeting.
9. Discussion/Action on the Street Light Policy: The minutes of the meeting with Suamico's committee at Suamico last Monday was presented by John Berggren along with the revised Policy and Field Chart Evaluation sheet that was updated at that meeting. John had also contacted WisDot to clarify a couple issues left unresolved (Stopping sight distance and turning movements used in the Policy and Chart). The committee then revised the Policy and Chart to reflect those new values. The Policy and Field Chart (working tool to help implement the Policy) will be brought back at the next meeting and put in final form for presentation to the Board.
10. Public Works Director Report: Rick Kenny
 - a) Road Work Update—this was covered under #8. In addition Rick received a request from a resident asking about placing Beam Guard on N. Pine Tree south of Sunbeam CI on the East side. This will be placed on the agenda for the next meeting.
 - b) Snow Removal: Considerable discussion on the past several snow events. Some of the effort by the contractor needed to be upgraded and improved. The Village Trustees were all involved in reviewing past performances and are working to improve the overall service.
11. Future Agenda Items: Drainage issues-Bain Brook, S. Overland; Turnaround at Plateau Heights Rd.; Road Repair Projects for 2006; Street Light Policy; Public Works Director's Report; Beam Guard on N. Pine Tree south of Sunbeam CI.
19. **Motion by Happel, second by Baranczyk to adjourn. All in favor, none opposed. Motion carried. Meeting adjourned at 8:10 pm.**

Submitted by: John E. Berggren
865-7637