

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from October 9, 2006

1. The meeting was called to order by Richard Happel at 6:05 pm at the Village offices. Roll was called:
Committee Present: Jerry Pahl—late-6:45, Richard Happel, John Berggren, Dave Baranczyk, Ed Kazik
Alternates Present: Keith Sowinski, (voting)

Committee Absent: Jerry Lancelle, Alternate
Committee Excused: none

Also present: Jim Dunks, 1920 Cypress Rd
Rick Kinney, Hobart Director Public Works

2. The committee discussed the agenda. It was suggested to move Jim Dunk issue (under Public Works Director's Report) up to after Public comments and item 11 "The Five-Year Road Plan" after that. **Motion to approve the agenda with those amendments by Kazik, seconded by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The September 11, 2006 meeting minutes were reviewed. Rick indicated that the last line in Item 16 be changed to read that Rick is "in the process of looking into his co-op program" and not starting it. **Motion made to approve the minutes of September 11, 2006 as amended, by Baranczyk, seconded by Kazik. All were in favor, none opposed, Motion carried. It was noted that a corrected minutes will be sent to Jackie only for the Official Record.**
4. Public Comments: None
5. Discussion on Jim Dunks drainage: Jim Dunk appeared before the committee to confirm a meeting to take place on site with Ed & Rick next Thursday morning at 10:00 am to discuss his problem. Ed has already discussed the drainage with Ashwaubenon and they will clean their ditches.
6. Discussion on Five Year Road Plan: There was discussion on the need to put forth the planned improvement list for 2007 to provide input for the budget. The list of road improvements presented at the last meeting was reviewed. John suggested changing the limits of N Pine Tree to 'Melanie Ln – Sunlite Dr', which reduces the mileage for that to 1.14 mi. John also requested to add North Overland Rd, from Riverdale to Trout Creek Rd (1.36 mi). Consensus was to concentrate the construction effort on the two roads at the top of the list, W. Adam Drive and Fernando Drive. Fernando Drive would be reconstructed from CTH U to S. Pine Tree Rd. (2.0 mi) at an estimated cost of \$125,000 per mi = \$250,000. W. Adam Drive would be reconstructed from S Overland to S. Pine Tree Rd. (1.0 mi) at an estimated \$125,000 per mi = \$125,000. Rick will get estimates on the repair of W. Adam Drive from CTH U to S. Overland Rd with cold mix and a double seal coat. **A motion was made by Ed to recommend to the Village Board to reconstruct Fernando Drive (CTH U to S Pine Tree Rd) and W Adam Dr (S Overland Rd to S Pine Tree Rd) with full depth milling and 3 inch hot asphalt surface with new shoulders for the 2007 season at an estimated cost of \$125,000 per mi and to place Bituminous hot mix on Elm Drive cull de sac for a total estimated cost of \$375,000. Motion seconded by Jerry, all voted in favor, none opposed, motion carried.** It was further decided to continue discussions on the "Five Year Road Plan" at our future meetings to develop a complete prioritized list of potential road work for the future.

7. Discussion/Action Regarding the Ditch & Road edge Washouts on Seminole Trail and N Pine Tree Rd.

Work is continuing on both these items and there is nothing new to report.

8. Discussion regarding the drainage issue on South Overland Rd. No further discussion is needed on this issue pending action by the Village Board on the motions passed at the August 14, 2006 Committee meeting.

9. Discussion/ Action on Larkspur Ln Drainage Easement:

There is nothing new on this item and it is essentially done and does not need to be on future agendas.

10. Discussion/Action on cost for culvert for Joe McCormick:

Rick has done some mud jacking and hopes this solves the problem. Also we are awaiting Board approval of the letter recommended by this committee to be sent to Mr. McCormick.

11. Discussion on Plateau Heights Turnaround: Rick has place the cost for doing this in his 2007 Public Works Budget for Road Repairs.

12. Discussion on Storm Water Utility (update): The first meeting was held last Thursday and the next meeting will be held on October 19th.

13. Public Works Director Report: Rick Kinney

Work is continuing on mowing, shoulders and getting ready for winter.

14. Future Agenda Items:

**Next meeting: Jim Dunks Drainage Problem
Village Bicycle Facility Plan
Five year Road Plan
Public Works Directors Report**

18. **Motion by Pahl, second by Kazik to adjourn. All in favor none opposed. Motion carried.** Meeting adjourned at 7:28 pm.

Respectfully submitted by: John E. Berggren
865-7637