

Village of Hobart

Public Works Committee Meeting (Held at Hobart Public Works Facility, 3769 N. Overland Road.)

Meeting Minutes from Monday November 12, 2007

1. The meeting was called to order by Ed Kazik at 6:42 pm at the Village offices. Roll was taken:

Committee Present: Ed Kazik, John Berggren, Dave Baranczyk, Jerry Pahl (7:05),
Committee Absent: Richard Happel,

Alternates Present: Keith Sowinski-voting, Jerry Lancelle

Alternates Absent: Pat Doherty

Also present: Rick Kinney, Hobart Director of Public Works,
Joe DeNoble, 774 W. Adam Dr.
Jared Schmidt, Robert E. Lee & Ass. (REL), (with Joe DeNoble)

2. The committee discussed the agenda. It was suggested to move Item 5 down to after 6, and then continue on with the agenda as presented. Thus the agenda will be #1,2,3,4,6,5,7,8,9,10, 11, 12. **Motion to approve the agenda as amended by Berggren, seconded by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The October 08, 2007 meeting minutes were reviewed. **Motion made to approve the minutes of September 10, 2007 as presented; by Baranczyk, seconded by Kazik. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
6. Mr. J. Denoble Curb & Gutter on W. Adam Dr. Mr. DeNoble was present and presented his plan for Curb & Gutter driveway as prepared by REL. Questions were asked about the type of pipe he was proposing, the cross drain pipe and who was paying for the work. Mr. DeNoble stated that was willing to pay for everything except the cost of the cross drain pipe, but he would install it. He would also pay to have extra thickness of asphalt placed on his driveway when they place the asphalt on the road next year. **A motion was made by Kazik to recommend to the Board that the proposal as presented here be approved and the extra asphalt be figured and added to the road contract. The motion was seconded by Berggren, all voted in favor, none opposed, motion carried.**
5. Public Works Directors Report:

Rick reported that he was cleaning ditches in the Ferndale Acres area. He also reported that Hobart's shoulder machine and Gary were on loan to Brown County working on the Fox River Trail. Public Works are also sweeping streets and using Sanger Powers's people to cut brush in ditches. Rick is also getting the Department prepared for the winter snow plowing.
7. Ditch Digging on S. Overland for Drainage: Complaint filed by farmer at Nathan Drive and S. Overland about water standing in the ditches. Rick stated that there is some water in the ditch, but it doesn't appear to be real bad. He will get some bids on having a contractor set some grades for that area and excavate the high spots.

8. Change in Committee Officers: Suggestion was made by the Chairman at the last meeting that maybe a change should be made in the Chairman of this Committee as Jerry Pahl has been the Chair for over three years. **A motion was made by Berggren to nominate Richard Happel for the Chairperson of the Committee. Motion was seconded by Baranczyk, all voted in favor, none opposed, motion carried. Mr. Happel's elevation to the Chair position will become effective January 1, 2008.**
9. Culvert on Wedge stone Ct.: Rick reported the Culvert has been replaced as per Motion at the last meeting. Berggren reported the completed project looked very good.
10. Sunlite Drive centerline culvert: Cross drain culvert was replaced just east of N. Pine Tree Rd under Sunlite Drive because it had caved in and was in bad shape. Rick hired Burkel Const to replace the culvert last week. Work is 90% complete.
11. Future Agenda Items:

**Next meeting: Public Works Directors Report
Five Year Road Improvement Program**

12. **Motion by Berggren to adjourn, seconded by Kazik. All in favor none opposed. Motion carried.** Meeting adjourned at 7:50 pm.

Respectfully submitted by: John E. Berggren
865-7637