

Village of Hobart  
Public Works Committee Meeting

Meeting Minutes from February 13, 2006

1. The meeting was called to order by Dick Happel at 6:40 pm at the Village offices. Roll call was taken:

Committee Present: Richard Happel, John Berggren, Dave Baranczyk, Rick Kenny, Tim Carpenter

Alternates Present: None

Committee Absent: none

Committee Excused: Jerry Pahl

2. The committee discussed the agenda. **Motion to approve the agenda by, Berggren second by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The January 9, 2006 meeting minutes were reviewed. . No additions or corrections---

**Motion to approve the corrected minutes of January 9, 2006 made by Baranczyk, second by Happel. All were in favor, none opposed, Motion carried.**

4. Public Comments: None
5. Discussion/Action regarding issues on Bain Brook Estates: Easements have been negotiated with the farmer and lot owner in the area blocking the drainage plan and quotes will now be obtained for the work to proceed. No further work is required of this committee on this issue.
6. Discussion/Action regarding the need for turnarounds at the end of Plateau Heights and Elm Drive:
  - (a) Plateau Heights: Rick has laid out a 20 ft radii temporary cull de sac that will fit inside the r/w, and has obtained a preliminary quote. Committee agreed it would work and requested him to get further quotes for the work-itemized grade & base and surface so we could possibly delay the surface for a year.
  - (b) Elm Drive: The Person who owns the land at the end of Elm drive is willing to donate the land for a cull de sac to make it easier for plows, buses, and emergency vehicles to turnaround. Committee felt this was something that should be seriously considered. A preliminary quote appeared reasonable and Rick will go and obtain additional quotes.

7. Discussion/Action on the roads for reconstruction/repair in 2006: Rick presented cost estimates or quotes from three different firms for the Roads: Roads involved include Luther Drive, Shady Drive, Edgar Drive, and Fernando Drive, W Adam Drive. Tim presented a proposal of putting a package of roads together (Luther Drive, Edgar Drive/Jonas Circle, Shady Drive) with a total cost of around \$150,00 and presenting it to the Tribe as a candidate for the 'special payment' of \$100,000 as per the agreement with the Tribe to be paid to the Village.

**A Motion was made by Berggren to proceed with Tim's proposal of doing those roads if the Tribe is favorable to it. Motion seconded by Baranczyk, all were in favor, none opposed, motion carried.**

8. Discussion/Action on the Street Light Policy: The final form of the Policy including the "Field Chart work sheet" was presented to the Committee. Committee felt it was satisfactory and needed no changes at this time. Committee felt it should be taken to Village Staff for comment before presenting to the Board. Rick will do that and report back at the next meeting.
9. Discussion/Action regarding weight limits on village roads: March 1<sup>st</sup> will be set for imposition of weight limits on Village Roads. Rick can impose them sooner if weather conditions call for that. Proper notice will be made.
10. Discussion/Action regarding Guard Rail on N. Pine Tree Rd: The committee felt that there was there was not sufficient evidence to demonstrate a need for Guard Rail at this time.
11. Discussion/Action regarding drainage issues along South Overland Rd expressed during Public Comments 1/9/06 meeting: Robert E Lee is reviewing the problem and gathering field information for determining a solution.

10. Public Works Director Report: Rick Kenny

a) Road Work Update—this was covered under #7.

b) Snow Removal: Considerable discussion on the past several snow events. Rick has been riding with the contractor to show him where and how much salt is needed. The contractor and Village have reached an agreement on charges for past snow events.

11. Future Agenda Items: Turnarounds at Plateau Heights Rd. and Elm Drive; Road Repair Projects for 2006; Street Light Policy; Drainage issues 841 S. Overland; Public Works Director's Report;

**19. Motion by Berggren, second by Baranczyk to adjourn. All in favor, none opposed. Motion carried. Meeting adjourned at 8:45 pm.**

Submitted by: John E. Berggren  
865-7637