

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from April 10, 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, Tim Carpenter

Alternates Present: None

Committee Absent: Jerry Pahl, Dave Baranczyk

Committee Excused: Jerry Pahl, Dave Baranczyk

Also present: Rick Kinney, Public Works Director

Mike Finn, Oneida Nation

Mary Jo Nash, Oneida Nation

Diane Wilson, 148 Shenandoah Dr, Oneida

2. The committee discussed the agenda. No Changes, **Motion to approve the agenda by, Carpenter, seconded by Happel. All were in favor, none opposed. Motion carried.**
3. The March 13, 2006 meeting minutes were reviewed. . No additions or corrections--**Motion to approve the minutes of March 13, 2006 as presented made by Happel, seconded by Carpenter. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
5. Discussion/Action Re: turnarounds at the end of Plateau Heights and Elm Drive:

(a) Plateau Heights: Rick recommended this be put on hold for this year for lack of money.

(b) Elm Drive: Rick recommended this be done this year and that money be transferred from the "catch basin repair" fund with a line item fund transfer. The estimated cost of doing this work is \$ 4,000 to construct, \$6,900 to pave with binder and \$1,150 for engineering lay out or a total of \$12,050 (Land would be donated by Landowner). Discussion on merits of doing this particular cull de sac when there are quite a few throughout the Village to do, answer was because the land was going to be donated. Discussion on merits of using "catch basin repair" dollars for this purpose instead of for its intended purpose. Rick gave assurances that the remaining dollars would adequately fund the most critical "catch basin repair work" and the remaining catch basins could wait until next year and that it was important to take advantage of the land offer. Much discussion on developing a process for making these decisions on the basis of deficiency data and cost benefits in the future. **Motion was made to transfer the funds and do this project at this time, but delay the placing of the asphalt binder until October and maybe until next year by Berggren, motion seconded by Carpenter, all were in favor, motion carried.**

6. Discussion/Action on the roads for reconstruction/repair in 2006: The itemized bids for doing Shady Drive, Edgar Drive & Jonas Circle, and Luther Drive were presented and totaled \$178,150.35 from MCC, Inc., and \$220,642.60 from Northeast Asphalt. These can be reduced by \$13,184 from WISDOT LRIP funds but would also need to add \$6,000 Engineering and Inspection costs. **A motion was made by Berggren to recommend to the Board to accept the MCC bid and do the work, motion was seconded by Happel, all were in favor, motion carried.**

7. Discussion/Action on the Street Light Policy: Comments received from Hobart staff did not indicate any proposed changes and they had no opposition to it as written. **Motion was made by Berggren to forward to the Village Board for discussion/ action as is, motion seconded by Carpenter, all voted in favor, motion carried.**
8. Discussion/Action regarding Proposed Curb & Gutter Policy: A curb & Gutter Policy was proposed or suggested by Gene Hojan to Village Administrator several weeks ago, it was then sent to the Board who sent it to this committee for consideration. It proposes that "All new development where sanitary sewer and water main exist should have curb & Gutter. In other areas, where ditch grades are 0.5% or less or steep hills with 8.0% grades or greater should have storm sewer with curb and gutter to alleviate erosion problems or standing water problems." Several members spoke up as not in favor of requiring curb & gutter as it tends to over urbanize what is more or less considered a rural community. It was decided to delay further discussion and return to it at the next meeting so members could read the draft thoroughly **and to take advantage of having more members present to facilitate wider discussion.**
9. Discussion regarding the drainage issue on South Overland Rd (item #5 from last week): It appears that the property having the problems does not have a building permit for the house that is built and being damaged by the high water. This issue was referred to the Building Inspector for a resolution to the "permit" issue.
10. Discussion on Storm Water Drainage Fees: Discussion centered on the actual need for this fee, that it is a form of another tax, but the benefits are that it provides money to address drainage issues, street sweeping, drainage cleaning, drainage detention pond cleaning and other costs related to storm water drainage. Consensus was to send this to the Board for their discussion and direction.
10. Public Works Director Report: Rick Kinney
 - a) Road Work Update—Public works has done considerable patching potholes with winter mix and is currently out of winter mix.
 - b) Snow Removal: Remaining salt on trucks was returned to K&T for credit on next fall's usage.
 - (c) Other: Shoulder Graveling, Intend to start soon. Discussion on cutting down high shoulders, Rick will try with bobcat and truck to do this. It was suggested that we look into hiring Brown Co to do this on selected roads and in selected locations.
11. Future Agenda Items: Curb & Gutter policy; South Overland Drainage problem; Storm Water management Fees; Five year Road Plan; Public Works Director's Report
12. **Motion by Berggren, second by Happel to adjourn. All in favor, none opposed. Motion carried. Meeting adjourned at 8:45 pm.**

Submitted by: John E. Berggren
865-7637