

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from June 12, 2006

1. The meeting was called to order by Jerry Pahl at 6:35 pm at the Village offices. Roll call was called:
Committee Present: Jerry Pahl, Richard Happel, John Berggren, Dave Baranczyk, Ed Kazik
Alternates Present: Kieth Sowinski,

Committee Absent: None
Committee Excused: None

Also present: Rick Kinney, Public Works Director
Richard Heidel, Village President
Harold and Mary Ann Hansen, 3220 S Pine Tree Rd.

2. The committee discussed the agenda. Take off Item 12 as that has been given to another committee and add "5 yr road improvement plan" in under Public Works Director's report.
Motion to approve the agenda as amended by, Happel, seconded by Baranczyk. All were in favor, none opposed. Motion carried.
3. The May 8, 2006 meeting minutes were reviewed. No additions, corrections to Kazik's name in Item 11 and Baranczyk's name in Item #15 (Pen & ink corrections, no need to republish)--**Motion to approve the minutes of May 8, 2006 as presented and corrected made by Happel, seconded by Baranczyk. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
5. Discussion/Action Re: Sewer Cleaning Bid openings:

a. Northern Pipe Equipment.....Contract 1= \$12,773.70	Contract 2= \$5095.60
b. Great Lakes Clean & Seal, Inc... 1=\$ 8,571.82	2= \$3,718.02
c. Green Bay Pipe, Inc 1=\$ 6,723.00	2= (no bid)
d. Visu-Sewer Clean & Seal 1=\$11,765.25	2= (no bid)

Motion made by Berggren that a recommendation be made to the Board to accept the Green Bay Pipe's bid for Contract #1 and Great Lakes' bid for Contract #2; Motion seconded by Kazik; All voted in favor, none opposed, motion carried.

6. Discussion/Action Re: turnaround at the end of Plateau Heights: Rick will try to get easements from adjacent land owners dedicated so it is ready to go for next year. Place on the September Agenda.
7. Discussion/Action Regarding the Ditch & Road edge Washouts on Seminole Trail and N Pine Tree Rd.

These two items were looked at by Rick and Ed and the plan is to try to clean and deepen the ditches to keep the water in the ditch. It was suggested that at a minimum some gravel be added to the shoulder to improve safety.

8. Discussion/Action on Thornberry Creek Drive regarding problems with Catch Basins at Pleasant Valley Drive: Ed and Rick also looked at this item in the field and their solution is to 1) Change covers on up stream basins to deflect more water into basins with angle pattered grates. 2) Add another catch basin on the first cross drain pipe to take some of the water before it gets to the low point basin.
9. Discussion regarding water & sewer installation at 3220 S. Pine Tree Road—request by Mary Ann Hansen: Mary Ann and Harold Hansen operate a Day Care Center at this location and have a large septic holding tank that has to be pumped quite often and was wondering when the Village would be bringing sewer past their place. Also since the Oneida Tribe has water across the street do they have sewer also and could she hook up to it. The Tribe does not have sewer in that area. The committee queried President Heidel about weather she could hook up to the Tribe's water facility. Rich did not think so and said he didn't think that any non-tribal citizens of Hobart are hooked up to Oneida water. The committee said they didn't think Hobart would have sewer in that area for at least ten to fifteen years, but if they wanted water they should approach the Tribe for that. Mary Ann stated that their water is good and they have had it tested often.
10. Discussion regarding the drainage issue on South Overland Rd. The Board has approved going ahead with the Engineering study proposed and the associated work to correct that problem. Place this on the next month's agenda for an update.
11. Discussion regarding drainage issue on Pepperidge Drive: Property owner built home in drainage way and now needs to have the ditches in the front and west side lowered by 14 inches so water will drain to cross drain pipe. Owner is having the work done and is working with Rick on this. Place this on the next month's agenda for an update.
12. Discussion on Storm Sewer Utility/Study for future drainage issues: Removed from agenda.
13. Public Works Director Report: Rick Kinney
 - a) Road Work: Discussion on 5 yr road improvement plan added to this agenda. Berggren passed out a spread sheet he had prepared for a previous meeting in which the committee had ranked a list of 13 of 15 proposed projects. The first 3 projects on this list are being done this year. The next two, Fernando Dr & W. Adam Drive would be Rick's # 1 & 2 choices for next year which totaled approximately \$192,000. This type of funding will not be available until 2008 unless the Board takes special steps to make more available or uses Tribal payments for road purposes. Discussion also centered on getting as much bang for the dollar by spending what little resources we have on the higher traffic volume roads. This item should be placed on the September Agenda for further discussion and the preparation of a 5 Year Road Improvement Plan.
14. Future Agenda Items: Next meeting: Village Bicycle Facility Plan; South Overland Drainage problem; Drainage problem on Pepper Ridge Court; Public Works Director's Report.

September Meeting: Turnaround on Plateau Heights Dr., Five Year Road Plan;
15. **Motion by Happel, second by Berggren to adjourn. All in favor none opposed. Motion carried. Meeting adjourned at 7:40 pm.**

Respectfully submitted by: John E. Berggren
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