

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from Tuesday June 12, 2007

1. The meeting was called to order by Richard Happel at 6:33 pm at the Village offices. Roll was taken:

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

Alternates Present: Keith Sowinski-Voting, Jerry Lancelle-Voting
Alternates Absent: Pat Doherty (excused)

Also present: Rick Kinney, Hobart Director Public Works,
Mr. Michael Olsen, Utility Service Co., Watertown, WI

2. The committee discussed the agenda. **Motion to approve the agenda as presented by Berggren, seconded by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The May 14, 2007 meeting minutes were reviewed. **Motion made to approve the minutes of May 14, 2007 as presented; by Baranczyk, seconded by Sowinski. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
5. Painting/Maintenance /Cleaning of Water Tower: Michael Olsen again gave a short presentation on the Tower. He said he would not give a low or bare bones estimate other than a charge of \$3600 to just clean the Tank with no touchup. After some discussion it was decided to table this item until August to get more quotes and information on the subject. **Motion by Berggren to table item until August meeting, seconded by Baranczyk, all voted in favor, none opposed, motion carried.**
6. Minimum Road Design Standards: Keith presented his streamlined version of the Village's Minimum Road Design Standards that was discussed at the last meeting. The new version basically, references WisDot's FDM (Facilities Development Manual) and "Standard Specifications for Highway and Structure Construction" (latest editions of each). It also contains some general Definitions and Right of Way width considerations as well as conditions for Village Acceptance of Constructed Roads. Members will review and discuss at July meeting.
7. Drainage on Traboh Court: No problems have been observed or encountered. This item will be looked at again in August.
8. Streetlights Touchstone Area and Brookwood Circle Area: No further information on this item as Mr. Fellingner, representing the Brookwood Circle area was not present to discuss this issue. This item will be discussed next meeting.
9. Regarding the Ditching Washouts on Seminole Tr. And N. Pine Tree Rd and the Kaster Culvert: There have been no problems or complaints with either location. Rick still would like to place a small culvert under the Kaster driveway to prevent future washouts at that location. A 15 inch Pipe-Arch was recommended.

10. Discussion Re: Jim Dunks Drainage Problem: No problems observed. We will discuss again in August.

11. Public Works Director Report: Rick Kinney:

Road work: Update on Fernando & N. Overland: Both roads have the final asphalt courses placed and both need to have shoulders brought up to finished grade. MCC will start work on Elm Drive tomorrow.

Complaint: Mike Karcz of Rolling Meadows Rd is upset about Rolling Meadows Rd & Drive and wants a "hot mix" placed on both. Both roads were resurfaced two years ago with cold mix and should be in good condition. This Item will be discussed further at our July meeting.

Bids opened: Bids were opened for Crack Sealing the Village parking lots and for Crack Sealing various roads in the Village and Fox Valley was the low bidder. **Motion by Baranczyk, 2nd by Happel to accept Fox Valley's bid. All voted in favor, none opposed, motion carried.**

12. Future Agenda Items:

**Next meeting: Street Lights Brookwood Circle Area
Plateau Heights Turnaround
Minimum Road Design Standards
Drainage Issues on Private Property
Public Works Directors Report
Bob Peters Curb work/driveway, Navajo Tr.
Indian Trails Pond/low water
Road surface on Rolling Meadow Drive/Rd**

**Future meetings: Maintenance of the Water Tower, Aug.
Bob Peters Curb work/driveway, Navajo Tr., Aug
Jim Dunk's Drainage Problem-----Aug
Drainage on Traboh Court-----Aug
Five Year Road Improvement Program (2008)**

13. **Motion by Baranczyk, second by Sowinski to adjourn. All in favor none opposed. Motion carried.** Meeting adjourned at 7:18 pm.

Respectfully submitted by: John E. Berggren
865-7637