

Village of Hobart Public Works & Utilities Advisory Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Monday, May 15, 2023 – 5:00 pm

1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:04pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, excused; Dave Baranczyk, aye; Dan Deruyter, aye; Don Dohlstrom, aye; Kevin Gannon, excused; Ron Hieronimczak, aye.

2. Certification of the Open Meeting Law Agenda & Approval of the Agenda:

Motion by Dave Dillenburg, seconded by Dave Baranczyk, to approve the agenda as presented. All in favor. Motion carried.

3. Approval of Minutes:

Motion by Dave Dillenburg, seconded by Don Dahlstrom, to approve the April 17, 2023 minutes as presented. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

No comments from the public. A moment of silence was observed by the committee in honor of long-time committee member, David Smith, who passed away the previous week.

5. DISCUSSION AND ACTION – Election of Commission Chairperson and Vice Chairperson:

Motion by Dave Baranczyk, seconded by Don Dahlstrom to nominate Dave Dillenburg as the Chairperson. All in favor. Motion carried.

Dave Dillenburg accepted the nomination.

Motion by Dave Baranczyk, seconded by Don Dahlstrom to elect Dave Dillenburg as the Chairperson. All in favor. Motion carried.

Motion by Dave Baranczyk, seconded by Dan Deruyter to nominate Don Dahlstrom as the Vice Chairperson. All in favor. Motion carried.

Don Dahlstrom accepted the nomination.

Motion by Dave Baranczyk, seconded by Dan Deruyter to elect Don Dahlstrom as the Vice Chairperson. All in favor. Motion carried.

6. DISCUSSION AND ACTION – Review and Discuss Drainage Concern Larkspur Lane:

Review resident letter, drainage plan, and past steps taken from staff in regard to Leroy Schlorf letter. Chairperson, Dave Dillenburg, gave a brief review of steps that have been taken in the past to address this issue. Director of Public Works and Utilities, Jerry Lancelle presented the drainage concern on Larkspur Lane. The committee discussed., Motion by Don Dahlstrom, seconded by Dave Baranczyk to provide owners with the Village suggested grades with no further action being taken by the Village. All in favor. Motion carried.

7. Discussion and Action – Update on ARPA Fund Availability and Equipment Quotes

Director of Public Works and Utilities, Jerry Lancelle, presented the committee with an update on the ARPA funds and equipment quotes. Motion by Don Dahlstrom, seconded by Dave Dillenburg, to accept the quotes. All in favor. Motion carried.

8. **UPDATE – Director and Activity Reports**

Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.

9. ADJOURNMENT:

Motion by Dan Deruyter, seconded by Dave Dillenburg to adjourn. All in favor. Motion carried. Meeting adjourned at 6:29pm.