

Village of Hobart Public Works & Utilities Advisory Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Monday, February 13, 2023 – 5:00 pm

1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:02pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, aye; Dave Baranczyk, aye; Dan Deruyter, aye; Don Dohlstrom, aye; Richard Happel, excused; David Smith, excused; Kevin Gannon, excused.

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 Baranczyk, seconded by Don Dahlstrom to approve the January 9, 2023 minutes as presented. Vanya Koepke abstained from the vote. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

None

5. Discussion and Action: Creation of new Policy for Crewmembers on Fire Department:

Director of Public Works & Utilities, Jerry Lancelle informed the committee on the creation of a policy for the Hobart Fire Department members.

At 5:29pm motion by Dave Dillenburg, seconded by Dave Baranczyk to suspend the rules and open the meeting to the public.

Public comment by resident:

Jody Hakes, 1674 Seminole Ct., Hobart

At 5:32pm, motion by Dave Dillenburg, seconded by Vanya Koepke, to suspend public comments and resume meeting.

After discussion, no action was taken.

6. Discussion and Action: Review Traffic Safety Along Centennial Centre Boulevard Between CTH FF and Forest Rd.:

Director of Public Works & Utilities, Jerry Lancelle gave updates to the committee. Action was postponed until PWD Lancelle has more information at the next meeting.

7. UPDATE – Director and Activity Reports:

Director of Public Works & Utilities, Jerry Lancelle gave updates to the committee.

8. ADJOURNMENT:

Motion by Dave Dillenburg, seconded by Don Dohlstrom, to adjourn. All in favor. Motion carried. Meeting adjourned at 5:51pm.