

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

### 1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:01pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, aye; Dave Baranczyk, aye; Dan Deruyter, aye; Don Dahlstrom, aye;; David Smith, excused; Kevin Gannon, excused.

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

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

### 3. Approval of Minutes:

Motion by Dave Baranczyk, seconded by Dave Dillenburg, to approve the February 13, 2023 minutes as presented. All in favor. Motion carried.

## 4. Public Comment on Non-Agenda Items:

None

# 5. DISCUSSION AND ACTION – Review Traffic Safety Along Centennial Centre Boulevard Between CTH FF and Forest Rd.:

PWD Lancelle updated the committee. After discussion, no action taken.

### 6. INFORMATIONAL - Director Will Provide Brief Overview on GIS and SCADA:

PWD Lancelle gave the committee an overview and demonstration.

## 7. UPDATE – Director and Activity Reports:

PWD Lancelle gave updates on various ongoing Village projects and current operations within the Public Works.

#### 8. ADJOURNMENT:

Motion by Dave Dillenburg, seconded by Dave Baranczyk, to adjourn.

All in favor. Motion carried.

Meeting adjourned at 6:05pm.