

Village of Hobart
Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE of the Village of Hobart will meet on Monday, April 17th 2023, at 4:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12th day of April 2023 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE - PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE

Date/Time: Monday, April 17th 2023 (4:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda.
- 3. Approval of Minutes April 10th 2023 Meeting (Page 2)
- 4. Public comments on non-agenda items.

ACTION ITEMS

7. ADJOURNMENT

5. DISCUSSION AND ACTION - Review and Discuss 2023 Road Project

Review received bids and options for Trout Creek Road

6. UPDATE - Director and Activity Reports

The activity report agenda item allows Village Staff to apprise the Committee and Public of any new or time-sensitive information. Activity Reports may be given verbally and/or in writing.

Aaron Kramer, Village Administrator	\	\	

MEMBERS: Vanya Koepke (Village Board), Dave Dillenburg (Village Board), Dave Baranczyk, Dan Deruyter, Don Dahlstrom, David Smith, Kevin Gannon, Alternate (Vacancy)

NOTE: Page numbers refer to the meeting packet. All agenda and minutes of Village meetings are online: www.hobart-wi.org. Any person wishing to attend, who, because of disability requires special accommodations, should contact the Village Clerk-Treasurer at 920-869-1011 with as much advanced notice as possible. There may be a quorum of the Village Board of Trustees in attendance at this meeting, although no official Board action or discussion will take place.



Village of Hobart Public Works & Utilities Advisory Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Monday, April 10, 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, absent; Don Dahlstrom, aye; David Smith, excused; Kevin Gannon, aye.

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

Motion by Dave Dillenburg, 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 Don Dahlstrom, to approve the March 13, 2023 minutes as presented. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

Comments by the following Hobart resident: LeRoy Schlorf Jr. 1416 Riverdale Drive

5. Discussion and Action – Review Proposed Extended Three-Year Contract with Northern Pipe:

Public Works Director, Jerry Lancelle updated the committee. After discussion, a motion was made by Don Dahlstrom, seconded by Dave Baranczyk, to gather more quotes and bring those results to the next meeting. All in favor. Motion carried.

6. Discussion and Action - Review and Discuss 2023 Road Project:

Public Works Director, Jerry Lancelle reviewed the 2023 Road Project. After discussion by the committee. No Action was taken.

7. Discussion and Action – Potential ARPA Funded Expenditures:

Public Works Director, Jerry Lancelle presented the committee with equipment needs. After discussion by the committee, a motion was made by Dave Baranczyk, seconded by Don Dahlstrom to get more quotes for next month's meeting. All in favor. Motion carried.

8. UPDATE - Director and Activity Reports:

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

9. Adjourn:

Motion by Don Dahlstrom, seconded by Vanya Koepke, to adjourn. All in favor. Motion carried. Meeting adjourned at 6:37pm.