

Village of Hobart Public Works & Utilities Advisory Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Monday, April 17, 2023 – 4:00 pm

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

The meeting was called to order by Dave Dillenburg at 4:00pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, aye; Dave Baranczyk, aye; Don Dohlstrom, aye; David Smith, excused; Kevin Gannon, aye; Dan DeRuyter, arrived at 4:07pm.

## 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 April 10, 2023 minutes as presented. All in favor. Motion carried.

# 4. Public Comment on Non-Agenda Items:

None

# 5. Review and discuss 2023 Road Project:

Director of Public Works & Utilities, Jerry Lancelle presented the committee with the bids and options for Trout Creek Road.

The committee discussed.

Motion by Don Dahlstrom, seconded by Kevin Gannon to award the Part A Base Bid not including Alternate 1 or Alternate 2. All in favor. Motion carried.

#### 6. Update – Director and Activity Reports:

None.

### 7. Adjournment:

Motion by Don Dahlstrom, seconded by Dave Baranczyk, to adjourn. All in favor. Motion carried. Meeting adjourned at 4:34pm.