



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 January 14th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 11th day of January, 2019 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 January 14th 2019 (6:00 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 – December 10th 2018**

ACTION ITEMS

4. DISCUSSION AND ACTION – Proposed Deduct Meter Policy

The purpose of this policy is to establish procedures and policies for the installation of second (deduct) water meters with the intent of more accurately determining water usage.

5. UPDATE – Hillcrest Elementary School Safety Improvements Project

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.

7. ADJOURNMENT

Aaron Kramer, Village Administrator

MEMBERS: Ed Kazik (Village Board), Tim Carpenter (Village Board), Dave Baranczyk, Dan Deruyter, Richard Happel, David Smith, Don Dahlstrom (Alternate)

NOTE: 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 Village Clerk-Treasurer, Mary Smith, at 920-869-1011 with as much advanced notice as possible. Notice is hereby given that action by the Board may be considered and taken on any of the items described or listed in this agenda. There may be Board members attending this meeting by telephone if necessary. There may be a quorum of the Village Board of Trustees in attendance at this meeting.