

**Village of Hobart Public Works & Utilities Advisory Committee Minutes**  
**Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI**  
**Monday, May 9, 2022 – 6:00 pm**

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

The meeting was called to order by Dave Dillenburg at 6:02 pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, aye; Dave Baranczyk, aye; Dan Deruyter, aye; Don Dahlstrom, aye; Richard Happel, aye; David Smith, aye; Kevin Gannon, excused.

**2. Verify/Modify/Approve Agenda:**

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

**3. Election of Chairman and Vice Chairman:**

Nomination by Dave Baranczyk, seconded by Don Dahlstrom to approve Dave Dillenburg as the new Chairman. All in favor. Nomination carried. Nomination by Richard Happel, seconded by Dave Baranczyk to approve Don Dahlstrom as the new Vice Chairman. All in favor. Nomination carried.

**4. Approval of Minutes:**

Motion by Dave Baranczyk, seconded by Don Dahlstrom to approve the March 14, 2022 minutes as presented. All in favor. Motion carried.

**5. UPDATE-Village Board Ordinance to amend Municipal Code for duties of the Public Works and Utilities Advisory Committee:**

Dave Dillenburg presented the recently updated Village ordinance for duties of the Public Works and Utilities Advisory Committee (2022-07).

**6. Review and comment on Letter from Clean Water on Coal Tar Asphalt Sealants:**

Discussion by committee with recommendation. Motion by Don Dahlstrom, seconded by Dave Baranczyk to draft a letter to present to the Clean Water Action Council of Northeast Wisconsin. The Village will not be taking any action at this time. All in favor. Motion carried.

**7. Drainage concern, option, and cost at 1074 Riverdale Drive (HB-1491-K-1):**

Public Works Director, Jerry Lancelle and Director of Planning and Code Compliance, Todd Gerbers, provided information and possible solutions. Resident A. Spitzmacher, 1074 Riverdale Drive, addressed the committee on concerns. Committee recommended a review of Village ordinances. Motion by Dave Dillenburg, seconded by Don Dahlstrom to recommend to the Board, approval of funds to remedy the drainage situation with the following conditions:

1. Lancelle and Gerbers to investigate the lateral hook-ups of neighboring properties.
2. Review ordinance for cost sharing on project.

All in favor. Motion carried.

**8. Drainage concern, option, and cost on Ponce De Leon / Joan Leffew:**

PWD Lancelle and DPCC Gerbers provided information to the committee that concludes it is not the responsibility of the Village to remedy. Motion by Don Dahlstrom, seconded by Richard Happel that the Village does not incur the costs or responsibility due to pre-existing documentation of a drainage plan. All in favor. Motion carried.

**9. Drainage concern, option, and cost on 1007 Heyerdahl Heights:**

PWD Lancelle and DPCC Gerbers provided information and possible solutions. Residents Renae & Jeffrey Vincent, 1007 Heyerdahl Heights, addressed the committee on concerns. Committee recommended collecting more information on options and possible costs. Motion by Dave Dillenburg, seconded by Don Dahlstrom to table this item until the next meeting. All in favor. Motion approved.

**10. Drainage concern, option, and cost on Larkspur Lane:**

PWD Lancelle and DPCC Gerbers provided information and possible solutions. Residents Cynthia & William Gegare, 1469 Larkspur Lane, addressed the committee on concerns. Motion by Don Dahlstrom, seconded by Dave Baranczyk to post-pone this item until the July 11<sup>th</sup> meeting. All in favor. Motion carried.

**11. Speed and traffic concerns on S. Pine Tree Road:**

Upon request to reduce speed limit from current 45 mph to 35 mph, PWD Lancelle presented data collected for speed statistics and vehicle counts. Motion by Dave Baranczyk, seconded by Don Dahlstrom, to recommend the Village Board keep the current speed limit of 45 mph with review from chief of police. All in favor. Motion carried.

**12. Converting Old Fire Department Tender into Flatbed Truck for Public Works:**

PWD Lancelle presented information on this proposal. Motion by Don Dahlstrom, seconded by Dave Baranczyk to approve modifications. All in favor. Motion carried.

**13. Director and Activity Reports:**

Recommendation for new meeting time of 5:00 pm for all future meetings. The Centerline Drive sanitary sewer project is on schedule. Salt shed is projected to begin at the end of June.

**14. Adjourn:**

Motion by Dave Baranczyk, seconded by Don Dahlstrom, to adjourn. All in favor. Motion carried. Meeting adjourned at 8:16pm.