



Village of Hobart  
Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://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, March 13<sup>th</sup> 2023, at 5:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 9<sup>th</sup> day of March 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, March 13<sup>th</sup> 2023 (5:00 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 – February 13<sup>th</sup> 2023 Meeting (Page 2)
4. Public comments on non-agenda items.

### ACTION ITEMS

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

Discussion and review on possible guardrails, signs, or other potential traffic safety devices on Centennial Centre Boulevard

#### **6. INFORMATIONAL – Director Will Provide Brief Overview on GIS and SCADA.**

Demonstration of what information, input, and control Public Works has with current GIS and SCADA capabilities.

#### **7. 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.

#### **8. ADJOURNMENT**

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Aaron Kramer, Village Administrator

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

NOTE: Page numbers refer to the meeting packet. All agenda and minutes of Village meetings are online: [www.hobart-wi.org](http://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.

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

The meeting was called to order by Dave Dillenburg at 5:02pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, aye; Dave Baranczyk, aye; Dan Deruyter, aye; Don Dohlstrom, aye; Richard Happel, excused; David Smith, excused; Kevin Gannon, excused.

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

Motion by Dave Dillenburg, seconded by Dave Baranczyk, 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 January 9, 2023 minutes as presented. Vanya Koepke abstained from the vote. All in favor. Motion carried.

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

None

**5. Discussion and Action: Creation of new Policy for Crewmembers on Fire Department:**

Director of Public Works & Utilities, Jerry Lancelle informed the committee on the creation of a policy for the Hobart Fire Department members.

At 5:29pm motion by Dave Dillenburg, seconded by Dave Baranczyk to suspend the rules and open the meeting to the public.

Public comment by resident:

Jody Hakes, 1674 Seminole Ct., Hobart

At 5:32pm, motion by Dave Dillenburg, seconded by Vanya Koepke, to suspend public comments and resume meeting.

After discussion, no action was taken.

**6. Discussion and Action: Review Traffic Safety Along Centennial Centre Boulevard Between CTH FF and Forest Rd.:**

Director of Public Works & Utilities, Jerry Lancelle gave updates to the committee. Action was postponed until PWD Lancelle has more information at the next meeting.

**7. UPDATE – Director and Activity Reports:**

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

**8. ADJOURNMENT:**

Motion by Dave Dillenburg, seconded by Don Dohlstrom, to adjourn. All in favor. Motion carried. Meeting adjourned at 5:51pm.