

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 July 8th 2024, at 5:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 2nd day of July, 2024 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 July 8, 2024 (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 the Minutes June 10th 2024
- 4. Public comments on non-agenda items.

ACTION ITEMS

5. DISCUSSION AND ACTION – Review and Discuss Request to Change Wyldberry Way From a Private Road Status to a Public Right of Way.

Wyldberry residents will present current plans and easement drafts for the committee to consider changing Wyldberry Way from a private roadway to a public roadway.

6. UPDATE - Director and Activity Reports

The activity report agenda item allows Village Staff to inform 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: Vanya Koepke (Village Board), Dave Dillenburg (Village Board), Dave Baranczyk, Dan Deruyter, Don Dahlstrom, Kevin Gannon, Ron Hieronimczak, James Kubalak

NOTE: Page numbers refer to the meeting packet. All agenda and minutes of Village meetings are online: <u>www.hobart-wi.org</u>. 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

Date/Time: Monday, June10, 2024 (5:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call.
 - a. The meeting was called to order by Dave Dillenburg at 5:01pm. Roll Call: Dave Dillenburg, Dave Baranczyk, Vanya Koepke, Kevin Gannon, Ron Hieronimczak, James Kubalak Present, Dan DeRuyter arrived at 5:03.
 - b. Don Dahlstrom was excused.
- 3. Approval of the Minutes March 11th, 2024

a. Motion by Vanya Koepke second by Ron Hieronimczak, approved with changing Vanya Koepke as present at meeting. All in Favor, Motion Carried.

4. Public comments on non-agenda items.

Wyldberry residents distributed supporting material and asked to be on the next agenda for consideration of changing Wyldberry Way to a public street.

ACTION ITEMS

5. DISCUSSION AND ACTION – Current Tree Conditions in Polo Point

- a. Committee made a motion to open the floor to the public Motion by Ron Hieronimczak, second by Dave Baranczyk, all in favor. Motion carried.
- b. Mike Kiri (1052 Heyerdahl Hts.), Teris Fields (4061 Frobisher Fields), Kathy Fitzgerald (4066 Frobisher Fields), and Mark Vanderhouten (1031 Heyerdahl Hts.), all talked to the aesthetics of the dead trees, public safety, and what can be done to accelerate the removal and replacement of trees in the Polo point area.
- c. Motion to move back into closed session- Motion by Dave Dillenburg, second by Dave Baranczyk, all in favor. Motion carried.
- d. The Committee directed staff to review the current tree removal permit if it would apply in this situation.
- e. The Committee discussed the possibility to add a line item in the general budget reserved for yearly tree removal through out the Village as a contracted service and a policy to determine how trees are selected each year.
- f. Motion to request the Village Board develop a line item in the 2025 budget for tree removal with the amount to be determined by the Administrator- Motion by Dave Dillenburg, second by Vanya Kpoepke, all in favor. Motion carried.
- 6. DISCUSSION AND ACTION Review and Discuss the Lowering of the Speed Limit And Sidewalks on Copilot Way and Autumn Joy Drive.
 - a. Staff presented a petition from the residents in the area of Co-Pilot Drive to lower the speed limit on Autmn Joy Drive and add sidewalks from Co-Pilot Drive to S. PineTree Road.
 - b. The committee reviewed surrounding speed limits and future road projects in the Autumn Joy area.
 - c. Staff presented different options and estimated costs for adding sidewalks with curb and gutter.
 - d. The committee directed staff to gather more information on costs and poll the residents on Autumn Joy Drive of their comments on a sidewalk in front of their lots.
 - e. Motion to lower the speed limit on Autumn Joy Drive from 35mph to 25mph- Motion by Ron Hieronimczak, second by Dave Baranczyk, all in favor. Motion carried.

7. UPDATE – Director and Activity Reports

a. Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.

8. ADJOURNMENT

a. Motion by Dave Baranczyk, second by Ron Hieronimczak, all in favor. Motion carried to adjourn. All in favor. Motion carried. Meeting adjourned at 6:40pm.