



Public Works & Utilities Advisory Committee Minutes
Hobart Village Offices; 2990 S. Pine Tree Rd, Hobart, WI
Monday, February 8, 2016- 6:00 pm

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- 1. CALL TO ORDER; ROLL CALL:** Meeting called to order by Ed Kazik, at 6:00 pm.
Roll call was taken.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by Dave Baranczyk to approve the agenda. The motion passed unanimously.
- 3. APPROVAL OF PREVIOUS MEETING MINUTES:** January 12, 2016. Motion made by Ed Kazik, second by Richard Happel to approve the minutes from January 12, 2016 meeting. The motion passed unanimously.
- 4. COMMITTEE BUSINESS:**
Discussion and Committee recommendations re:
 - A. 2016 GBMSD Local Annual Adjustment Policy (sewer rates): Andrew Vickers, Village Administrator, reviewed the policy with the committee. The Green Bay Metropolitan Sewer District increase translates to 5.67% for our users. This will be \$3.20 per quarter. The notice will be published so residents can review the increase prior to the hearing. The summer sprinkling credit was reviewed and the committee will consider changes to this credit. The infiltration into the system creates additional costs for the utility and with the increases, and the cost of repairs, additional revenue may be needed. Motion made by Don Dahlstrom, second by Richard Happel to recommend the annual adjustment increase. The motion passed unanimously.
 - B. Request for placement of 3 streetlights on Hilton Head: the Homeowners asked for the lights to be added between the Barnard Woods's subdivision and Thornberry to create a more safe section of road. Many people walk this area and the lighting will make it safer. Motion made by Don Dahlstrom, second by Dave Baranczyk, to recommend to the Board that the lights be installed on Hilton Head and charged back to the subdivisions. The motion passed unanimously.
 - C. Preview of 2016 Road/Infrastructure Projects: Allyn Dannhoff, Director of Neighborhood Services, spoke with the committee about the roadwork plans for storm and utility work to be completed for 2016. Roads to be worked on are N. Pine Tree, Hill Drive, and Forest Rd. W. Adam Dr. E. Adam Drive and Shady Drive. All roads will be pulverized and repaved. The lift station #4 in Polo Point will be retrofit to submersible pumps and at grade control panels. The storm sewer on Fox Hollow Ct will be replaced. The pipe will be replaced with a 24" diameter pipe as originally planned. The Water Utility: Pleasant Valley Pump House will have the pagers replaced with blacktop for the driveway. TID 1 Founders Terrace will be finished to the intersection with Larson Orchard Parkway. Larson Orchard Parkway will be installed eastward to a temporary cul-de-sac east of Hobart Crossing parking lot entrance. A walking trail will be designed and built to incorporate access along the periphery of the wooded area between Hobart Crossing and Emerald Bay. TID 2: a road will be built from the south terminus of Lear Lane in Tailwinds subdivision, extending south, then eastward and connecting to Packerland Drive. This will give that subdivision another exit/entrance. There is another subdivision in the planning stages adjacent to Trout Creek. This will have 13 lots and backs up to Brookwood Circle.
 - D. Committee meeting night/time: The meetings will take place the second Monday of each month at 6:00 pm.
 - E. Other items brought forth by Committee members or staff: There were no other items brought for discussion.
- 5. MEETING ADJOURNMENT:** Motion made by Ed Kazik, second by Richard Happel, to adjourn. The motion passed unanimously. The meeting adjourned at 7:23pm.