

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING

Saturday, October 12, 2013 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Saturday, October 12, 2013, beginning at 8:00 am, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

Call to Order

Roll Call

Visitors Heard

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

General Business

1. Approval of Minutes for Meeting Held September 14, 2013
2. Fontana Boulevard Crosswalks Repairs
3. Highway 67 Concrete Repairs
4. Shabbona Drive Project Pay Request and Update
5. SCADA Breakdown Issues – L.W. Allen Updates
6. Village Generators P&M Quote Submitted by Total Energy
7. 2014 Budget Update – Generator Purchase for Upper Abbey Springs
8. 2013 Budget Projects – Generator for DPW Shop, Mohr Road Pump Station Transducer & Concrete Bin Enclosures
9. Tarrant Drive Lift Station House Proposal
10. Leaf and Brush Removal Policy Resolution – Review for Proposed Amendments
11. B-Box Location Expense Policy – Consider Ordinance to Prohibit Burial
12. DPW Director Position Recommendation, Hiring Process
13. Set Next Meeting Date

Adjournment

Dated this 10th day of October, 2013.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Village Clerk

villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.