

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING

Saturday, December 7, 2013 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Saturday, December 7, 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 October 12, 2013
2. New Committee Member for Position Held by the Late Robert Stewart
3. Village Engineer Items:
 - a. Pay Order Review Procedures
 - b. Construction Project Contract Terms for Village Crew Overtime Expense Reimbursement
 - c. Tarrant Drive Lift Station Abandonment Proposal
 - d. CMOM Requirements 2016
 - e. Hillcrest, Van Syke and Church Construction Project
 - f. Brickley/Indian Hills Storm Sewer Proposals & Easements
 - g. Upper Abbey Springs Lift Generator Project & Easement Acquisition Update
 - h. South Lakeshore Drive Water Main Update
 - i. Abbey Springs Water Main Project
4. Mohr Road Reconstruction Project – LRIP Update
5. Mohr Road Lift Station Wet Well Hatch & New Transducer Progress Report
6. Chlorinators Project – Carryover 2013 Budgeted Funds to 2014
7. Consider Sewer Charges Rebates for John Hunt and John Sunta
8. Proposal for Second Water Meters for Irrigation Purposes
9. Abbey Springs Water Locate Reimbursement Request from Magill
10. Abbey Springs Water Main Valve Abandonment Plan Approval
11. Leaf and Brush Removal Policy Resolution – Review for Proposed Amendments
12. B-Box Location Expense Policy – Consider Ordinance to Prohibit Burial
13. Truck No. 14 Replacement Purchase
14. Abbey Harbor Bridge Report & Repair Options
15. Loader Cage Safety Risk Regulations Warning from State
16. Bucket Truck Replacement Recommendation
17. Leaf and Brush Removal Policy Resolution – Review for Proposed Amendments
18. Monthly Overtime Hours Review and Forecast
19. New Charter Cable Line for DPW Phone and Internet Access
20. Employee Vacation Time Anniversary Date Policy
21. Utility Dept. Employees Water Licensing Update
22. Set Next Meeting Date

Adjournment

Dated this 5th day of December, 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.