

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, December 21, 2015

Village President Pat Kenny called the special meeting of the Village Board to order at 5:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Tom Howell, Rick Pappas, Dave Prudden, George Spadoni, Arvid Petersen, President Pat Kenny, Tom McGreevy

Also Present: Kevin Kirkland, Clerk Theresa Loomer, Administrator Dennis Martin, Mike Stone, Treasurer Scott Vilona

General Business

Change Order and Pay Request for Bridge Construction Contract

Authorize Staff to Amend Bridge Construction Project DNR Permit to Authorize Additional Sheeting Work

The two agenda items were discussed together. A change order and pay request were submitted by Zenith Tech Inc. in the amount of approximately \$158,000 and \$109,095.25, respectively. Pay Request No. 2 was reviewed by project engineer Mike Stone and staff and is recommended for approval. Martin explained the proposed change order is to extend the permanent sheet pile wall 46 feet east of the bridge on the northeast and southeast sides of the channel, as well as 28 feet west of the bridge on the north side of the channel. Martin stated that when Cory Schultz from Collins Engineering, Inc., designed the bridge, he was also in contact with Craig Webster from the DNR who said if the steel sheeting for the bridge was not for structural support, it would be difficult to get DNR approval for the permit; so the additional sheeting was not pursued at that time. Upon visiting the site recently, Martin said when the contractor removed the timbers from under the old bridge, the ground behind the timbers was very deteriorated and cavernous underneath the bridge. Martin stated that those same conditions likely are present under the embankments extending out from under the bridge, and the additional sheet piling would be used as retaining walls underneath those areas. In order to amend the permit, the DNR requires a letter from the engineers, and a letter of support from the Geneva Lake Environmental Agency has already been received. The Abbey Harbor Condominium Association has asked for the same steel sheeting on their side of the bridge going to the west and requested that the work be added to the village's contract with Zenith Tech, and the additional expenses would be reimbursed by the association. Discussion followed with questions and comments from board members regarding the number and reasons for the additional change orders. Martin said the cost presented is just for the steel and there will be additional cost depending on how much fence and how many timbers need to be taken out and put back in. Howell stated the cost of steel has dramatically decreased over the last 18 months and believes he may be able to get it cheaper from Chicagoland professionals. Martin said for now he is just requesting authorization to get the DNR permit amended. When it comes time to pay, the engineers will be able to break down the exact cost for the village side of the bridge and the Abbey Harbor side of the bridge. Although not discussed at the meeting, the change order indicates the need of an extension by 14 calendar days to complete the extra work if accepted.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Pay Request in the amount of \$109,095.25, as submitted by Zenith Tech Inc., and the MOTION carried without negative vote.

Trustee Petersen/Trustee Prudden 2nd made a MOTION to authorize the Change Order for an estimated amount of \$158,000, and to authorize staff to seek DNR approval of an amendment to the bridge construction project permit to authorize the additional sheeting work, and the MOTION carried without negative vote.

Approve June Date for Annual Ice Breaker Event on Fontana Municipal Beach

Kevin Kirkland requested approval to use the municipal beach to stage his annual Ice Breaker Event on June 11, 2016. In past years the event has been held in May, but Kirkland stated he rarely has

good weather that early in the year. Kirkland stated that the event is over and the beach cleared by 9:00 am. He indicated the Geneva Lake Water Safety Patrol and George Williams College will also be involved in next year's event.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to authorize Kevin Kirkland to use the Municipal Beach for the annual Ice Breaker Event on Saturday, June 11, 2016, and the MOTION carried without negative vote.

Election Inspector Appointment

The Republican Party of Walworth County submitted one unapproved election inspector nomination after last month's November Village Board meeting. The nominee is Thomas Hausner for the 2016-2017 term.

Trustee Prudden/Trustee Pappas 2nd made a MOTION to approve the two-year Republican Party election inspector appointment of Thomas Hausner, and the MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee Petersen 2nd made a MOTION at 5:54 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk.

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 1/11/16