VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Saturday September 3, 2011 @ 8:00 am

PLEASE TAKE NOTICE that a **Public Works Committee Meeting** will be held **Saturday September 3, 2011 @ 8:00 am at the Fontana Village Hall**,

175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order

Roll Call

Visitors Heard

General Business

- 1. Approve 6/25/2011 Minutes
- 2. Brian Michaels June 2011 Water Bill
- 3. Update on Crew Member Position
- 4. Infrastructure Improvement Planning
- 5. Bigfoot Country Club Storm Water Management
- 6. Ruekert Mielke Proposal for Storm Water Management Engineering Services
- 7. Brookwood Tower and Water Main Easement Update
- 8. General Construction Project Updates
- 9. Confirm Next Meeting Date

Adjournment

Prepared by Craig Workman, DPW workman@villageoffontana.com
Posted this 1st day of September, 2011
Posted: Village Hall, Library, Post Office, Website http://www.villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI 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.