

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday April 13, 2013

The public works committee meeting was called to order by committee chairman, Tom McGreevy at 8:00am on Saturday, April 13, 2013.

Members Present: Adreani-Bruce, Kennedy-Mark, McGreevy-Tom, Pariser-Ken, and Sollars-Marvin

Members Absent: Stewart-Bob, Whitler-Jan

Also Present: Adams-Ron, Barr-Dennis, Hayden-Kelly, Wilson-Cindy

Visitors Heard: None

Approve 12/1/2012 Minutes

Adreani/Kennedy made a motion to approve the minutes from the 12/1/2012 meeting as submitted, and the motion carried without a negative vote.

Abbey Springs Water Main and Standpipe Project

- Abbey Springs Water Main Project
 - The Bates Family is still in communication with the Village regarding land acquisition for stand pipe.
 - Waiting on Dale for final drafts of easements so engineers and staff can review before obtaining signatures.

DPW Staffing Update

Hayden informed the committee that staff will be interviewing street crew members on Monday, April 15th. The Village received approximately 80 applications and will be interviewing 12 applicants.

Hayden also brought the committee up to speed on the applicant's for the Director of Public Work's position. The Village board released all candidates after conducting interviews and did not feel that the Village had found the perfect fit. The board is looking into creating a street director and a utility director position to be filed by our current staff of Ron Adams and Dennis Barr, and have the Village engineer maintain his role as previously contracted. Adreani expressed his concern with the board's concept and strongly suggested that our community needed a Public Works Director. Adreani/Pariser made a motion to have the committee chair Tom McGreevy inform the board of the committee's desire to have the position as once held by Workman, and also requested that the Village work with Ruckert and Mielke to obtain an outline of services and evaluate the price structure for meeting attendance and the motion carried without negative vote.

BFCC Retention Pond

- S&L started working on Pond but they need to hold off until frost is out of the ground. They are planning on coming back out to work on project next week.

Locating Services

Kennedy/Adreani made a motion to contract with USIC to subcontract out all of our utility locates and the motion carried without negative vote.

Tarrant Project 2012-2013

- S&L will be back in town probably the first week of May to finish the Tarrant project started last fall. Many punch list items, and unfortunately the crew had to deal with a water main/service break Thursday, April 4th. The Village will be back in contact with S&L and recoup all cost relevant to repairing the main break. The Village also billed the gas company for the repair of the gas line being bored through our sewer.

The committee expressed their overall displeasure with Tarrant Dr project and stated that manhole covers were set too high, asphalt was deteriorating and settling from perhaps a poor base, and the recent water main/service break was troubling. Kennedy/Pariser made a motion to request all compaction and daily logs from Ruekert and Mielke, and the motion carried without negative vote.

Shabbona Project 2013

- Project was put out to bid. Low bid was McQuire Inc. (summary in packet). They do a lot of DOT work and Ruekert and Mielke checked out references. Also S&L will be the subcontractor. Permit will be filed with the DNR for all NOI Storm water regulations, and we will schedule an informational open house for the community on April 18th from 4-6.

Hayden handed out the informational mailing that went out to all of Country Club Estates members and encouraged all to attend.

Equipment Purchases

- Utility Department needs to replace the handheld unit, which is approximately 11 years old. It is no longer serviceable and is key to reading meters. Replacement cost is \$5,800
- New service truck has arrived and the Village will be preparing to sell Truck#2 as planned.

Kennedy/Adreani made a motion to authorize the purchase of the new handheld unit at a replacement cost of \$5,800, and the motion carried without negative vote.

AFSCME Union Contract Finalization

- AFSCME Contract is on agenda. Contract is being presented at the board authorized CPI cap of 2.96%. The crew was very grateful for the raise and wanted me to relay the message to the board.

Abbey Channel Abandoned Water Main Removal

Kennedy/Adreani made a motion to authorize the Abbey Harbor to remove the abandoned water main underneath the channel subject to staff being present during the time of removal and the Village engineer signing off on the process, and the motion carried without negative vote.

Next Meeting

The next meeting was scheduled for May 18th at 8:00am.

Adjournment

Pariser/Kennedy made a MOTION to adjourn the public works committee meeting at 10:00am, and the MOTION carried without a negative vote.

Minutes prepared by Administrator Kelly Hayden
Approved: 5/11/2013