

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday May 26, 2012

Workman called the meeting to order at 08:00.

Members Present: Ken Pariser, Jan Whitler, Marv Sollars, Mark Kennedy, Tom McGreevy

Members Absent: Bruce Adreani, Bob Stewart

Also Present: Craig Workman

Visitors Heard: None

Approve 3/10/2012 Minutes

Workman briefly outlined the highlights of the meeting minutes from the 3/10/2012 committee meeting. Kennedy/Pariser made a MOTION to approve the minutes from the 3/10/2012 meeting. MOTION carried without a negative vote.

Approve 4/28/2012 Minutes

Workman briefly outlined the highlights of the meeting minutes from the 4/28/2012 committee meeting. Kennedy/Pariser made a MOTION to approve the minutes from the 4/28/2012 meeting. MOTION carried without a negative vote.

Stearns & Dewey Project Update

Workman updated the committee on the status of the Stearns & Dewey Project. To date the pulverizing, binder and surface have been completed. Yet to complete are shoulder work and striping. This work is expected to be completed in the next week or two.

Tarrant/Shabbona Storm Sewer Project Update

Workman updated the committee on the status of the Tarrant/Shabbona Project. To date, the plans area at about 70% complete. Workman stated that work continues on the agreement with Bigfoot Country Club. Once that agreement is finalized the plans can be completed and the work can be bid. Workman stated that he was still optimistic that the storm sewer portion of the project could be completed this year.

Abbey Springs Water Main Update

Workman stated that he was still working with Village Atty Thorpe. on the easements that will be required to complete the Abbey Springs Water Main Project. In addition to the Abbey Springs easement, there will be three other easements necessary to complete the project. Thorpe has indicated that all of the title work for these easements has been ordered and as soon as it arrives the easements can be created.

General Construction Project Updates

Workman stated there was nothing to report

Confirm Next Meeting Date

The next meeting was tentatively set for 6/30/2012 at 8 am.

Adjournment

Kennedy/Sollars made a MOTION to adjourn at 0830. MOTION carried without a negative vote.

Minutes prepared by DPW Workman