

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**OFFICIAL Minutes**

Monthly Meeting of the Public Works Committee  
**Saturday, May 31, 2008**

Trustee Petersen called the meeting to order at 08:00.

Members Present: Pete Petersen, Mark Kennedy, Bruce Adreani, Bob Stewart

Members Absent: Ken Pariser, Marv Sollars, Jan Whitler

Also Present: Craig Workman, Micki O'Connell

**Approve April Meeting Minutes**

Kennedy/Adreani 2<sup>nd</sup> made a MOTION to approve the April minutes as written. MOTION carried without a negative vote.

**North Lakeshore Drainage**

Workman presented a drainage problem that exists on North Lakeshore Drive, just north of North Lower Gardens Road. The situation exists directly in front of the Youngquist property and is caused by the severe slope of North Lakeshore Drive combined with a dilapidated drainage system. There is also a retaining wall, which exists partially on the Youngquist property, and partially in the Right-of-Way, which requires attention. Workman suggested that the area should be placed on the 2009 budget for curb, gutter, and storm sewer. After some additional discussion, the group decided they should look at the situation and discuss in more detail next month.

**Finalize F-250 Specs**

Workman presented some information on the new utility truck which has been budgeted for 2008. He stated that he is struggling with the question of whether to purchase a gasoline or a diesel engine. Although the diesel engine would most likely get better gas mileage it would cost approximately \$8000 more than the gasoline driven V-10. In addition, with diesel prices being close to 25% more than gasoline, being more fuel efficient does not necessarily mean it will be more cost efficient to operate. The gasoline motor produces more horsepower than the diesel, but the diesel engine produces more torque, which will be helpful for snow plowing. After some discussion, it was agreed that Workman should work with Stewart to finalize the spec's for the truck.

### **FWPCC Improvements**

Petersen introduced the question of whether or not the treatment plant should consider taking wastewater from outside the Village limits of Fontana or Walworth. Specifically, the plant has been approached by representatives of the Town of Linn, requesting to send their wastewater to FWPCC for treatment. The Town of Linn does not currently have a collection system or treatment plant and will need to come up with some means of transporting their wastewater to the plant, if the plant were to consider treating it. Their options would include one or both of the following:

1. Striking an agreement with the Village of Fontana to accept their waste into the existing Fontana sewer main that runs along the southern shore of Geneva Lake; or,
2. Constructing a long forcemain along County Trunk B.

Neither option is perfect. The Fontana line is currently at capacity and would require significant work to accept additional waste. The route along CTY B is long and would be extremely expensive. Petersen stated that accepting Linn waste at the treatment plant would all but eliminate the Village's potential to annex any of the parcels east of the Yacht Club, some of whom have already approached the Village regarding annexation. Kennedy and Adreani agreed that it would greatly reduce any leverage the Village has in negotiating annexation. Stewart stated that the South Lakeshore line is in really bad shape and certain sections may need to be replaced anyway, so over sizing the pipe would be logical at that time. Petersen stated that the Village Board would be discussing this topic at their June meeting scheduled in two days.

### **Indian Hills Stormwater Plan**

Workman stated that he has yet to hear anything back from Liesch Environmental regarding the changes he requested to the plan that Liesch presented in February 2008. Workman expressed extreme discontent with the staff at Liesch and requested the project be turned over to Ruckert/Mielke for completion. Kennedy/Adreani 2<sup>nd</sup> made a MOTION to relinquish Liesch of their responsibilities with the remainder of the plan and turn them over to Ruckert/Mielke. MOTION carried without a negative vote.

### **Wild Duck Road and Landscaping Update**

Workman updated the committee on the status of the Wild Duck group of projects. He stated that he was hopeful that the surface course of blacktop would be installed next week, followed by the final terrace restoration. In addition, there is a punch list of items Mann Brothers will need to complete in order to ready the project for final payment. In addition to the work that was begun last fall by Mann Brothers, the spring contract work has begun under the work of Prairie Tree Landscaping. To date, the majority of the trees and shrubs have been installed and the final stabilization of the slope areas is expected to be completed in the next two weeks.

### **Porter Court Plaza Project Update**

Workman updated the committee on the status of the Porter Ct. Plaza project. To date, all of the grading, rough electrical, rough plumbing, and preliminary fountain work has been completed. Although the project will be several weeks late, Workman stated that he expected the site to be open to the public by the end of June. A few items, such as the bollard lights, step lights, and finish materials on the fountain will not be installed until July.

### **Arrowhead & Castle Terrace Project Update**

Workman updated the committee on the status of the Arrowhead and Castle Terrace Projects. He stated that he was hopeful that the surface course of blacktop would be installed next week, followed by the final terrace restoration. In addition, there is a punch list of items Globe will need to complete in order to ready the project for final payment.

### **Third Avenue Project Update**

Workman updated the committee on the bids which were recently opened for the Third Avenue Project. Mann Brothers, Inc. was the only bidder, at \$1.6M. The project involves the reconstruction of the following roads:

1. Third Avenue from Reid Street to Lake Street,
2. Reid Street from Third Avenue to Fontana Blvd., and,
3. High Street from Third Avenue to Fontana Blvd.

The project also involves the reconstruction of the Boat Trailer Parking Lot, water main reconstruction, storm sewer reconstruction, sanitary sewer rehabilitation, burial of primary overhead utilities, and various components in Little Foot Park.

### **Timber Trail/Indian Hills Project Update**

Workman updated the committee on the bids which were recently opened for the Timber Trail and Indian Hills Project. Reesman's Excavating & Grading, Inc. of Burlington was the low bidder, at \$926,013.20. The project involves the reconstruction of Timber Trail Drive in Country Club Estates along with necessary watermain, sanitary sewer, and storm sewer reconstruction as well as the reconstruction of Indian Hills Road from County Trunk B to Pheasant Ridge Drive (no utilities included in Indian Hills). Upon initial review, the bid appeared to be within budget. Kennedy/Stewart 2<sup>nd</sup> made a MOTION to recommend the Village Board award the contract to Reesman's. MOTION carried without a negative vote.

### **Set Next Meeting Date**

The next regularly scheduled meeting was scheduled for Saturday June 28, 2008 at 8 am.

**Adjournment**

Kennedy/Adreani 2<sup>nd</sup> made a MOTION to adjourn at 09:30. MOTION carried without a negative vote.

Minutes Prepared by Craig Workman, P.E., DPW