

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**OFFICIAL Minutes**

Monthly Meeting of the Public Works Committee  
**Saturday June 27, 2009**

Chairman McGreevy called the meeting to order at 08:00.

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

Members Absent: Bob Stewart

Also Present: Craig Workman

**Approve April 2009 Minutes**

Workman briefly reviewed the minutes from the last meeting, which was held April 25, 2009. Kennedy/Pariser 2<sup>nd</sup> made a MOTION to approve the minutes. MOTION carried without a negative vote.

**Sauganash Project Bidding Authorization**

Workman reviewed the list two road reconstruction projects budgeted for completion in 2009 with the committee. Design work for the Sauganash project is nearly complete and the project will need to be bid in the near future if there is any hope of beginning work this year. Even if the board elects to do nothing about the stormwater utility situation, there should still be enough money in the budget to do the project, so long as the Shabbona project is put on hold. The committee agreed that the Village can't afford to do nothing, and was in consensus that the project should be bid. Kennedy/Adreani 2<sup>nd</sup> made a MOTION to recommend the Board move forward with the completion of the bid package for the Sauganash Project and advertise the project for bid as soon as possible. MOTION carried without a negative vote.

**Northshore Lift Upgrades**

Workman reviewed the budget for the Northshore Lift upgrades for 2009. A proposal from Power Tech Electric was presented for the installation of an emergency generator, which is one portion of the upgrade project. If the Village does a direct purchase of the generator, the project can be broken into a few different phases, which would allow the Village to solicit proposals and move forward with the work. The first phase will include the site work and installation of the generator. The site work will include the installation of a retaining wall and concrete pad for the generator, along with the installation of some landscape features to screen the generator. Workman presented a proposal from Prairie

Tree Landscaping to accomplish this task. The proposal was for \$7115. Adreani stated the committee should consider the installation of a concrete wall, as opposed to a timber wall. Whitler stated that the village should pursue a direct purchase contract from the generator manufacturer. Adreani/Whitler 2<sup>nd</sup> made a MOTION to recommend the Board move forward with purchase of generator for the Northshore Lift at a price not to exceed \$20,000, site work for the generator at a price not to exceed \$8500, and the installation of the generator, at a price not to exceed \$7000. MOTION carried without a negative vote.

#### **Lower Abbey Springs Generator Proposal**

Workman presented proposals for the upgrades to the Onan generator that was purchased from the 1030 program last year. Although the generator was purchased for \$300, it will cost about \$8000 to install a fuel tank, controller, oil pan eater, and battery charger. In addition, the enclosure and automatic transfer switch will cost about \$3000. Workman also presented a proposal for a new generator, equipment and transfer switch for \$10,590. The consensus of the committee that it would be well worth the \$2500 to purchase the new generator and recommended Workman move forward with the collection of additional proposals.

#### **Kevin Kohley Full Time Authorization**

Workman informed the committee that Kevin Kohley, who was hired in March, was working out very well. His positive energy, and solid work ethic make him a great addition to the crew. Pariser/Kennedy 2<sup>nd</sup> made a MOTION to recommend the Board hire Kevin Kohley on a full time basis with full benefits. MOTION carried without a negative vote.

#### **Street/Utility Project Updates**

Workman informed the committee that work had resumed on Third Avenue with the construction of the fence pillars. In addition, Prairie Tree has completed the majority of the restoration from the utility burial project, and the stormwater pump has been installed on Timber Trail Drive. Workman projected that Amon would be installing the surface course of blacktop on the projects during the week of 5/11 or 5/18, and substantial completion would be on or before 5/22.

#### **Timber Ridge Lift Station Abandonment Update**

Workman Informed the committee that the Timber Ridge property owners had all signed the necessary easement documents to move the project forward and he was currently negotiating with Adriani for the easement on the west side of the project.

#### **Stormwater Management Plan/Utility Update**

Workman informed the committee that the Village Board was in the process of deciding whether or not to proceed with the implementation of the stormwater utility. A meeting is expected in the next couple of weeks to make the final determination.

**General Construction Updates**

Workman stated that Kinzie and Third Avenue were completed by Memorial Day, and only minor punch list items remained.

**Confirm Next Meeting Date**

The next meeting was set for 7/25/2009

**Adjournment**

Kennedy/Whitler 2<sup>nd</sup> made a MOTION to adjourn at 09:15. MOTION carried without a negative vote.

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