

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday July 25, 2009

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

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

Members Absent: Jan Whitler, Bob Stewart

Also Present: Craig Workman, Micki O'Connell

Approve June 2009 Minutes

Workman briefly reviewed the minutes from the last meeting, which was held June 27, 2009. Kennedy/Adreani 2nd made a MOTION to approve the minutes as presented. MOTION carried without a negative vote.

Ruekert/Mielke Northshore Lift Proposal

Workman presented a proposal from Ruekert/Mielke to design some budgeted upgrades to the Northshore Lift. Workman stated that the proposal to provide engineering design services for the North Lakeshore Drive lift station rehabilitation project for a cost not to exceed \$13,500.

Workman stated that the project is in the current budget. Pariser/Adreani 2nd made a MOTION to recommend the Board approve the proposal for the Northshore Lift Station engineering design services. MOTION carried without a negative vote.

Road Excavation Ordinance

Workman presented a draft of an ordinance that if adopted would require developers to submit a \$5,000 road bond for construction projects. The Village currently collects a \$1,000 deposit for a road bond. McGreevy recommended the road bond be increased to \$15,000, and the Village begin requiring a bond, as opposed to a deposit, which would cost an applicant far less than the \$15,000 it would cover. Kennedy stated that \$15,000 seemed a little high and recommended the committee consider an increase to \$10,000. Kennedy also supported the bond, as opposed to the deposit, and recommended the committee consider looking at lowering load limits for Village roads. O'Connell recommended the committee also look at requiring applicants to list the Village as Additional Insured on their certificate of Insurance. Pariser stated that the building

inspector should be responsible for taking preconstruction pictures or video of the roadway prior to issuance of a building permit. Adreani/Kennedy 2nd made a MOTION to recommend the Board consider the ordinance, changing the road bond to requirement to \$10,000, as opposed to the \$5,000 as presented. MOTION carried without a negative vote.

Sauganash Project Update

Workman stated that the bids for the Sauganash Project will be opened on 7/30/2009. Workman stated that the bids included four alternates for potential additional work for Stearns Road. The alternates were as follows:

Alternate 1: Spot Repairs

Alternate 2: Overlay

Alternate 3: Northshore Drive Storm sewer

The consensus of the committee was that the Village should proceed with Alternates 2 and 3, assuming they fell within budget constraints.

Adreani Land Transaction

Adreani recused himself.

Workman updated the committee on the proposal to transfer a piece of lakefront property at the north end of Mohr Road to the Adreani Family for a vacant lot located at Indian Hills Road and South Lakeshore Drive. The Village's lakefront parcel is a 33-foot-wide strip of land located at the end of Mohr Road and it currently is the site of a lift station. The proposal is for the Village to exchange a 23-foot-wide strip of the parcel that abuts the Adreani property for a one-acre lot on Indian Hills Road that is owned by the Adreani family, and for the Village to maintain ownership of a 10-foot strip at the lakefront. Workman stated that this portion of Mohr Road was vacated about ten years ago and the previous property owner deeded the property back to the Village. McGreevy stated that if approved, the new lot will be used to develop a stormwater retention pond and another Village park. McGreevy stated that part of the deal will include a permanent easement for the Village to install a gravitational sewer line enabling the abandonment of the Timber Ridge lift station. The 10-foot-strip of land that the Village would retain at the end of Mohr Road will ensure that the public can still access the lakeshore path and the lakefront park bench that currently is on the property. Kennedy stated that the stormwater problem in Indian Hills is an issue that has been on the table for years and this is a step in the right direction for helping solve that problem. Kennedy said that it would be irresponsible for the Village not to consider moving forward with this proposal. O'Connell stated that she was not in favor of the concept and does not support any loss of Village lakefront. Additional discussion ensued. Kennedy/Sollars 2nd mad a MOTION to recommend the Plan Commission proceed with negotiations with respect to the land swap. MOTION carried without a negative vote.

Timber Ridge Lift Station Abandonment Update

Adreani asked to be reinstated. 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 Adreani for the easement on the west side of the project.

Stormwater Management Plan/Utility Update

Workman informed the committee that the Village Board voted to move forward with stormwater utility, however the utility would be set up to cover any capital improvement costs, only operation and maintenance costs.

Fontana/Walworth Bike Path Project Update

Workman stated that he analyzed the bids with Foth Infrastructure & Environment, LLC engineers Dale Broeckert and William Dunlop and he presented the review to the Public Works Committee. The bids came in higher than the budgeted amount, so alternatives were considered to reduce the construction cost. The proposed boardwalk element of the construction plan is extremely expensive at about \$200,000. Workman presented "Alternate No. 3" calling for a pipe and cover to handle the stormwater aspect of the plan and to eliminate the boardwalk. Workman stated that it would bring the construction costs down closer to the budgeted amount. The CDA voted to recommend approval of the low bid submitted by Mann Brothers, Inc., and to direct the engineers to prepare a change order to bring the project in under budget and to accommodate the Alternate No. 3 plan, with a railing along the retaining wall instead of a chain link fence. Workman also stated that as part of the project, he requested that the bids include estimates for constructing stormwater system ditches and berms to address runoff problems that affect Abbey Hills Subdivision. The work would address a stormwater problem that has developed on the Abbey Hill property. Buildings in the Abbey Hill development are experiencing major foundation problems because of the increased runoff on the property. The CDA also recommend approval of the proposal to have Mann Brothers, Inc. complete the stormwater system trenching and berming work as delineated in the alternative bids for the Village of Fontana/Village of Walworth Pedestrian Path. The work is anticipated to begin in late August. Additional discussion ensued regarding the speed limit through the Village of Fontana and it was recommended that McGreevy discuss changing the speed limit on Hwy 67 through the Village limits from 35 mph down to 25 mph.

Fontana Blvd. Lighting and Landscape Project Update

Workman updated the committee on the plans for the Fontana Blvd. Lighting and Landscape Project. The project will include the replacement of the lights along Fontana Blvd. There will be approximately 36 new lights, matching the pedestrian scale lighting that has been installed by the Village on HWY 67, Third Ave., and Kinzie. The lights will all be the smaller 15' poles and will alternate down each side of the road, as opposed

to the current lights that run down the middle of the road. The work is anticipated to begin in early September.

General Construction Updates

Workman had no additional updates to report.

Confirm Next Meeting Date

The next meeting was set for 8/29/2009

Adjournment

Kennedy/Adreani 2nd made a MOTION to adjourn at 09:45. MOTION carried without a negative vote.

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