

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday, August 2, 2008

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

Members Present: Pete Petersen, Ken Pariser, Marv Sollars, Bruce Adreani

Members Absent: Jan Whitler, Mark Kennedy, Bob Stewart

Also Present: Craig Workman

Golf Cart/Simplicity Tractor Trade

Workman described the offer from Bob Brown of Brown Sales and Service to trade a 2002 Club Car Utility Cart for a 1998 Simplicity Tractor. The Club Car has an estimated value of \$4000, which is roughly what the Village was expecting to make from the sale of the tractor. Workman suggested that the trade be pursued and the Club Car be sold at the end of the season. Workman felt the Club Car would be easier to sell than the tractor and would prove to be more useful in the meantime than the tractor. Adreani/Pariser 2nd made a MOTION to move forward with the equipment trade with Brown's Sales and Service. MOTION carried without a negative vote.

Stearns Road Project Authorization

Workman presented a proposal from B.R. Amon and Sons for the reconstruction of approximately 250 liner feet of Stearns Road. The project was included in the 2008 budget for \$30,000, the proposal from Amon was for \$12,500. The work will eliminate multiple drainage flumes on Stearns road which funnel concentrated volumes of water onto the Dennis property. Adreani/Sollars 2nd made a MOTION to recommend the Village Board move forward with the work on Stearns Road. MOTION carried without a negative vote.

John Dudek Water Bill – 887 Sauganash Drive

Workman presented a letter from John Dudek to Kelly Hayden regarding his third quarter 2007 water bill. Mr. Dudek used 43,000 gallons, which was significantly more than his typical usage. The Village conducted a leak test at the request of Mr. Dudek and found a leaking outside faucet. Mr. Dudek subsequently contracted with a plumber who could not find a leak. The meter was then tested and found to be accurate. Although the water meter was replaced, it was done as part of the meter upgrade program, not due to failure

of the meter. Pariser/Sollars 2nd made a MOTION to deny Mr. Dudek any refund and for Workman to write him a letter discussing the committee's position. MOTION carried without a negative vote.

Establish Compost Advisory Committee

Workman presented a list of issues with contractor dumping at the compost facility. The current operational hours do not allow the public works staff to lock the facility regularly before leaving, which allows contractors to dump while the staff is at work. This is one of the primary factors leading to illegal contractor dumping at the compost facility. In addition, without having a staff member dedicated to the facility during operational hours, material is dumped randomly throughout the site causing more work for the Public Works crew. In addition to problems at the compost facility, the Public Works Department is seeing an ever increasing volume of brush to manage during curbside pickup operations. At the last Village Board meeting Workman presented a revision to the operation hours of the compost facility to help the staff better manage the site. The Village Board denied the new hours and requested the Public Works Committee take the issue up and come back to the Village Board with a revised ordinance. Workman suggested the Public Works Committee designate a Compost Advisory Committee to take up the issue. Pariser/Adreani 2nd made a MOTION to recommend the Village Board appoint the following members to the Compost Advisory Committee: Mike Poivey, Pete Petersen, Marvin Sollars, Bob Stewart, Ken Pariser, Craig Workman, Ron Adams, Matt Moore. MOTION carried without a negative vote.

Establish Storm Water Advisory Committee

Workman informed the committee that the Village Board and CDA have agreed to move forward with Ruckert/Mielke's proposal to create a Village wide storm water management plan. One aspect of the plan requires the Village to create a Storm Water Advisory Committee to assist R/M in the creation of the plan. As a 50% sponsor of the funding for the plan, the CDA specifically requested that a representative of the Bigfoot Country Club and a representative of the Abbey be appointed to the committee. Workman also recommended that several members of the public works Committee and one representative of Country Club Estates be on the committee. Adreani/Pariser 2nd made a MOTION to recommend the Village Board appoint the following members to the Storm Water Advisory Committee: Pete Petersen, Ron Pollitt, Craig Workman, Joe McHugh, Kelly Hayden, Al Davis, Jim Nolte, FJ Frazier, Ken Pariser, Bruce Adreani, Marvin Sollars. MOTION carried without a negative vote.

Review Engineering Proposal between Glenwood Springs and Ruckert Mielke

Workman presented a proposal from Ruckert/Mielke to perform design services for the Glenwood Springs Association in the reconstruction of Harvard Avenue. The Village is replacing the water main on Harvard Avenue this year and the subdivision intends to reconstruct the roadway. Upon review, the consensus of the committee was that the work

would not be a conflict of interest for Ruckert Mielke and recommended that the Village Board endorse the agreement.

Review Engineering Proposal between Club Unique and Ruckert Mielke

Workman presented a proposal from Ruckert/Mielke to perform design services for the Club Unique Association in the reconstruction of several roads within the subdivision. Upon review, the consensus of the committee was that the work would not be a conflict of interest for Ruckert Mielke and recommended that the Village Board endorse the agreement.

Street/Utility Project Updates

Workman informed the committee that preconstruction meetings have been held and work is scheduled to commence in the next month on the Harvard Avenue Project, Timber Trail/Indian Hills Road Project, Third Avenue Project, and Kinzie Avenue Project.

Confirm Next Meeting Date

Adjournment

Pariser/Adreani 2nd made a MOTION to adjourn at 09:15. MOTION carried without a negative vote.

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