

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee  
Saturday September 29, 2012

McGreevy called the meeting to order at 07:00.

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

Members Absent: Jan Whitler, Bob Stewart

Also Present: Craig Workman, Pete Petersen

Visitors Heard: None

**Approve 8/4/2012 Minutes**

Workman briefly outlined the highlights of the meeting minutes from the 8/4/2012 committee meeting. Pariser stated the date on the minutes should be changed to 8/4/2012 instead of 8/2/2012. Sollars questioned whether or not Timber Ridge understood the park Concept on the corner of South Lakeshore and Indian Hills. Pariser/Kennedy made a MOTION to approve the minutes from the 5/26/2012 meeting. MOTION carried without a negative vote.

**2013 Budget Review**

Workman presented the proposed Public Works line items for the 2013 Village Budget. Kennedy recommended that a stainless steel box be spec'd with the new plow truck. Some conversation ensued regarding the beach cleaner. The consensus of the committee was that the Village should have a beach cleaner, however pricing should be researched for a self-propelled model. Adreani/Pariser made a MOTION to recommend approval of the proposed Public Works line items as presented. MOTION carried without a negative vote.

**Duck Pond Standpipe Painting Project Update**

Workman stated that LC United had begun work on the Duck Pond Standpipe. The project was going according to plan and is slated for completion in mid/late October.

**Tarrant/Shabbona Storm Sewer Project Update**

Workman updated the committee on the status of the Tarrant/Shabbona Project. Bids were submitted by four firms, with the lowest base bid of \$772,290 coming from S&L

Underground and Trucking, Inc., Merrimac. Reeseman's Excavating & Grading, Inc., submitted a base bid of \$896,451; Dorner, Inc., submitted a base bid of \$952,020; and Willkomm Excavating & Grading, Inc., submitted a base bid of \$930,334. Workman stated that the base bid is within the project budget; however, the village engineer is recommending approval of adding the installation of a storm manhole mechanical separator to help slow down storm water, for an additional \$61,597, which is not in the budget. Workman stated that although the project budget does not include the additional storm water management device, the Village has borrowed the funds for the project in the 2012 bonding. The Village Board approved the low base bid of \$772,290 submitted by S&L Underground and Trucking, Inc., Merrimac, and the additional \$61,597 for the purchase and installation of a storm manhole mechanical separator. To date, the project is going according to schedule and the contractor has completed the tree removal and installed approximately 200' of storm sewer.

#### **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 at least one other property owner to negotiate with in order to complete the project. This is the property that extends from HWY B to the south side of Abbey Springs that the Village will need for access. Kennedy recommended Workman and Adreani meet with the property owner to try and work out a deal. McGreevy stated that he would request a closed session of the Village Board to discuss the details of the negotiation.

#### **General Construction Project Updates**

None

#### **Confirm Next Meeting Date**

The next meeting was tentatively set for 10/27/2012 at 8 am.

#### **Adjournment**

Pariser/Adreani made a MOTION to adjourn at 080. MOTION carried without a negative vote.

Minutes prepared by DPW Workman