

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday December 1, 2012

McGreevy called the meeting to order at 09:00.

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

Members Absent: Ken Pariser, Bob Stewart

Also Present: Craig Workman

Visitors Heard: None

Director of Public Works Position

Workman informed the committee that he had resigned as DPW and had accepted the DPW position for the City of Burlington. He had given a six week notice several weeks ago and would begin with the City of Burlington on 12/10/2012. Workman stated that he had gained a lot from his career in Fontana and thanked each of the committee members for all of their help and support. Workman also stated that the Village has hired Voorhees Associates, LLC, Deerfield, IL to provide recruitment and selection services for hiring a replacement for him. The board felt Village's best chance to find someone who has the same skills set and professional qualities as Workman would be to work with Voorhees Associates. Workman explained the hiring process he completed with Voorhees prior to being offered the job with the City of Burlington. Workman stated he thought the process would begin later this month. Adreani stated that he would like to be a part of the selection process. The committee agreed they should, at a minimum, receive copies of resumes for review and comment. McGreevy/Whitler made a MOTION to have the Public Works Committee members receive applications by email for review prior to final selection of candidates. MOTION carried without a negative vote.

Duck Pond Standpipe Painting Project

Workman stated that the painting project has been completed but the contractor is seeking approval of a change order to pay for additional time that was spent on the interior coatings. Workman stated that after negotiating the change order, the contractor is seeking additional funds totaling \$12,000 for removal of extra mils of paint thickness. The original contractor request is as follows:

Labor cost: \$10,500.00
Fuel: \$3,500.00

Per/Diem: \$2,000.00
Grit loss: \$1,800.00
Rental: \$1,000.00
Total: **\$18,800**

After further discussion, the committee felt the \$12,000 settlement was reasonable. Adreani/Sollars made a MOTION to recommend the Village Board approve a change order in the amount of \$12,000 for the removal of excess paint on the interior of the tank. MOTION carried without a negative vote.

Tarrant/Shabbona Storm Sewer Project Update

Workman updated the committee on the status of the project.

Abbey Springs Water Main Update

Workman updated the committee on the negotiations with Dan Woolford, the owner of the property that extends from HWY B to the south side of Abbey Springs that the Village will need for access. Adreani stated that he and Workman had met with Woolford and did not get very far. Workman stated that during his last conversation with Woolford he had asked him if he would be interested in a simple license agreement to use the property. Woolford stated he would consider it. Kennedy said that the property is crucial to the construction of the project and that the Village should make one last effort to purchase it. The committee agreed that the Village should go as high as \$30,000 for the purchase of the property. Workman stated that there was a board meeting on Monday but the item is not on the agenda. In an effort to get the purchase done this year, and avoid increasing tax consequences next year, Adreani said he would be willing to call Woolford and offer to purchase the land to see if Woolford would be interested. If so, Adreani would sell the property to the Village at the same price. The committee felt that was the best course of action given the pending tax changes. McGreevy/Kennedy made a MOTION recommend the Village Board offer up to \$30,000 for the Woolford property and for Adreani to discuss the purchase directly with Woolford. MOTION carried without a negative vote.

General Construction Project Updates

None

Confirm Next Meeting Date

The next meeting date was not determined

Adjournment

Whitler/Adreani made a MOTION to adjourn at 1010. MOTION carried without a negative vote.

Minutes prepared by DPW Workman
Approved: 4/13/2013