

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday December 3, 2011

Workman called the meeting to order at 08:00.

Members Present: Ken Pariser, Bill Gage, Bruce Adreani, Jan Whitler, Marv Sollars,
Mark Kennedy, Bob Stewart

Members Absent: None

Also Present: Craig Workman, Joe Eberle, Pete Petersen

Visitors Heard: None

Approval of 10/15/2011 Minutes

Workman briefly outlined the highlights of the meeting minutes from the 10/15/2011 committee meeting. Whitler/Adreani made a MOTION to approve the minutes from the 10/15/2011 meeting. MOTION carried without a negative vote.

Brookwood Tower and Water Main Update

Workman introduced the project and turned the floor over to Joe Eberle who gave a detailed presentation of the preliminary layout and schedule for the project. The preliminary layout, beginning at the west end of the project, puts the pipe on the Abbey Springs property for approximately 1,500 feet. The pipe will then transition to the south onto privately owned land. Workman stated the Village is working on procuring easement for the installation of the pipe. The schedule is to bid the installation of the water main early this summer and begin construction of the water main in July of this year. Water main installation is slated for completion in November, 2012. The new tower will be bid in the fall of 2012 for construction in the summer of 2013.

Infrastructure Improvement Planning

Workman stated that the Village Board budgeted for \$4.1M in capital improvement projects for 2012. The projects slated for construction next year are as follows:

1. Shabbona Drive (Church to Pottawatomi)
2. Dewey Avenue
3. Tarrant/Shabbona Storm Sewer
4. Stearns Road
5. Abbey Springs Water Main
6. Duck Pond Tower Painting

General Construction Project Updates

Workman stated there was nothing to report

Confirm Next Meeting Date

The next meeting was tentatively set for 1/28/2012 at 8 am.

Adjournment

Sollars/Whitler made a MOTION to adjourn at 0900. MOTION carried without a negative vote.

Minutes prepared by DPW Workman