

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday, January 29, 2011

Workman called the meeting to order at 08:00.

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

Members Absent: Ken Pariser

Also Present: Craig Workman, Pete Petersen, Micki O'Connell, Jay Hicks, John Tracy

Visitors Heard

None

Approval of 11/13/2010 Minutes

McGreevy/Whitler made a MOTION to approve the minutes from the 11/13/2010 meeting. MOTION carried without a negative vote.

Bigfoot Country Club Storm Water Concerns

Workman presented the committee with a correspondence which he sent to the Bigfoot Country Club Board on 10/22/2010. The letter was written to update the BFCC Board on the status of the *Storm Water Concern Areas* that were identified earlier in the year. Workman stated it was the Village's goal to continue discussions with the Club in an effort to move towards a cooperative approach to improving the quality of water entering Geneva Lake. There are six areas the club would like the Village to address, which Workman went on to describe the areas as follows:

Area 1

BFCC Location: Southern Farm Field

Area Description: Flooding in small area on east side of field. Storm Water conveyance improvements completed in 2009.

Recommendation: Annual lease from Bigfoot Country Club of approximately 1 acre of land for storm water management needs. Current area appears to be 0.25 Acres.

Area 2

BFCC Location: Hole #16

Area Description: Flooding behind 16th green. Storm Water conveyance improvements planned for completion by Spring 2011.

Recommendation: Creation of "vegetated wetland" behind 16th green.

Area 3

BFCC Location: Hole #6

Area Description: Flooding on 6th fairway. Storm Water conveyance improvements already completed.

Recommendation: The flooding associated with this area has been alleviated by the storm water improvements constructed along HWY 67 in 2009.

Area 4

BFCC Location: Clubhouse Entrance Area

Area Description: Erosion adjacent to entrance and parking lot.

Recommendation: The Village has plans to install a storm sewer in 2012.

Area 5

BFCC Location: Hole #15

Area Description: Historical flooding across the 15th fairway.

Recommendation: Should be improved by discontinuance of pumping Well 4 to waste. Also should see improvement through work on Areas 1 & 2.

Area 6

BFCC Location: Hole #4

Area Description: Flooding in the area of Hole #4 and near maintenance facility driveway.

Recommendation: Nothing planned - upon initial review this area appears to be created by Village of Walworth.

Jay Hicks and John Tracy were present to represent the Club. They stated the Club was most concerned about Area #2, specifically, how the newly installed storm sewer from the Pottawatomie Drive Project may affect play on the 16th Fairway. Workman stated that he would be happy to look at the situation early the next week. Stewart also expressed interest in meeting on site. Hicks stated that he would be available early the following week to look at the situation. It was decided that Workman, Hicks, and Stewart would review the situation and report back at the next meeting.

Brookwood Lift Station Generator

Workman stated that the Village had budgeted for a backup generator at the Brookwood lift station Workman presented three proposals that were obtained for the purchase of the generator. They were as follows:

Cummins	\$18,385
Generac	\$19,931
Cat	\$25,222
Labor/Installation	\$4,000
Total (Cummins)	\$22,385
Budget	\$23,000

Workman stated that he had reviewed the generator proposals with Russ Ceschi from Power Tech electric and all proposals were complete and met the same set of specifications. Adreani/Whitler 2nd made a MOTION to recommend the Village Board move forward with the generator from the lowest bidder. MOTION carried without a negative vote

Truck Hoist Purchase

Workman presented a proposal from Advanced Hydraulics in Milwaukee for the repair of two automotive jacks. The jacks are over 20 years old and required substantial rebuilds. Workman stated that at the cost of the rebuilds, they should consider the purchase of a truck hoist. There was currently a slightly used hoist for sale from a garage in Delavan. Workman stated they were asking \$1500 for the hoist which is worth somewhere in the neighborhood of \$5000. Workman stated this would be a safer, more efficient way to work on trucks, compared to the current “jack and creeper” method they currently employ. After some additional discussion, the committee agreed the truck hoist was a wise purchase. Adreani/Kennedy 2nd made a MOTION to recommend the Village Board move forward with the purchase of the truck hoist. MOTION carried without a negative vote

Northshore Lift Station Project

Workman stated that Monona Plumbing would be starting the work in early spring. The project is not anticipated to take more than a couple of weeks to complete.

Confirm Next Meeting Date

The next meeting was tentatively set for 2/26/2011.

Adjournment

McGreevy/Whitler made a MOTION to adjourn at 09:08. MOTION carried without a negative vote.

Minutes prepared by DPW Workman