

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday April 30, 2011

Workman called the meeting to order at 08:00.

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

Members Absent: Bob Stewart

Also Present: Craig Workman, Pete Petersen

Visitors Heard

None

Approval of 3/18/2011 Minutes

Workman briefly outlined the highlights of the meeting minutes from the 3/18/2011 committee meeting. Pariser/Whitler made a MOTION to approve the minutes from the 3/18/2011 meeting. MOTION carried without a negative vote.

Bigfoot Country Club Storm Water Concerns

Workman updated the committee on a meeting which was held with two of the board members from Big Foot Country Club earlier in the month. The meeting included a site tour of all of the Club's concern areas. The berm was discussed at length during the meeting and it was decided additional survey work would be required to determine the proper placement, or even necessity, of the proposed berm. The survey work is expected to be completed before the next meeting.

Brookwood Water Tower Determination

Workman stated that he had completed his research of the property owners he would need to reach out to in order to complete the easement and property acquisitions for the watermain and Tower replacement. Workman stated he shared this information with Atty. Thorpe and was awaiting approval to begin conversations. Workman stated that the first person he thought he should contact was Bill Henry, who owns the property on the Northeast corner of Indian Hills Road and CTY Trunk B. Bill was also the developer who completed the Pheasant Ridge subdivision across the street from that property. The committee agreed that Workman should begin conversations with the homeowners, beginning with Mr. Henry. Pariser/Adreani made a MOTION to recommend the Board authorize Workman to begin discussions with property owners regarding easements for the water system, beginning with Mr. Bill Henry. MOTION carried without a negative vote.

General Construction Project Updates

Pottawatomi Project: Workman stated that all underground work had been completed and the binder had been installed on Pottawatomi last fall. Some road reconstruction on Sauganash, along with surface course on Pottawatomi will be completed next month.

Northshore Lift Station Project: Workman stated that the project had been completed, with the exception of final landscape restoration, which will be completed by Memorial Day.

Confirm Next Meeting Date

The next meeting was tentatively set for 5/28/2011 at 8 am.

Adjournment

Adreani/Gage made a MOTION to adjourn at 08:45. MOTION carried without a negative vote.