

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday June 25, 2011

Workman called the meeting to order at 08:00.

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

Members Absent: Jan Whitler

Also Present: Craig Workman, Ed Snyder, Ed Snyder, Jr., Carley Castelein

Visitors Heard

Carley Castelein stated she was working as an intern and was simply present to listen.

Ed Snyder, Sr. and Ed Snyder, Jr. were present at the meeting to represent the Abbey Harbor Condominium Association Board of Directors. They wanted to make the Public Works Committee aware that they have authorized an engineering study to formulate a proposal to alleviate the accumulation of sand in the Abbey channel. Ed Snyder stated that the association believes the sand is coming from the beaches on either side of the channel. The sand is dredged every year or two in order to keep the channel open and allow boat passage. These costs have been borne by the association and range between \$6,000 and \$7,500 per year. Snyder stated there are 407 slips in the harbor. Ed Snyder stated that the engineering study will consider the installation of some type of rip rap or diversionary device to alleviate the erosion and the build up of material in the harbor. Ed Snyder stated that the association would like to know if the Village of Fontana would want to cost share on funding a construction project. Sollars stated that he did not think a simple rip rap wall would solve the problem and suggested the association look at driving piles or creating a break wall of some sort. Stewart agreed. The Snyders stated they would return when the engineering study was complete.

Approval of 4/30/2011 Minutes

Workman briefly outlined the highlights of the meeting minutes from the 4/30/2011 committee meeting. Gage/Kennedy made a MOTION to approve the minutes from the 4/30/2011 meeting. MOTION carried without a negative vote.

Update on Crew Member Position

Workman stated that there had been close to 50 applications for the open position in the Street Department. Workman has narrowed the field down to 10 and conducted phone interviews and testing. Final interviews will be held next week and a recommendation will be made to the Village Board in July.

Bigfoot Country Club Storm Water Management

Workman updated the committee on the status of discussions with members from Big Foot Country Club. Letters had been exchanged between the Village and the Club earlier in the month. The most recent letter from BFCC clearly expressed a desire to work with the village and that the 16th hole was their highest priority. The committee recommended the Village continue to work with members of the club to come to a mutual agreement on how to handle the water without creating further erosion to Geneva Lake.

Brookwood Tower and Water Main Easement Update

Workman stated that he had been given authorization by the Village Board to begin conversations with the property owners from whom easements would be required. These conversations have begun and more information will be available at the next meeting.

General Construction Project Updates

Workman stated there was nothing to report

Confirm Next Meeting Date

The next meeting was tentatively set for 7/29/2011 at 8 am.

Adjournment

Pariser/Kennedy made a MOTION to adjourn at 08:40. MOTION carried without a negative vote.