

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

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

Workman called the meeting to order at 08:30.

Members Present: Ken Pariser, Bill Gage, Bruce Adreani, Bob Stewart

Members Absent: Jan Whitler, Mark Kennedy, Marv Sollars

Also Present: Craig Workman

Visitors Heard: None

**Approval of 6/25/2011 Minutes**

Workman briefly outlined the highlights of the meeting minutes from the 6/25/2011 committee meeting. Adreani/Pariser made a MOTION to approve the minutes from the 6/25/2011 meeting. MOTION carried without a negative vote.

**Brian Michel June 2011 Water Bill**

Workman stated that Brian Michel (426 Walworth Ave) has requested a credit for his June 2011 water bill. Mr. Michel was billed for 421,000 gallons of water. Upon completion of a high usage check at the home, and testing the water meter, it was determined that the water was used by a new jet turbine sump pump that was installed at the home earlier in the year. The pump is designed to operate by using water from the domestic water supply during power outages. Workman stated that Mr. Michel had been given a credit for the sewer portion of the bill, since the water did not go down the sewer. Pariser stated that a malfunction of the water pump should be dealt with through the pump manufacturer or the installer. Workman stated Mr. Michel was unable to attend the meeting and requested any final decision regarding the bill be postponed until Mr. Michel can be present. The committee agreed to hold off on any final recommendations.

**Update on Crew Member Position**

Workman stated that Matt Pruessing began working with the Public Works Department on 7/11/2011. Matt has a diverse background in farming, equipment operation, automotive repair, and equipment operation, which makes him a great fit for the Public Works Crew. His 6'8", 300 pound size comes in pretty handy as well...

**Infrastructure Improvement Planning**

Workman stated that the Village was currently working with Ruckert/Mielke on an Infrastructure Improvement Plan. Once completed, the plan will incorporate the PASER

road ratings, currently compiled every other year by Workman, with the Village water main and utility system plans. The Finance Committee members were in consensus that the plan should be completed and all the road projects ranked in a priority order prior to making a decision on any future Village bonding to help ensure the Village gets the most value out of its borrowed funds. In addition, Finance Committee members did not want to continue to take a reactionary approach to funding road reconstruction projects and the recommendation is to incorporate the water main and utility system plans with the road surface PASER ratings into an infrastructure improvement plan. Workman stated the project will take about five weeks to complete, and the funds are available in the current budget for engineering expenses.

**Bigfoot Country Club Storm Water Management/ Ruckert Mielke Proposal for Storm Water Management Engineering Services**

Workman updated the committee on the status of discussions with members from Big Foot Country Club. Workman also presented a proposal from Ruckert/Mielke for professional services to address storm water runoff from the Pottawatomie Drive/Sauganash Drive project area. In this proposal R/M is teaming with Cedarburg Science, LLC. Cedarburg Science brings the experience and expertise needed to assist in what is anticipated to be a complex permitting process.

**Brookwood Tower and Water Main Easement Update**

Workman stated that he had spoken with all of the property owners from whom easements would be required. The next step is to schedule a wetland delineation from SEWRPC, which he was hoping would be completed before 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 10/15/2011 at 8 am.

**Adjournment**

Pariser/Gage made a MOTION to adjourn at 09:10. MOTION carried without a negative vote.

Minutes prepared by DPW Workman