

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday October 15, 2011

Workman called the meeting to order at 07:00.

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

Members Absent: Mark Kennedy, Bob Stewart

Also Present: Craig Workman, Lee Eakright (arrived approx. 08:00), Bob Ahern (arrived approx. 08:00)

Visitors Heard: None

Approval of 9/3/2011 Minutes

Workman briefly outlined the highlights of the meeting minutes from the 9/3/2011 committee meeting. Adreani/Pariser made a MOTION to approve the minutes from the 9/3/2011 meeting. MOTION carried without a negative vote.

Infrastructure Improvement Planning

Workman stated that the Infrastructure Improvement Plan had been completed and presented preliminarily at a joint meeting of the Village Board and the Finance Committee last week. The Plan offered three alternatives for infrastructure improvement, which are as follows:

Alternative 1

- Worst is first
- 1.6 centerline roadway miles (8.5%)
- Only minimal maintenance (pot holes, etc.)
- \$590,000 per year over 5-years (2011 dollars / roadway & drainage costs only)
- Includes 25% contingency, legal, administrative & engineering

Alternative 2

- Worst is first
- Add \$50,000 per year pavement preservation (crack filling / seal coat)
- 26.6 centerline roadway miles (140%)
- \$645,000 per year over 5-years (2011 dollars / roadway & drainage costs only)

Alternative 3

- All high priority roads
- Water System & SWMP recommendations

- Pavement preservation
- 28 centerline roadway miles (150%)
- \$1,900,000 per year over 5-years (2011 dollars / roadway & drainage costs only)
- \$20,000,000 road/drainage/wm/san

A list of top priority projects was presented from the plan. Workman stated that if the Village determines it wants to take on all the priority projects, there will have to be an annual allocation of \$4.1 million for a five-year period. Workman stated that about one-half of the funds would be allocated to the General Fund for road and storm sewer construction projects, and the remaining portion would be allocated to the Utility Budget for the sanitary sewer and water main projects. Workman stated that Alternative No. 3 in the Village of Fontana Pavement Management Program would include all the priority projects over a five-year period. Alternative #2 showed a much more conservative approach.

Buena Vista Project on North Lakeshore Drive

Mr. Eakright and Mr. Ahern were present on behalf of Buena Vista to discuss the condition of the Village right-of-way along North Lakeshore Drive adjacent to their tennis courts. Buena Vista is planning the installation of a decorative iron fence on their property adjacent to the road and is looking for some assistance from the Village to improve the aesthetics and the storm water features along the right-of-way. Eakright stated that they were thinking of some seeding and landscape work. Workman stated that the Village was working on a number of native prairie restoration projects and this proposed project seemed to be in keeping with that trend. Workman requested that Buena Vista produce some type of drawing or figure to depict what it is they were asking of the Village. Mr. Eakright thought they would be able to come up with something to show the committee in the near future.

Bigfoot Country Club Storm Water Management

Workman updated the committee on the status of discussions with members from Big Foot Country Club. Workman presented a conceptual plan for the installation of a 1,600-foot storm sewer line along Tarrant Drive that would alleviate all the storm water from Pottawatomie Drive Project from flowing onto Big Foot Country Club property. After several months of working with representatives from the Club, Workman stated this proposal would produce a much cleaner solution to the storm water runoff concerns on the Big Foot property. Workman stated that a preliminary rough estimate for the project cost would be about \$200,000; however, in order to complete the storm water sewer line, the village will also have to complete the \$800,000 Shabbona Drive reconstruction project. The Shabbona Drive Project was originally planned for completion in 2011 before being eliminated during budget cuts. Workman stated that the proposed project would address a number of the “hot spots” identified in the Village’s Storm Water Management Plan, which was drafted in 2009 when the Village Board was considering the establishment of a storm water utility district. Workman stated that the Tarrant/Shabbona Drive construction plan would take all of next summer to complete.

The committee agreed that this plan would be a much more conventional method of dealing with the runoff issues and recommended Workman continue in this direction.

Brookwood Tower and Water Main Easement Update

Workman stated that a wetland delineation had been completed by SEWRPC. Workman was hopeful that the Village Board will include funding for this project in the 2012 Budget and he plans to move forward with Ruekert/Mielke to develop a schedule to accomplish this.

General Construction Project Updates

Workman stated there was nothing to report

Confirm Next Meeting Date

The next meeting was tentatively set for 11/19/2011 at 8 am.

Adjournment

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

Minutes prepared by DPW Workman