

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Thursday January 21, 2021 @ 2:30 PM

Trustee O'Neill called the virtual Public Works committee meeting to order on Thursday, January 21, 2021 at 2:30 pm.

Members Present: Trustee O'Neill, Trustee Livingston, Bruce Adreani, Mark Kennedy, Todd Reschke, Russ Ceschi

Member Absent: Trustee McGreevy

Also Present: Village President Pat Kenny, Kevin Day, Theresa Loomer, Stephanie Smith, Scott Vilona, Terry Tavera

Visitors Heard

No visitors heard.

General Business

Approve Minutes for December 11, 2020

Trustee Livingston/Adreani 2nd made the MOTION to approve the minutes for the December 11, 2020 meeting, and the MOTION carried without negative vote.

Replace VFD at Brickley Booster Station

Day stated that Public Works replaced the electric motor at Brickley Booster Station, however the motor would not run. Brickley Booster Station pumps water from the low zone to the high zone in the case of an emergency. Day had Power Tech look at it and stated that the VFD needed to be replaced and it was originally installed in 1993. The cost of replacement was \$6,250.00 from Power Tech. Power Tech stated they could install a soft start on the motor, instead of a VFD, which would lower the cost by \$1,700.

Trustee Livingston/Adreani 2nd made the MOTION to recommend the Village Board approve the purchase of a soft start at the Brickley Booster Station at the cost of \$4,550.00 from Power Tech, LLC, and the MOTION carried without negative vote.

Replace Handheld Water Meter Reader and Autoread Software Support

Day stated that the current handheld water meter reader quit working. The meter reader is roughly eight years old and is used to read the majority of the water meters in the Village. The cost for a new upgraded meter reader is \$6,950. Day also stated the Village needed to purchase the autoread software support, which is an annual cost of \$2,300.

Trustee Livingston/Ceschi 2nd made the MOTION to recommend the Village Board approve the purchase of a new handheld meter reader, and to purchase the 1 year software support, at a cost of \$9,250 from Core & Main, and the MOTION carried without negative vote.

Authorize Sale of Truck #3 2009 Ford F250

With the purchase of the new truck, Public Works will be selling the 2009 Ford F250 with the plow. Day stated that the Blue Book value was between \$12,000 to \$14,000 and would sell the truck on Ebay starting the reserve price at \$14,000.

Trustee Livingston/Adreani 2nd made the MOTION to recommend the Village Board approve the sale of the 2009 Ford F250, and the MOTION carried without negative vote.

Authorize Sale of Old Western Blizzard Plow

Day stated that this is an old plow that does not get used and would like to sell.

Adreani/Reschke 2nd made the MOTION to recommend the Village Board approve the sale of the Old Western Blizzard Plow, and the MOTION carried without negative vote.

862 Sauganash Drive Stormwater Plan

Village Engineer Tavera stated that the homeowner's engineer had submitted a stormwater plan for the property. The homeowner's plan is to split the lot into two parcels with the possibility of building another house. The engineer's stormwater plan is to install a 12" stormwater pipe down Sauganash Drive, in the right of way, and connect to the Village's existing storm sewer main at the corner of Sauganash Drive and Shabbona Drive. Currently there is no Village storm sewer on Sauganash Drive, but Tavera stated that the Village is planning to replace watermain, rehab the sewer main, and possibly install storm sewer on Sauganash Drive in the future. The committee recommends the homeowner looks at ways to store the stormwater on site by using water retention, installing a vault, rain barrels or any way to slow up the stormwater before it enters the Village Storm Sewer Mains. Tavera recommended the homeowner attend the next Village Staff meeting to discuss their plans for the lot, and possible options for stormwater.

Ceschi/Adreani 2nd made the MOTION to recommend the Village Board deny the stormwater plan for 862 Sauganash Drive, as presented, and the MOTION carried with negative vote.

Approve 2020-2021 Indian Hills Road LRIP Project for Engineering and Bidding

The Indian Hills Road LRIP project needs to have engineering and bidding approval and recommended that the project work take place after Labor Day of 2021.

Ceschi/Adreani 2nd made the MOTION to recommend the Village Board approve the 2020-2021 Indian Hills Road LRIP project for engineering and bidding and have project work begin after Labor Day, and the MOTION carries without negative vote.

Stormwater Management Plan Update

Tavera stated the Stormwater Management Plan is between the Village and the Abbey Harbor Marina. The stormwater management plan is looking into the tributaries of Pottawatomie Creek and ways to improve water quality and quantity into the creek, harbor, and the lake. Tavera stated that this Stormwater Management Plan covers stormwater drainage issues from Stewarts gravel pit, the golf driving range on Hwy 67, the Country Club golf course and the stormwater outfall at Shabbona Drive. The plan also includes the drainage issues south of Glenwood Springs across from Walworth Avenue. Tavera stated the Village did apply for a Stormwater outfall grant at Shabbona

Drive and Big Foot Country Club. Tavera discussed that not all of this work is the responsibility of the Village, there are other Village entities that are responsible for the erosion issues in the Village. Tavera stated the Village and Abbey Harbor will be meeting soon to discuss the stormwater management plan update.

Set Next Meeting Date

The next meeting date was set for Friday, February 19, 2021 at 3:00 pm. The committee recommended discussing the South Lakeshore Drive project.

Adjournment

Ceschi/Trustee Livingston 2nd made a MOTION to adjourn the meeting at 3:32 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 02/19/2021