VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

VIRTUAL PUBLIC WORKS COMMITTEE MEETING Thursday, January 21, 2021 @ 2:30 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held virtually on Thursday, January 21, 2021, beginning at 2:30 pm. Phone # 262-275-6136

Village Hall will not be open to the public during the meeting. You can listen to the meeting via phone or by using the link listed below.

Please note if you wish to call in and listen to the meeting dial 1.312.626.6799 and enter meeting id 207 294 6166 or press control and click on the following link https://us02web.zoom.us/j/2072946166.

<u>AGENDA</u>

Call to Order
Roll Call
Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approve Minutes for December 11, 2020
- 2. Replace VFD at Brickley Booster Station
- 3. Replace Handheld Water Meter Reader and Autoread Software Support
- 4. Authorize Sale of Truck #3 2009 Ford F250
- 5. Authorize Sale of Old Western Blizzard Plow
- 6. 862 Sauganash Drive Stormwater Plan
- 7. Approve 2020-2021 Indian Hills Road LRIP Project for Engineering and Bidding
- 8. Stormwater Management Plan Update
- 9. Set Next Meeting Date

Adjournment

Dated this 20th day of January, 2021

Posted: Village Hall, Fontana Library, Post Office, Website

Theresa Loomer, Administrator/Clerk villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.