VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

HYBRID PUBLIC WORKS COMMITTEE MEETING Wednesday, January 24, 2024 @ 3:00 PM

PLEASE TAKE NOTICE that a hybrid Public Works Committee Meeting will be held on Wednesday, January 24, 2024, beginning at 3:00 pm virtually and at 175 Valley View Drive, Fontana, WI.

This meeting will be a hybrid meeting of the Public Works Committee. Members of the Public Works Committee can attend in person or via Zoom video/audio software. Members of the public can attend only in person. The public can attend in person at 175 Valley View Drive, Fontana, Wisconsin 53125 at the previously stated day and time.

AGENDA

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 November 15, 2023
- 2. Discussion or Action on Peggy Rassmussen Request for Rain Barrell Program
- 3. Discussion or Action on 2024 Utility Budget
- 4. 2024 Street & Utility Project Update
- 5. Discussion or Action on Well 5 LRE Well Siting Study & Schedule Update
- 6. Village Storm Projects Update
- 7. Discussion or Action on Request from Intertek PSI for Reduced Charge for Shabbona Drive Broken Water Main Invoice \$6,758.34
- 8. Set Next Meeting Date

<u>Adjournment</u>

Dated this 23rd day of January, 2024 Posted: Village Hall, Fontana Library, Post Office, Website Drew Lussow, Village Clerk villageclerk@vi.fontana.wi.gov

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.