

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Friday February 14, 2020 @ 3:00 PM**

Trustee O'Neill called the Public Works committee meeting to order on Friday, February 14, 2020 at 3:00 pm.

**Members Present:** Trustee McGreevy, Trustee Livingston, Trustee O'Neill, Bruce Adreani

**Member Absent:** Mark Kennedy, Russ Ceschi, Todd Reschke

**Also Present:** Ron Adams, Kevin Day, Theresa Loomer, Stephanie Smith

**Visitors Heard**

None

**General Business**

**Approve Minutes for December 13, 2019**

Trustee McGreevy/Trustee Livingston 2<sup>nd</sup> made a MOTION to approve the minutes for the December 13, 2019 meeting, and the MOTION carried without negative vote.

**S. Lakeshore Drive Update & Bid Recommendation**

Loomer stated the Village received two bids for the S. Lakeshore Dr. project. The low bid was Wanasek Corp. at \$8,579,053.50 and the second bid was Super Excavators, Inc. at \$12,706,746.95. Loomer stated that even with the low bid the project is about \$600,000 over estimated costs. The good news is that the alternate bid for replacement of the Abbey Springs bridge came in \$66,700 lower than extensions listed in the base bid. Prior to the meeting, Village Engineer Terry Tavera put together two items for the committee to look at removing from the project for a cost savings including, Brickley Drive for a savings of about \$730,000 and/or the casing pipes for future LPS system for a savings of about \$140,000. Loomer recommended that the numbers for the project be reviewed by the Finance Committee before the Village Board approves the bid.

Trustee McGreevy/Trustee Livingston 2<sup>nd</sup> made a MOTION recommend the Village Board approve the Wanasek Corp. and alternate bid for the Abbey Springs bridge replacement at a cost of \$8,521,053.50, for the S. Lakeshore Drive reconstruction project, and the MOTION carried without negative vote.

**2020 Utility Budget**

Day reviewed the Capital Improvements for the 2020 Utility Budget. The committee recommended the sewer items be funded by the Sewer Replacement Fund. Adreani mentioned implementing a program to televise private sewer laterals and having them repaired or replaced if needed. Day stated that he would look into a program.

Trustee O'Neill/Trustee McGreevy 2<sup>nd</sup> made a MOTION to recommend the Village Board approve the 2020 Utility Budget as presented, and to use funds from the

Equipment Replacement Fund for the capital improvements on the proposed sewer equipment, and the MOTION carried without negative vote.

**Quote for Drainage Repairs on Sauganash Drive**

During heavy rain events the current storm catch basin on Sauganash Drive cannot keep up causing the water to flow down to Tarrant Drive and flood residents. The proposal by D & K Services is to add two storm water catch basins along Sauganash Drive to catch the excess storm water for a cost of \$6,300.00.

Trustee Livingston/Trustee McGreevy 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the proposal from D & K Services for an amount not to exceed \$6,300.00 to install two storm water catch basins on Sauganash Drive, and the MOTION carried without negative vote.

**1090 Shabbona Drive Sewer Backup Claim**

On September 12, 2019, there was a sanitary sewer backup at 1090 Shabbona Drive. This was caused by many inches of rain during a two-day period, which backed up the sanitary sewer mains. Loomer stated she received notice of the claim this week and has submitted to the Village's liability insurance carrier and they have agreed to pay the claim for \$2,346.00, even though the claim is past the statutory timeframe. No further action is necessary.

**Set Next Meeting Date**

The next meeting date was set for Friday, March 13, 2020 at 3:00 pm.

**Adjournment**

Trustee McGreevy/Trustee Livingston 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:50 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day  
Approved: 05/22/2020