

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING

Friday, February 17, 2017 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Friday, February 17, 2017, beginning at 3:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

**AGENDA**

Call to Order

Roll Call

Visitors Heard

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

General Business

1. Approval of Minutes for Meeting Held January 13, 2017
2. Ray Martinez Request to Reconsider Denial of Invoice Payment for Sewer Repairs, 489 Waubun Drive
3. Purchase Proposal Received for Truck No. 11
4. Authorize Sale of 1995 Dodge Ram and 1997 Ford F-150
5. Authorize Sale of Mulch
6. Abbey Springs Water Main Valve Box Damage Direction
7. Lake Street Water Main Relocation Direction
8. 2017 Utility Budget Items: New Truck Purchase and Visu-Sewer Additional Funds for Sewer Televising Contract
9. Shodeen Row Homes Development Site Unauthorized Storm Water Pipe Direction
10. Abbey Springs Wanasek Final Pay Request – Insurance Claim Direction
11. Set Next Meeting Date

Adjournment

Dated this 16<sup>th</sup> day of February, 2017.

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

*Theresa Loomer, Village Clerk*

[villageclerk@villageoffontana.com](mailto: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.