

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday February 19, 2021 @ 3:00 PM

Trustee O'Neill called the virtual Public Works committee meeting to order on Friday February 19, 2021 at 3:00 pm.

Members Present: Trustee O'Neill, Trustee Livingston, Bruce Adreani, Mark Kennedy

Member Absent: Trustee McGreevy, Todd Reschke, Russ Ceschi

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

Visitors Heard

None

General Business

Approve Minutes for January 21, 2021

Kennedy/Trustee Livingston 2nd made the MOTION to approve the minutes for the January 21, 2021 meeting, and the MOTION carried without negative vote.

Update on S. Lakeshore Drive Project

Village engineer Terry Tavera discussed the schedule for the S. Lakeshore Drive project. The contractor anticipates starting in early March. Tavera stated the informational message boards for the road closures would be installed a week or two before construction starts. Tavera addressed the issues with the manholes being set to low in the road and to raise the lids on the manholes the contractor will either use riser rings or use shims. Tavera stated to repair the hump in the road at the intersection of S. Lakeshore Drive and Brickley Drive, the contractor will replace some concrete curb, mill asphalt pavement, and add asphalt to provide a gradual increase in grade in the road. The work will be completed this spring.

Request to Run Water and Sewer Laterals through Village Parcel SUP00006A

Day stated the property owner at Village Parcel SUP00006A will need to run water and sewer laterals to Lot 1 and Lot 2 on Deer Valley Road, which is just off Dade Rd. The property owner has asked that the village allow the water and sewer laterals to through Village parcel SUP 00006A next to the Village garage. If the Village does not agree to provide a utility easement, the property owner will have to run the utilities from Wild Duck Road up to Dade Road, which is much more costly. The committee was not in favor of allowing a utility easement through the Village parcel which could limit the Village's ability to use the parcel in the future.

Kennedy/Trustee Livingston 2nd made the MOTION to recommend the Village Board deny the request to install water and sewer laterals through Village property parcel SUP 00006A, and the MOTION carried without negative vote.

Wachs Hydro-Vac Trailer Purchase

After having a demo on the two different Hydro-Vac units, Day recommended the Wachs Hydro-Vac unit at a cost of \$59,075.00. The committee discussed the extended warranty, and asked Day to see if they could include it in the cost of the unit or give the Village a discount on the extended warranty. This item is included in the 2021 budget.

Trustee Livingston/Kennedy 2nd made the MOTION to recommend the Village Board approve the purchase of the Wachs Hydro-Vac at the cost of \$59,075.00 and the MOTION carried without negative vote.

Potawatomi Creek & Abbey Harbor Watershed Analysis Update

Tavera highlighted the meeting held with Abbey Harbor earlier in the day. Tavera stated the next step is to contact the property owners who are contributing or affected by the work. Once the property owners are contacted, they will be invited to attend the next Abbey Harbor watershed analysis meeting and discuss ways to improve the drainage issues affecting Potawatomi Creek, the harbor, and the lake. Tavera spoke about issues with each project area and the recommendations to improve the affected areas. Tavera stated the Village should find out soon if they are awarded the grant for the Ravine Stabilization/Wetland Restoration at the Big Foot Country Club outfall.

Set Next Meeting Date

The next meeting date was set for Friday, March 19, 2021 at 3:00 pm.

Adjournment

Kennedy/Trustee Livingston 2nd made a MOTION to adjourn the meeting at 3:34 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 3/19/21