

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, February 24, 2020

Village President Pat Kenny called the special meeting of the Village Board to order at 6:10 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee Prudden, Trustee O'Neill, President Kenny, Trustee Livingston

Trustee Absent: Trustee McGreevy, Trustee Pappas, Trustee Petersen

Also Present: Kevin Day, Theresa Loomer, Stephanie Smith, Terry Tavera

General Business

Resolution Per Wis Stats Section 62.23(5) Approving Easements Related to S. Lakeshore Drive Reconstruction Project

The easements related to Abbey Springs were discussed as presented. The five additional easements were presented to the Board without comment.

Trustee Livingston/Trustee Prudden 2nd made a MOTION to approve Resolution 022420-01 Approving Easements Related to S. Lakeshore Drive Reconstruction Project, and the MOTION carried without negative vote.

S. Lakeshore Drive Bid Award 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.

Cost Analysis and Review for S. Lakeshore Drive Reconstruction

Loomer explained since the low bid was about \$600,000 over the estimated cost, Village Engineer Terry Tavera has put together a spreadsheet and highlighted possible change items to help lower the cost. Tavera was present and discussed the following change items to help reduce cost; reduce thickness of cross section, eliminate sanitary sewer casing pipes, remove retaining wall West of Upper Brookwood Drive, reduce the size of the culvert by Club Unique, change guard rail by Abbey Springs Tunnel, and pulverize and overlay Brickley Drive instead of tearing up the entire road. Tavera stated he is going to be meeting with Wanasek to go over the numbers and figure out any other ways to cut costs. Loomer asked the Village Board what to do with the numbers presented and the consensus of the Board was to wait until Tavera meets with Wanasek and has the final numbers.

Wanasek Request to Store Equipment in Lot No. 2 prior to Memorial Day

Kevin Day explained he was approached by Wanasek to see if the Village would allow them to store equipment in Lot No. 2 prior to Memorial Day.

Trustee Prudden/Trustee O'Neill 2nd made a MOTION to allow Wanasek to store equipment in Lot No. 2, with the condition it is removed by May 21, 2020, and the MOTION carried without negative vote.

Closed Session

Trustee Livingston/Trustee O'Neill 2nd made a MOTION at 6:24 pm to go into closed session pursuant to Wis. Stats. Chapter 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically Abbey Springs, Inc. Easements and Temporary Access Agreements as related to the S. Lakeshore Drive reconstruction project.

The roll call vote was as follows:

Trustee Livingston – Aye

President Kenny – Aye

Trustee Prudden – Aye

Trustee O’Neill – Aye

The MOTION carried on a 4-0 vote with Trustee Pappas, Petersen and McGreevy absent.

Adjournment

Trustee O’Neill/Trustee Prudden 2nd made a MOTION at 6:32 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith Deputy Clerk/Treasurer

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 03/02/2020