

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, May 4, 2020

Village President Pat Kenny called the virtual meeting of the Village Board to order at 5:00 pm.

Trustees Present by Phone: Roll call vote: Trustee Pappas, Trustee O'Neill, President Kenny, Trustee Livingston, Trustee Petersen, Trustee Prudden, Trustee McGreevy

Also Present by Phone: Kevin Day, Sarah Lobdell, Theresa Loomer, Stephanie Smith, Ed Snyder Jr., Terry Tavera, Scott Vilona

Approval of Minutes

The minutes for the meetings held on March 2, March 17, April 2, and April 21, 2020 were distributed to board members via email.

Trustee O'Neill/Trustee Petersen 2nd made a MOTION to approve the minutes from March 2, 2020, March 17, 2020, April 2, 2020 and April 21, 2020, meetings, as submitted, and the MOTION carried without negative vote.

General Business – President Kenny

Harbor Channel Storm Sewer Outfall Concerns

Loomer explained it was requested to add this item to the agenda because of concerns with the separation unit and outfall at the small beach. Village Engineer Terry Tavera provided background and additional information to address any concerns. Tavera stated he had worked with the Department of Natural Resources on this project and the overall goal is to help manage the stormwater that runs through Glenwood Springs and get the water from S. Lakeshore drive to the Lake. He stated some stormwater will still run through Glenwood Springs in a small low flow pipe and once that fills it will go through a large channel to the beach. Once the water is to the beach it will run through the large separator before it goes into the lake. Tavera stated the Cascade Separator is a large blue insert in the manhole and captures sediment and removes trash and debris from the stormwater before it enters the Lake. Tavera explained there will be some maintenance required on the separator, likely annually, to empty the debris. He stated the Public Works department currently has two separators in the Village they provide maintenance on. President Kenny explained some of the confusion and concerns addressed by the public were regarding the large structure and not knowing the mechanics of the unit. Sarah Lobdell spoke on behalf of the Parks Commission, she stated she had a procedural concern that typically projects above the high-water mark like this are brought to the Park Commission for input or review. President Kenny stated in the last day, the riprap around the unit was completed and it looks much better. Trustee Prudden expressed concern about the velocity of water at the outfall and if the separation unit does not work, he asked whose responsibility it will be to dredge the channel. Tavera replied that as a Village infrastructure project, the Village will be responsible for the maintenance. Ed Snyder Jr., Harbormaster for the Abbey Harbor Yacht Club, stated he wanted to be on record to ask if a study was conducted about the velocity of water coming out of the outfall as it catches a 44-acre area, and also asked if the potentially created cross-current was considered. He expressed concerns about boats moving through the channel during a large storm event and whether it may cause boat damage. Tavera stated that no modeling or study was completed, but he had worked extensively with the Department of Natural Resources on the angle and outflow of the pipe as to not alter the naturally occurring flow of the creek.

Payment Recommendation No. 1 for S. Lakeshore Drive Reconstruction Project

Tavera stated he had reviewed all the numbers and recommends approval.

Trustee O'Neill/Trustee McGreevy 2nd made a MOTION to approve payment recommendation No. 1, as presented, in the amount of \$322,218.20, based on Terry Tavera's approval, and the MOTION carried without negative vote.

FW-WPCC – Trustee O'Neill

Strand Engineering Agreement for Loan Application Services

Loomer stated she received the agreement late this afternoon and has not had a chance to review yet. She stated the \$12,000 is for Strand to assist with closing the Clean Water Fund and Pilot Program Loans. Treasurer Scott Vilona explained that Strand will basically take the form of what Ehlers generally does for the Village and navigate all the hurdles with the Department of Natural Resources to get the loan. He also noted that these are two separate loans, the Pilot Program is the newest one for the stormwater portion of the construction. Trustee Prudden asked whether the item should be tabled. Trustee Petersen stated time is of the essence and recommended to either approve or reject but the project needs to be done. Trustee McGreevy had a concern with the Village already owning FW-WPCC and stated it seems like we are paying for something that we have already, in a sense, paid for. Loomer stated that she is aware they are on a tight timeframe to get it approved and would recommend approval contingent on staffs review of the contact and that any mentioned concerns are addressed by Strand before signing. Trustee McGreevy recommended that staff look into the agreement FW/WPCC has with Strand as FW/WPCC is made up of both Village's already. He suggested staff investigate the possibility that Strand is double-dipping by having an agreement with FW/WPCC as well as with each Village.

Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve the agreement with Strand Engineering with the condition staff has time to review and address any concerns prior to signing, and the MOTION carried without negative vote.

Adjournment

Trustee O'Neill/Trustee Livingston 2nd made a MOTION at 5:28 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: 06/01/2020