

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING
Wednesday, May 24, 2023 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Wednesday, May 24, 2023, beginning at 3:00 pm at 175 Valley View Drive, Fontana, WI.

AGENDA

Call to Order

Roll Call

Visitors Heard

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

General Business

1. Approve Minutes for April 19, 2023
2. Discussion or Action on Well No. 1 & 3 Disinfection Configuration Pricing – Tabled 04/19/23
3. Update on Well No. 4 Rehabilitation Process
4. Discussion or Action on TID Infrastructure Project – Concrete Path at Porter Court Plaza
5. Update on TID Projects
6. Discussion or Action on Beach House Roof Repairs and Closeout Requirements
7. Discussion or Action on Pioneer Park Restrooms
8. Discussion or Action on S. Lakeshore Drive Project
9. Discussion or Action on CMAR Resolution
10. Discussion or Action on 644 S. Lakeshore Drive Sign Replacement Request
11. Discussion or Action on Drainage at 277 Wauban Dr.
12. Set Next Meeting Date

Adjournment

Dated this 23rd day of May, 2023

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

Drew Lussow, Village Clerk

villageclerk@vi.fontana.wi.gov

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.