

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Friday May 22, 2020 @ 3:00 PM**

Trustee O'Neill called the virtual Public Works committee meeting to order on Friday, May 22, 2020 at 3:08 pm.

**Members Present:** Trustee McGreevy, Trustee O'Neill, Russ Ceschi, Bruce Adreani, Mark Kennedy

**Member Absent:** Trustee Livingston, Todd Reschke

**Also Present:** Village President Pat Kenny, Terry Tavera, Kevin Day, Theresa Loomer, Stephanie Smith, Tom Smith, Ed Maloney

**Visitors Heard**

Glenwood Springs Association representative Ed Maloney spoke about the flooding issues at Glenwood Springs at the outfall into the lake. Maloney stated that after years of flooding, silt and dirt have built up at the outfall and Glenwood Springs will need to dredge the area and asked if Village assistance would be available. Trustee O'Neill directed Maloney to bring additional information to next month's Public Works meeting. Club Unique Representative Tom Smith spoke about flooding issues within Club Unique and asked the Village to consider helping with the creek drainage through Club Unique to the lake. The item was discussed under General Business Item No. 1.

**General Business**

**Club Unique Stormwater Drainage and Creek Work Proposal**

During the S. Lakeshore Drive planning process the Village met with Club Unique representative several times in response to the stormwater runoff from the association to the lake. The Village was not able to come to an agreement or obtain easements from property owners and ultimately the S. Lakeshore Drive project was bid without any drainage improvements through Club Unique. Membership within Club Unique has since come to an agreement and has asked the Village to reconsider drainage work to the creek now that all property owners along the creek have agreed to provide easements. Village Engineer Terry Tavera provided additional information on what the work would entail including lowering & stabilizing the low flow channel, creation of a lower & wider floodplain, and native vegetation restoration. Tavera stated that the project may be eligible for grants, but those grant applications are due in Spring of 2021.

**Village Stormwater Areas Study**

Part of the S. Lakeshore Drive construction project includes additional stormwater management initiatives. Tavera presented a storm water area map which identifies nine areas that the Village could consider additional stormwater management measures. Tavera stated the next step would be to prioritize the areas. Loomer recommended scheduling a meeting with the DNR to get more information on these areas, find out what

type of grants are available, when the applications are due, what type of funding the Village might expect, and how the Village can move forward with any of the projects.

### **Beach Parking Lot Repair Options**

Tavera discussed the issues in the Parking Lot. No. 1 which was reconstructed last year. When the parking lines were painted last May, the subcontractors primary machine was down and a backup machine was used. In addition, two coats of paint were applied because the first coat did not cover very well. The epoxy paint is raised from the asphalt which has caused issues with snowplowing and the lines are peeling up and chipping. Wolf Paving had their subcontractor Century Fence repair the areas, but after engineering review, it was determined unacceptable. Tavera proposed four options and discussed each option to correct the issue.

Kennedy/Trustee McGreevy 2<sup>nd</sup> made the MOTION to recommend Village Board approval to have Village Engineer Terry Tavera give written notice to Wolf Paving notice of the deficiency with the parking lot, and go with Option No. 3 which is to grind the pavement marking striping & restripe for \$30,855, at Wolf Paving's expense, and the MOTION carried without negative vote.

### **S. Lakeshore Drive Construction Update**

Tavera gave an update on the construction project, he stated everything is going well. He stated the first phase from Shabbona Dr. to Indian Hills Rd. should be completed by July 4<sup>th</sup>.

### **Request from Wanasek for Additional Working Hours Between Memorial Day & Labor Day**

Dan Azarian from Wanasek asked the Village if they could work longer hours on Fridays and also work on specified Saturdays. The contract states that their working hours are to be 7:00 am to Noon on Fridays and no work on Saturdays. Staff's recommendation is to allow a full day of work on Friday and allow work on Saturday on a case by case basis. Some of the committee members initially had reservations on the additional working hours but agreed with the condition if the additional hours can be evaluated at next month's meeting.

Adreani/Kennedy 2<sup>nd</sup> made the MOTION to recommend Village Board approval to allow Wanasek work hours of 7:00am to 3:00pm on Fridays and allow work on Saturdays with no heavy equipment allowed, through June, with committee review at next scheduled meeting, and the MOTION carried without negative vote.

### **Discuss Storm Sewer Tie-in Permit**

Loomer stated that several homeowners in the past few years have come to the Village asking to tie into the Village storm sewer. Many municipalities allow this and require a dedicated ordinance, permit application, and fee. Loomer stated she was looking for direction from the committee on whether they wanted to pursue the option and stated she would bring back additional information at next month's meeting. The committee agreed to move forward with collecting information for discussion at the next month's meeting.

### **I & I Flow Meter Proposal**

Day stated he would like to start investigating where the Village's I&I leaks are in the Sanitary Sewer System. Day discussed installing level sensors in a couple manholes to help determine where the worst leaks are. The rental cost of two level sensors is \$1,590.00/month. Day stated he would use them for two to three months.

Trustee McGreevy/Ceschi 2<sup>nd</sup> made the MOTION to recommend Village Board approval the rental of two level sensors for \$1,590 per month, and the MOTION carried without negative vote.

### **Country Club Estates Beach Sidewalk Repair and Proposed Steps**

Trustee McGreevy stated that back when the bridge project took place, the irrigation system installed by CCE was torn out and never replaced. McGreevy stated that the wooden walkway to the pier is falling apart and a section had to be removed for the Lakeshore Dr. project. McGreevy also stated that Country Club would like two steps installed between the Country Club parking lot up to the crosswalk on S. Lakeshore Dr. This area is just grass now and gets slippery when wet. Day stated he would have exact costs for the Village Board at the next meeting but is an estimated \$5,000 to \$7,000.

Adreani/Kennedy 2<sup>nd</sup> made the MOTION to recommend Village Board approval to have the Village cover the cost of the walkway and the steps, and the MOTION carried without negative vote.

### **CMAR Report**

Day discussed the 2019 Annual CMAR report. The Village grade was an A.

### **Set Next Meeting Date**

The next meeting date was set for Friday, June 19, 2020 at 3:00 pm.

### **Adjournment**

Trustee McGreevy/Ceschi 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:20 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day

Approved: 09/04/2020