

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING

Saturday, June 22, 2013 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Saturday, June 22, 2013, beginning at 8:00 am, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

Call to Order

Roll Call

Visitors Heard

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

General Business

1. Approval of Minutes for Meeting Held May 11, 2013
2. Utility Department Electrical Equipment Updates
3. Well No. 4 Layne Northwest Pump Rehab
4. Valve Addition on Mill Street – Update
5. Water Fountain Pump Replacement
6. Force Main in Harbor
7. B Box Repairs for 211 Third Avenue
8. Fire Pit Off Mill Street
9. Brush Pick Up for Abbey Springs
10. North Lakeshore Drive Bridge Painting Quotes
11. Equipment Sales Update
12. Tarrant Drive Construction Project – Update
13. Shabbona Drive Construction Project – Update
14. South Shore Culvert Project Underway
15. Quote to Build Enclosed Structure on Concrete Bins
16. Quote to Repair Rusted Paneling on Main Shop
17. Repaving Mohr Road
18. Truck No. 2 Utility Box Repairs
19. Selling Truck No. 2 with Cab, Chassis and Plow Only
20. Quote to Repair Truck No. 3 Box for Future Use
21. Used Truck Purchase – Update
22. Utility/Street Employee Hiring Proposal Recommendation from Finance Committee
23. Utility Director and Street Director Pay Scale Recommendation from Finance Committee
24. Chlorination Equipment Purchase Proposal Recommendation from Finance Committee
25. Set Next Meeting Date

Adjournment

Dated this 20th day of June, 2013.

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

Dennis L. Martin, Village Clerk

villageclerk@villageoffontana.com

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.

