

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Thursday July 22, 2021 @ 3:00 PM
(Draft Minutes)

Trustee O'Neill called the virtual Public Works committee meeting to order on Thursday July 22, 2021 at 3:00 pm.

Members Present: Trustee O'Neill, Russ Ceschi, Bruce Adreani, Mark Kennedy, Mike McKay

Member Absent: Trustee Livingston, Todd Reschke

Also Present: Village President Pat Kenny, Terry Tavera, Kevin Day, Theresa Loomer, Ron Adams, Ed Synder, Ed Synder Jr., Stephanie Smith

Visitors Heard

None.

General Business

Approve Minutes for March 19, 2021

Ceschi/Adreani 2nd made the MOTION to approve the minutes for the March 19, 2021 meeting, and the MOTION carried without negative vote.

Potawatomi Creek & Abbey Harbor Watershed Analysis

Village Engineer Terry Tavera discussed the project goals of the Watershed Analysis, which are to improve water quality prior to discharge into Geneva Lake, reduce erosion and reduce the amount of sediment and debris being transported downstream into the Marina and Geneva Lake. Tavera stated there are ten areas of drainage improvements throughout the Village and the report highlights the issues with each area and the recommendations for improvements. Tavera stated that each area has been prioritized from a high priority to long term priority.

Ceschi/Kennedy 2nd made a MOTION to recommend the Village Board adopt the Potawatomi Creek & Abbey Harbor Watershed Analysis as prepared and presented, and the MOTION carried without negative vote.

Quote for Asphalt on Upper Portion of Driveway on Little Beach

Day recommended adding asphalt at the upper portion of the driveway at Little Beach which would start at the curb line and extend down the driveway approximately 35 feet. Day stated by adding the asphalt this would stop gravel from washing into the driveway at 404 Harvard Avenue. The asphalt would extend past the storm sewer catch basin which would stop gravel from washing into the basin and the new shore path sidewalk. Day stated that Village Engineer Terry Tavera agreed with adding the asphalt and said the Village could use South Lakeshore Drive project funds for the project. Day stated he received a quote from Merit Asphalt for \$4,839.00.

Adreani/Kennedy 2nd made the MOTION to recommend the Village Board approve the quote submitted by Merit Asphalt for \$4,839 for asphalt work on the Upper Portion of Driveway on Little Beach, as presented, and the MOTION carried without negative vote.

Quote for Asphalt Repairs on Stearns Road & Dewey Avenue

Day stated asphalt repairs are needed on Stearns Road and Dewey Ave. The areas for repair are too large for the Public Works Dept. Day stated he received a cost from Merit Asphalt for the repairs at a cost of \$20,495.00 and this cost would come out of the Public Works budget.

Kennedy/Adreani 2nd made a MOTION to recommend the Village Board approve the quote submitted by Merit Asphalt for \$20,495 for asphalt work on Stearns Rd and Dewey Ave, as presented, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Wednesday, August 11, 2021 at 3:00 pm.

Adjournment

Trustee O'Neill/ Adreani 2nd made a MOTION to adjourn the meeting at 3:56 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 08/11/2021