

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Wednesday August 11, 2021 @ 3:00 PM

Trustee O'Neill called the virtual Public Works committee meeting to order on Wednesday August 11, 2021 at 3:02 pm.

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

Member Absent: Todd Reschke, Russ Ceschi

Also Present: Kevin Day, Theresa Loomer, Emily Schmidt

Visitors Heard

None.

General Business

Approve Minutes for July 22, 2021

Trustee Livingston/Adreani 2nd made the MOTION to approve the minutes for the July 22, 2021 meeting, and the MOTION carried without negative vote.

Update and Discussion on S. Lakeshore Drive Project

Day stated that Wanasek is planning on coming back in September to finish the punch list, repair the hump in the road at Brickley Dr., and to adjust additional manholes. Kennedy stated that he would like to see the manholes adjusted to road height, and to look into warranties for any patching asphalt work. Adreani stated he would like Village Engineer Terry Tavera to look at the dip in the road by the entrance to Abbey Springs. Adreani stated he would like to have Village Engineer Tavera investigate possible locations for more storm water storage before it enters the Harbor. He also requested Tavera send out a memo to committee members before the next Public Works meeting on possible locations or recommendations.

Stormwater Management Planning Update

Day stated that at the last Village Board meeting the Stormwater Management Plan was approved to move forward. The next step in moving forward is to have the committee review the high priority projects, develop more detailed plans and recommendations on improvements, and seek for funding or grants for the projects.

Engineering RFP Update

At the last Village Board meeting the Board approved putting out engineering services for RFP since the last time it was done was in 2010.

Set Next Meeting Date

The next meeting date was set for Friday September 17th, 2021 at 3:00 pm.

Adjournment

Trustee Livingston/ Adreani 2nd made a MOTION to adjourn the meeting at 3:20 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 09-17-2021