

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING

Saturday, August 23, 2014 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Saturday, August 23, 2014, 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 July 26, 2014
2. Abbey Villas Condo Assoc., Bear Trap Ridge Subdivision Requests for Snow Plowing – Salt Spreader Proposal
3. Leaf Truck Situation
4. Authorize Sale of Old Truck – New Truck in Service
5. Boom Truck Purchase and Sale Authorization
6. Fontana Boulevard and Highway 67 Light Poles Situation
7. Authorization for Ron Adams to Attend Managing Snow and Ice Control Operation Course
8. Salt Dome Repair Estimates
9. Upper Storage Building Shingle Replacement Project Estimates
10. Direction for Trees on Village Lot Behind Forest Glen Drive & Pheasant Ridge Subdivision
11. Leaf Compost Area and Storage Bin Enclosure Project Budgeting Direction
12. South Lakeshore Drive Water Main Project Preliminary Plans – Remove Lift Station Aspect
13. Proposal for Preliminary Design Cost Estimate for Tarrant Drive Lift Station Gravity Line
14. Updated Construction Schedules/Progress Report
15. Abbey Springs Water Main/Standpipe Project and Brookwood Water Main Situation
16. Main Lift Station Generator Failure and Pump Rehab or Replacement Direction
17. Annual Water Main Overruns and Plan of Action
18. Set Next Meeting Date

Adjournment

Dated this 22nd day of August, 2014.

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

Dennis L. Martin, Village Administrator

dennis@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.