#### VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

### PUBLIC WORKS COMMITTEE MEETING Thursday, August 31, 2023 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Thursday</u>, <u>August 31, 2023, beginning at 3:00 pm</u> at 175 Valley View Drive, Fontana, WI.

# **AGENDA**

<u>Call to Order</u> <u>Roll Call</u> <u>Visitors Heard</u>

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

General Business

- 1. Approve Minutes for July 26, 2023
- 2. Discussion or Action on Pioneer Park Restroom Bid
- 3. Discussion or Action on Hildebrand Conservancy Bid
- 4. Discussion or Action on Fontana Capital Improvement Plan
- 5. Discussion or Action on Request by Rita Ramljak, 910 Indian Hills Road, for Obtaining a Permit for a Driveway Cut to Come Out on Berwyn Drive
- 6. Discussion or Action on Impact Fees
- 7. Update on Well No. 4 Rehabilitation Process
- 8. Update on Storm Water Projects and Schedule
- 9. Set Next Meeting Date

#### Adjournment

Dated this 30<sup>th</sup> day of August, 2023 Posted: Village Hall, Fontana Library, Post Office, Website Drew Lussow, Village Clerk villageclerk@vi.fontana.wi.gov

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.