

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday September 17, 2021 @ 3:00 PM

Trustee O'Neill called the Public Works committee meeting to order on Friday September 17, 2021 at 3:02 pm.

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

Member Absent: Todd Reschke, Mark Kennedy, Trustee Livingston

Also Present: Kevin Day, Theresa Loomer, Terry Tavera, Christina Green, Peter Robson, Andy Dopuch

Visitors Heard

No visitors heard

General Business

Approve Minutes for August 11, 2021

Adreani/McKay 2nd made the MOTION to approve the minutes for the August 11, 2021 meeting, and the MOTION carried without negative vote.

Request Received from Peter and Jennifer Robson and Andy and Kathy Dopuch for Utility Easement through Parcel SUP 00006A

Loomer stated that the request for water and sewer service through Village property was denied six months ago by the Village Board. The homeowner's attorney Christina Green discussed new information with regards to water and sewer service connection. Green stated that there is an existing eight-foot-wide telecommunications easement on Village property, so adding an additional easement for sewer and water would not negatively impact the Village's ability to use the parcel in the future. Green discussed the report from Wachtel Tree Science Inc, that states up to 65 trees would be lost if the water and sewer is run up Dade Rd. Green stated the Village of Fontana is recognized as Tree City USA, and by cutting down these trees, the Village is not keeping with their own desires and plans as stated in ordinance Sec 18-108 and Sec 18-177(a). Green stated that a utility easement going up Dade Road would be a great inconvenience to residents while construction is being done. Green discussed possible ground disturbance and runoff due to the steep slope on Dade Road. The homeowners are requesting the Village Board reconsider allowing a water and sewer easement on Village property. The committee discussed other options for running water and sewer, one option was to run water and sewer down to Hwy. 67 and connect, another option was to run water and sewer on the west side of the Village Garage through the park, and the last option, was to stay with the original plan of the utility easement down Dade Road.

O'Neill/Ceschi 2nd made the MOTION to table the Request from Peter and Jennifer Robson and Andy and Kathy Dopuch for Utility Easement through Parcel SUP 00006A until the next monthly meeting, and the MOTION carried without negative vote.

Sewer Credit Request Filed by Charles Barranco 601C Knollwood Drive

Loomer stated the Village sewer credit policy states that homeowners need to provide proof of a leak either through pictures, visual evidence, or confirmation from the Public Works Dept. The homeowner at 601C Knollwood Drive did not provide pictures of the leak, just a picture of a wet floor. This homeowner has been denied the sewer credit twice by Public Works and Administration but insists on pursuing the credit.

McKay/O'Neill 2nd made the MOTION to recommend Village Board deny Sewer Credit filed by Chuck Barranco 601C Knollwood Drive, and the MOTION carried without negative vote.

Proposed Chapter 16 Stormwater Ordinance Modifications

Tavera discussed the three items he would like to add into the Chapter 16 Stormwater Ordinance. The first item would be to change the setbacks to navigable streams from 75 feet to 50 feet to match the zoning code. The second item is to update rainfall totals for the 100-year storm events. The third item is to add descriptions and wording to the ordinance to encourage green infrastructure for homeowners building or rebuilding homes.

Adreani/Ceschi 2nd made the MOTION to recommend Village Board approve Ruekert-Mielke's proposed revisions to the Chapter 16 Stormwater Ordinance, and the MOTION carried without negative vote.

Request to Purchase three 16" Check Valve Rebuild Kits for Main Lift Station

Day stated that the check valves in the Main Lift station needs to be rebuilt. Day has a quote from Dorner Company for a cost of \$13,424.00.

Ceschi/Adreani 2nd made the MOTION to recommend Village Board approve the purchase of three 16" Check Valve Rebuild Kits for the Main Lift Station from Dorner Company, for \$13,424.00 and the MOTION carried without negative vote

Request to Purchase Varitech Gravity Feed Pre-Wet System

Day stated that he would like to purchase a gravity feed brine tank for Truck 13. This is a tailgate mount system, which adds brine to the salt as you spread it. Day stated that he has one truck equipped with a brine tank but would like to add another. Day had a quote from Burke Truck & Equipment, Inc. for the cost of \$3,935.00.

Trustee O'Neill/Adreani 2nd made the MOTION to recommend Village Board approve the purchase of the Varitech Gravity Feed Pre-Wet System, not to exceed \$3,975.00, and the MOTION carried without negative vote.

Update and Discussion on S. Lakeshore Drive Project

Village Engineer Terry Tavera stated that Wanasek is planning to come back the week of September 27th to finish the punch list, repair the hump in the road at Brickley Drive, and to adjust more manholes on South Lakeshore Drive. McKay stated he would like Wanasek to warranty the adjusted manholes for two years and look at the dip in South Lakeshore Drive at the entrance of Abbey Springs. Tavera stated he would discuss with Wanasek, provide them with a list, and report back to the committee in regard to the warranty.

Stormwater Management Planning Update

Tavera discussed the next steps in moving forward. Tavera recommended the Stormwater Management Committee review the two high priority projects with regards to more detailed plans and recommendations on improvements and look into funding or grants for these projects.

Set Next Meeting Date

The next meeting date was set for Friday October 15th, 2021 at 3:00 pm.

Adjournment

Adreani/Ceschi 2nd made a MOTION to adjourn the meeting at 4:01 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 11-12-2021