

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

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

**Monday, October 9, 2017**

Village President Pat Kenny called the special meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees Present:** Roll call vote: Trustee Petersen, President Kenny, Trustee McGreevy, Trustee O'Neill, Trustee Pappas, Trustee Prudden, Trustee Livingston

**Also Present:** Brett McCollum, Clerk Theresa Loomer, Duane Ratay, Chris Schultz, Terry Tavera, Scott Vilonia, Tom Whowell

**Visitors Heard**

Tom Whowell stated that with the nice weather this past weekend the lakefront was very chaotic and in the absence of the administrator it should be the responsibility at the committee level to keep things in order.

**General Business – President Kenny**

**Consider Action: Lake Street Improvement Contract**

Village Engineer Terry Tavera stated he spoke with Woleske Construction who was the low bid at \$450,000 for the Lake Street Improvement Contract and they agreed to split up the bid and only complete the water relay portion of the project in 2017, and the rest of the street resurfacing project in 2018. The 2017 portion of the project would cost \$200,000 which is still over \$115,000 that was budgeted for this year. Tavera said that since the project would be changed by more than half, there are possible legal issues that may arise if it is split into two segments and is not rebid. Livingston asked Whowell several questions about where Gordy's is at in the permitting process, if a contractor has been hired, and whether Gordy's will contribute to funding a portion of the \$11,250 for the 8-inch concrete pavement that is needed to support the weight of Gordy's lifts. Whowell stated he received an email from the state and formal approval for the permits will follow and they have hired a reputable contractor, however, he could not release the name of the company. He stated there has been no conversation between him and the Village regarding any monetary contribution to the project, and since his children run the day-to-day operations of the business he would need to confer with them, but said he is open to the idea. Discussion followed about how to pay for the project, whether it could be declared an emergency so the water portion could be completed this fall, and if the money could be gifted or loaned from the General Fund to the Water Fund. Due to the amount of unbudgeted money that has already been spent this year, Pappas and other trustees spoke against using money from the Working Capital Fund which has already been borrowed from for the last two years. If the project is rebid, it requires a Class II notice and the earliest it could run in the paper would be October 19 and 26, and the bid opening would then be scheduled for November 2, 2017. McCollum said that the water main work could be completed over the winter so bidding it out late in the year should not be an issue and might also result in a lower bid since many of the contractors are not as busy during the winter season.

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION to Deny the Bid submitted by Woleske Construction in the amount of \$450,033 for the Lake Street Improvement Contract and Rebid only the Water Relay Portion of the Lake Street Improvement Contract. The MOTION carried without negative vote.

**Adjournment**

Trustee McGreevy/Trustee Livingston 2<sup>nd</sup> made a MOTION at pm to adjourn the meeting at 6:17 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk.

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 11/06/17