

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday October 25, 2019 @ 3:00 PM

Trustee John O'Neill called the public works committee meeting to order at 3:00 pm on Friday, October 25, 2019.

Members Present: Trustee O'Neill, Mark Kennedy, Todd Reschke, Russ Ceschi, Bruce Adreani

Member Absent: Trustee McGreevy, Trustee Livingston

Also Present: Kevin Day, Theresa Loomer, Greg Trapani, John Baumgart, David Rasmussen, Ron Adams, Stephanie Smith, Terry Tavera

Visitors Heard

None

General Business

Approve Minutes for September 20, 2019

Kennedy/Reschke 2nd made a MOTION to approve the minutes for the September 20, 2019 meeting, and the MOTION carried without negative vote.

South Lakeshore Drive Construction Update

Village Engineer Terry Tavera presented the storm water drainage plans for S. Lakeshore Dr. project. For the Glenwood Springs Subdivision, Tavera stated that no easements would be needed since the storm water pipe will be installed along S. Lakeshore Dr. and discharge onto Village property. Club Unique Association will have storm water drainage through the association, but no route for the pipe has been determined yet. Easements will be needed from Club Unique. Tavera also discussed preserving the old tree in the park in Club Unique where he anticipates the storm water outfall pipe to be. Tavera talked about meeting with Abbey Springs regarding upgrades to their ponds for possible additional storm water storage and slowing water flow to S. Lakeshore Dr. Abbey Springs agreed to the concept plan for the storm water upgrades and easements. Tavera spoke about the meeting with Lake Geneva Yacht Club who also agreed to the concept plan on storm water upgrades and easements. Tavera discussed meeting with homeowners along S. Lakeshore Dr. about installing drywells along their property and obtaining easements.

2020 CIP Project Recommendations

Loomer went over the costs for the 2020 CIP budget. The cost for installing the Sanitary Sewer pipe is estimated to be \$2,000,000. This pipe would be installed for future use to move the Sanitary Sewer off the lakefront where it currently runs now. With the cost being so high and the Village not having any immediate plans to hook up, the committee discussed installing casing sleeves under the road along the north side of S. Lakeshore Drive for future location of the sanitary sewer main if needed.

Trustee O'Neill/Adreani 2nd made the MOTION to recommend Village Board approval to install only the casing sleeves and not the entire sanitary sewer line hook-up along the north side of S. Lakeshore Drive for the 2020 reconstruction project, and obtain an updated cost estimate from the Village engineer, and the MOTION carried without negative vote.

The committee then discussed the Mesita Rd Pond costs estimated at \$195,000. Tavera and Day met with Ed Lynch from Indian Hills 1st Edition Subdivision and Tavera stated for the pond to function properly there needs to be an outfall pipe for drainage which should be the responsibility of Indian Hills 1st Edition. Lynch was not agreeable to the association contributing any costs for the project.

Trustee O'Neill/ Kennedy 2nd made the MOTION to recommend the Village Board remove the Mesita Rd. Pond costs from 2020 CIP Budget and to look at alternative storm water management options with Country Club Estates on trying to retain storm water before it reaches Mesita Rd., and the MOTION carried without negative vote.

Discuss Stormwater Utility Options

The 2009 Stormwater Utility Study was distributed to the committee members. After a short discussion the committee members felt they should review the 2009 study and discuss at next month's meeting. Trustee O'Neill asked that the study be forwarded to the Village Board members for review.

Request to Relocate Existing Sanitary Sewer on Parcel SIH 00002- Mark & Peggi Schartner

The committee discussed the letter received from Mark & Peggi Schartner to move the sanitary manhole that currently is located in the center of parcel SIH 00002 which they want to build a house on. They are asking the Village to cover the costs. The committee discussed who should be responsible for relocating the manhole and whether there is an easement for the sanitary sewer main.

Trustee O'Neill/ Ceschi 2nd made the MOTION to direct the homeowner to conduct a title search and provide the recent survey of the property for discussion at next month's meeting, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Friday, November 22, 2019 at 3:00 pm.

Adjournment

Reschke/Adreani 2nd made a MOTION to adjourn the meeting at 4:25 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 12/13/2019