

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday December 11, 2020 @ 3:00 PM

Trustee O'Neill called the virtual Public Works committee meeting to order on Friday, December 11, 2020 at 3:01 pm.

Members Present: Trustee O'Neill, Trustee Livingston, Bruce Adreani, Mark Kennedy,

Member Absent: Todd Reschke, Trustee McGreevy, Russ Ceschi

Also Present: Village President Pat Kenny, Kevin Day, Theresa Loomer, Stephanie Smith, Scott Vilona

Visitors Heard

No visitors heard

General Business

Approve Minutes for August 28, 2020

Trustee Livingston/Kennedy 2nd made the MOTION to approve the minutes for the August 28, 2020 meeting, and the MOTION carried without negative vote.

2021 Utility Budget

Village Treasurer Vilona explained the difference between the Utility budget and the General Fund budget. Vilona suggested the committee might want to investigate a sewer rate increase since the rate was last increased was in 2012. Day discussed the capital outlay expenditures for the budget which included cleaning the reservoir at Well No. 4, repairs to the exterior bricks at Well No. 1 and Well No. 3, rebuilding the altitude valve on Indian Hills Road, purchase of a new ductile pipe chainsaw, rebuilding the Lower Abbey lift station pump, replacing 2011 Utility Truck No. 2 with a new truck, and building a storage garage behind Well No. 1. Day also recommended the purchase of a trailer mounted vacuum unit for cleaning out water valves, sanitary manholes and storm sewers. The committee suggested going with a diesel motor instead of a gas motor for more horsepower and longevity and directed Day to look into an extended warranty for the unit. Day explained that the cost of the vacuum unit would come out of the DNR Equipment Replacement Fund which has been approved by the DNR for purchase. Kennedy/Adreani 2nd made the MOTION to recommend the Village Board approve the 2021 Utility Budget, as presented, and the MOTION carried without negative vote.

Conceptual Review: Proposed Public Works Storage Building on Parcel SUP 00004A (Near Wells No. 1 & 3)

Day relayed the need for more storage room for equipment. Day suggested building a garage behind Well No. 1 and explained that he would use this space to store the generator that runs Well No. 1 along with other water and sewer equipment. The increase in storage space would free up more space at the Public Works building. The committee

had questions on the size of the building, exact location, and concerns with safety since the area is not fenced or monitored. The committee suggested possibly installing cameras or fencing and would like to hold an on-site meeting in the spring. Day mentioned this is just a conceptual plan and there are many issues and concerns to be addressed before any building is constructed. Since the building would require some funding out of the General Fund, and the budget for 2021 has already been approved, the committee opted to keep the allocated funds in the 2021 utility budget but hold off on building until 2022.

Proposed Stormwater Detention Pond off Hwy 67- Walworth

Trustee O'Neill discussed the detention pond off Hwy 67 near the Whitetail Ridge subdivision. This property is in the Village of Walworth, but it does affect the Village of Fontana when we receive high volumes of rainfall. Trustee O'Neill explained David Rasmussen has offered an easement for that property to possibly install stormwater upgrades. Day stated Village Engineer Terry Tavera has looked at the property for possible stormwater detention and agreed this would be a good area to control storm water. Trustee O'Neill explained that Walworth County is willing to help with the detention pond work.

Adreani/Kennedy 2nd made the MOTION to recommend the Village Board approve Village Engineer Terry Tavera investigate the stormwater detention pond off Hwy 67 for more water storage and upgrades, and the MOTION carried without negative vote.

S. Lakeshore Drive Construction Update

Day gave an update on S. Lakeshore Drive. The Abbey Springs bridge is complete except for some painting which will be completed in the spring of 2021. The asphalt binder is down on Phase 3 and the surface asphalt will be installed in the spring. The detour message boards have been removed and the detour signs have been removed or covered. The hump in the road at the intersection of Brickley Drive and S. Lakeshore Drive will be addressed in the spring, along with raising of manhole lids. The committee did have concerns with the hump and having a patch in the road after it is repaired and asked why the watermain was not installed behind the curb.

Set Next Meeting Date

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

Adjournment

Kennedy/ Adreani 2nd made a MOTION to adjourn the meeting at 3:58 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day

Approved: 01/21/2021