

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING

Friday, December 14, 2018 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Friday, December 14, 2018, beginning at 3:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

Call to Order

Roll Call

Visitors Heard

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

General Business

1. Approve Minutes for November 29, 2018
2. Requirement for New Building Permits to Include Drainage Plan
3. Recommend Light Fixtures for Lake Street Construction
4. 2019 Utility Budget
5. Well No. 4 Iron Filter Media Replacement
6. SCADA Equipment Upgrade Recommendation from Equipment Replacement Fund
7. Contractor's Final Application for Payment for Tarrant Drive List Station Replacement
8. Set Next Meeting Date

Adjournment

Dated this 13th day of December, 2018

Posted: Village Hall, Fontana Library, Post Office, Website

Theresa Loomer, Village Clerk

villageclerk@villageoffontana.com

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.