

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Thursday December 16, 2021 @ 3:00 PM**

(Official Minutes)

Trustee O'Neill called in by phone for the Public Works committee meeting. Kennedy/McKay 2<sup>nd</sup> made the MOTION to nominate Adreani, chair for the meeting, and the MOTION carried without negative vote. Adreani called the meeting to order on Thursday December 16, 2021 at 3:03 pm.

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

**Member Absent:** Trustee Livingston

**Also Present:** Kevin Day, Theresa Loomer, Terry Tavera

**Visitors Heard**

No visitors heard

**General Business**

**Approve Minutes for November 12, 2021**

O'Neill/Adreani 2<sup>nd</sup> made the MOTION to approve the minutes for the November 12, 2021 meeting, and the MOTION carried without negative vote.

**Proposed Chapter 16 Stormwater Ordinance Modifications**

Tavera reviewed the changes to the ordinance with regards to some definitions matching in Chapter 16 and 18 and adding a definition for Green Infrastructure. The committee discussed having a Civil Engineer review and stamp any plans for a home rebuild or addition to make sure they are following the Chapter 16 Ordinance as it relates to Stormwater runoff. The committee discussed requiring a topographical survey to be submitted to the building department for any project that increases impervious surface. The committee asked Tavera to look into the Building Permit checklists on Stormwater Ordinance compliance. Loomer asked Tavera about the Sec. 16-18 Appeals, and if that was going to be removed from the ordinance because it is unclear whether the Zoning Board of Appeals has jurisdiction over Chapter 16. Loomer stated this issue will be discussed at our next Village staff meeting, along with the building permit checklist as it relates to Chapter 16 Stormwater.

Adreani/Reschke 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the Chapter 16 Stormwater Ordinance amendments and recommend having a Civil Engineer submit plans for a rebuild or house addition, along with a topography map, and have Village Engineer Tavera come up with a percentage of intervals done on a topographical survey, and the MOTION carried without negative vote.

**Update and Discussion on S. Lakeshore Drive Project**

Tavera stated that Wanasek will return in the spring of 2022 to finish the punch list items for the South Lakeshore Dr. project. Tavera stated that retainage was reduced from \$50,000 down to \$25,000. Tavera has estimated the remaining work to cost around \$10,000 and work must be completed by Memorial Day 2022.

**Discuss Erosion Control Options for B6 Ravine Stabilization Identified in the Potawatomi Creek Watershed Analysis**

Day stated that he just received the cost for the project before the meeting started and would like to table this item so he can review the costs along with Tavera and bring this back to the next Public Works meeting. Day stated that Wanasek did install riprap around the culvert that was washing away the homeowner's driveway.

**Stormwater Management Planning Update**

Tavera discussed the Shabbona Drive outfall, and that his initial survey of the proposed work is around 12,000 to 13,000 sq. ft. of wetland disturbance. Tavera stated that for any disturbance over 10,000 sq ft. the permitting goes from a general permit which is 30 days, to an individual permit which is 90 days (or more) before receiving a permit. Tavera stated that if the disturbance is over 10,000 sq ft. it would require wetland mitigation and every acre of wetland disturbance requires the Village to purchase land in a DNR approved Wetland Restoration Bank. Tavera stated that the purchase is 2 acres of DNR Wetland Restoration Bank to 1 acre of wetland disturbance, which is about \$70,000 to \$80,000 per acre. Tavera stated they are redesigning the project in order to stay under the 10,000 sq. ft. of wetland disturbance. Loomer asked what's the next step for the project and Tavera stated the next step is completing the design and estimated cost for the project. Tavera anticipates having that information for the January Village Board meeting. Tavera stated there were no updates on the Fen, Hildebrand, and Van Slyke Creek.

**Set Next Meeting Date**

The next meeting date was set for Thursday January 20, 2022 at 3:00 pm.

**Adjournment**

Adreani/ McKay<sup>2nd</sup> made a MOTION to adjourn the meeting at 3:55 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day  
Approved: 02/24/22