

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Wednesday January 8, 2025 @ 3:00 PM

Village Administrator Loomer called the Public Works committee meeting to order on Wednesday January 8, 2025 at 3:00 pm.

Members Present: Mike McKay, Bruce Adreani, Jim Bertellotti, Scott Vilona (via zoom call in) Al Kaminski

Member Absent: Trustee O'Neill, Russ Ceschi

Also Present: Kevin Day, Theresa Loomer, Terry Tavera, Bonnie Liptak

Elect Chairperson Pro-Tem

Due to absence of Chairman Trustee O'Neill a chairperson pro-tem was appointed for the meeting. Village Administrator Loomer asked one of the Committee members to make a motion to that effect.

McKay/Kaminski 2nd made the MOTION to nominate Bruce Adreani as chairperson pro-tem for the meeting, and the MOTION carried without negative vote.

Visitors Heard

No visitors heard.

General Business

Approve Minutes for September 25, 2024

McKay/Bertellotti 2nd made the MOTION to approve the minutes for the September 25, 2024 meeting, and the MOTION carried without negative vote.

Discussion or Action on Water/Sewer budget

Loomer stated we would table this item.

Discussion or Action on Lead pipe program and ordinance

Day stated the Department of Natural Resources (DNR) and Environmental Protection Agency (EPA) is requiring municipalities conduct an inventory of the type of piping material for water services to every property in the Village. Day stated he will be sending out a mailing to residents about lead and copper information and will also have this information on the Village website. Day stated that he still has more water service piping material to identify, which he plans on doing during water meter change outs and by scheduling appointments with homeowners. Day stated the Village should have an ordinance which requires lead service line replacements. Loomer stated staff would investigate an ordinance and bring it back to the committee.

Discussion or Action on Request from Bob Schorsch for Water Testing

Day stated the homeowner at 211 Potawatomi Drive claims that he still is receiving bad water from the Village. This resident receives water from Well #2, and since the Village discontinued using Well #4 almost two years ago, the Village has not received any other complaints. Day stated he contacted Water Quality Investigations to obtain a quote to have the resident's water tested. The cost for the testing would be \$3,000 to \$4,000. The committee discussed sending the homeowner a letter stating if he wants the water tested, he would be responsible to pay the costs, and if the results from the water testing show an issue with the Village water, the Village will reimburse the homeowner for the costs of the water testing. Vilona asked if there is any liability to the Village if the water is bad. Loomer stated she would discuss it with the insurance company.

Adreani/McKay 2nd made the MOTION to recommend the Village Board approve sending a letter to the homeowner stating he is responsible for the costs of the water testing, and if there is an issue with the Village water, the Village would reimburse him for the cost of testing, and the MOTION carried without negative vote.

Discussion or Action on Bids for Well No. 5

Tavera stated we received three bids for Well No. 5, with Lee Mechanical being the low bidder at \$608,522.00. The two other bids were from Rohde Mechanical at \$671,955.00, and Mid City Corporation at \$726,379.00. Tavera stated they have worked with Lee Mechanical, and stated they are a reputable company.

McKay/Adreani 2nd made the MOTION to recommend the Village Board approve the bid from Lee Mechanical for \$608,522.00, contingent on PSC approval, and the MOTION carried without negative vote.

Discussion or Action on Buena Vista project

Tavera stated the sanitary sewer televising is complete. The next step is to review the tapes of the sanitary sewer televising and after review Tavera will have a better idea of costs related to the project. Adreani has concerns about utility easements on private property and would like something in writing from Buena Vista stating potential conflicts with easements, before the project starts. Tavera stated we would have another meeting with Buena Vista to discuss potential easements and storm water retention.

Update on 2024 Streets Project

Tavera stated the road work and utilities are complete except for a couple of manholes that need repair and a couple of sanitary sewer main lining that still need to be finished. Tavera stated there is a sanitary sewer lateral that needs repair on Fontana Avenue, which will be completed in the spring. Tavera stated they have a preliminary punch list to be completed and will have more items in the spring. McKay stated he would like Tavera to look at the manholes and water valves on the streets for proper height adjustments.

Update on DNR Storm water grant for Big Foot Country Club

Tavera stated the Village will apply for a grant that would cover 70% of the project with costs up to \$200,000. This grant is due this spring and should know the results in the fall of this year.

Update on DNR Storm water grant for 419/421 S. Lake Shore Drive

Tavera stated the Village applied for a grant which covers up to \$50,000. The Village should find out in late February or early March if they are awarded the grant. Tavera will keep the committee posted on the grant.

Update on Abbey Hill Condominium Request re: water runoff

Day stated at the last public works committee meeting, Abbey Hill association asked if the Village could help with cleaning the ditch line along S. Main St. Day stated that should be the Association's responsibility, and he would monitor the culvert during storm events.

Set Next Meeting Date

The next meeting date was set for January 30, 2025 at 3:00 pm.

Adjournment

McKay/Kaminski 2nd 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: 1/30/2025