

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Thursday, January 12, 2023 @ 3:00 PM

Trustee O'Neill called the Public Works committee meeting to order on Thursday January 12, 2023 at 3:00 PM

Members Present: Mike McKay, Trustee O'Neill, Bruce Adreani, Trustee Livingston

Member Absent: Todd Reschke, Russ Ceschi, Mark Kennedy

Also Present: Kevin Day, Theresa Loomer, Drew Lussow, Terry Tavera, Chris Polkow, Jill Polkow, Liz Baumann, Brendan Reschke, Darryl Schatz

Visitors Heard

No visitors heard

General Business

Approve Minutes for November 17, 2022

Livingston/McKay 2nd made the MOTION to approve the minutes for the November 17, 2022 meeting, with the corrections of changing manhole to manholes, and water valve to water valves, and the MOTION carried without negative vote.

Discussion or Action on 2023 Utility Budget

Day explained the capital outlay budget items he is asking for in 2023. Day stated in the water utility he budgeted for a generator at Wells No. 1 and 3 at a cost of \$45,000.00, a pressure reducing valve at Stearns Booster Station for a cost of \$5,500.00, a rebuild of the water altitude valve at Shabbona Dr. for a cost of \$4,500.00 and a contribution of \$13,500.00 for a future garage behind Well No. 1. Day stated in the sewer utility, he budgeted for replacing two check valves at the Mohr Rd. lift station in the amount of \$12,000.00, purchase of two raw sewage pumps, one for the Mill St. lift station in the amount of \$17,750.00 and one pump for the Mohr Rd. lift station in the amount of \$23,891.00, and a contribution of \$50,000.00 for a future garage behind Well No. 1. McKay questioned the employee benefit expense increase for 2023. Baumann stated she would investigate the increase and let the committee know.

McKay/Adreani 2nd made the MOTION to recommend the Village Board approve the 2023 Utility Budget, as presented, and the MOTION carried without negative vote.

Discussion or Action on 907 Sauganash Drive Water Quality Issue

Day stated the residents at 907 Sauganash Dr. have been experiencing brown water coming out of their faucets. Day stated he has been working with the homeowners to resolve the problem by flushing hydrants near their house on a regular basis and flushing their water service lateral inside the house. Chris and Jill Polkow stated this problem has been going on for around 16 months. Mr. Polkow stated he believes this is a Village issue, that the water from the water main is supplying him discolored water, and this is

not caused from any interior piping at his residence. Mr. Polkow stated he has installed a water filtration system, and the filter is bad after a day or two of water use. Tavera stated the water main in front of Mr. Polkow's house was replaced in 2010 with a new copper water service line up to his B-Box in his front yard. Tavera stated he had contacted a scientist who specializes in these types of issues. The scientist believes this is a Biofilm issue from inside the residence, but to pinpoint the problem, samples would need to be taken inside the residence and at the water service line. The estimated costs for such testing to be done is approximately \$2,205.00.

Trustee O'Neill/Adreani 2nd made the MOTION to recommend the Village Board approve water sampling at the 907 Sauganash Drive residence, inside the house, and to excavate at the B-Box and collect a sample and the Village will pay for the testing in the amount of \$2,205.00. If the sample results indicate the Village is responsible for the discolored water, the Village will cover the costs, however, if it is determined the discolored water is caused by the resident's plumbing, then the resident will reimburse the Village those costs for water testing, and the MOTION carried without negative vote.

Jerry Bachner's Request to Appeal Water/Sewer Credit Denial

Day stated Mr. Bachner is appealing his water/sewer credit denial. Mr. Bachner's request was denied for lack of proof for high usage and was outside of the required 90-day timeframe. Day stated there was no proof of any water leak or break in the house. Day stated the water meter was tested and passed inspection. Loomer stated that the PSC rules are if the water meter passes inspection, then the homeowner is responsible for the charges. Loomer stated the next step for Mr. Bachner is to file a complaint with the PSC. Day stated Mr. Bachner was offered to watch Village staff test his water meter, but he chose not to.

Trustee Livingston/McKay 2nd made the MOTION to recommend the Village Board deny Jerry Bachner's appeal for a Water/Sewer Credit, and the MOTION carried without negative vote.

Discussion or Action on Hwy 67 Reconstruction and Proposed Pedestrian Path

Loomer discussed the letter from the DOT regarding the Hwy 67 reconstruction project. Loomer stated the project was pushed back to 2027 or 2028. Loomer stated the original DOT project plans had the pedestrian path on the east side of Hwy 67 from S. Main St to Dewey Ave, however, after discussions with staff, DOT is now presenting the path on the west side of the road as Option No. 1 and the path on the south side of the road as Option No. 2. DOT has provided a drawing with the pedestrian path on the west side of Hwy 67 for Village approval.

Trustee Livingston/McKay 2nd made the MOTION to recommend the Village Board approve the pedestrian path be installed on the west side of the Hwy 67 reconstruction project, and the MOTION carried without negative vote.

2021 Potawatomi Creek and Abbey Harbor Watershed Analysis Update

Loomer stated the Village is still working with the Big Foot Country Club on the Shabbona Drive Outfall Project. Loomer stated Big Foot Country Club agreed to sign the easement documents if the Village supplies Big Foot Country Club with fill to fill in the ravine east of their parking area for future expansion of their parking area. The Village

Board approved the request for fill, contingent on Big Foot Country Club submitting plans for their parking lot expansion to the Building & Zoning Dept. for review, and only if there are no environmental or zoning concerns. Loomer stated she is going to follow up on her last email to Big Foot Country Club from December to which she stated she has not received a response.

TID Project Update

Tavera stated the Beach House roof is complete with only one item to finish and the irrigation system will be completed in spring. Wolf Paving has punch list items to complete in spring including repainting of crosswalks and centerline, adjustments of manholes and water valves, repair surface asphalt at the Abbey delivery area, and some restoration of certain areas.

Discussion or Action on Power Tech Invoice – \$23,771.75

Tavera stated when Wolf Paving was removing the curbing on Fontana Boulevard, they repeatedly hit the electrical conduit lines which needed repair. The electrical conduit feeds the Village light poles along Fontana Blvd. Day stated he called the Village electrician, Power Tech for the repairs. Day stated there were numerous times the electrical conduit was damage during the project, even after the contractor knew where the electric lines were. Village staff and Tavera had a meeting with Wolf Paving explaining they would be responsible for most of these damages. Tavera stated he has not heard back from Wolf Paving about the invoice, which the Village received on October 25, 2022. Tavera stated the Village should pay the invoice to Power Tech, and the Village will withhold Wolf Paving's portion in retainage.

Trustee Livingston/Adreani 2nd made the MOTION to recommend the Village Board pay the invoice to Power Tech in the amount of \$23,771.75 and hold retainage on Wolf Paving's portion of the invoice, and the MOTION carried without negative vote.

Discussion or Action on TID Hildebrand and Channel Reconstruction Work

Tavera stated the work in the Hildebrand Conservancy is scheduled for this summer or fall of 2023. Tavera asked the committee when they would like the work completed, the committee agreed to completion as soon as possible. Tavera stated they are working on submitting the permits to the DNR for the project, and he would contact a couple contractors to get an estimated cost for the work and bring that back to the committee for review.

S. Lakeshore Drive Reconstruction Project Update

Tavera stated the intersection at SLSD & Brickley Drive was completed. Wanasek needs to finish the dip in the road at the Abbey Springs entrance and replace the asphalt around three manhole adjustments. Adreani asked about the integrity of the road with the manhole adjustment patches. Tavera stated that with making cuts in the asphalt, the area will need to be to crack filled around the patches to avoid water getting in and causing damage. McKay stated that the work at SLSD & Brickley Drive should be crack filled or sealed around the saw cuts. Tavera stated he will include the crack filling on his punch list.

Discussion or Action on S. Lakeshore Drive Change Order

Tavera discussed two remaining change order items; one is installing approximately 75 feet of drain tile behind the curb at 1028 S. Lakeshore Drive where a new spring has surfaced, and the second item is adding a new drain outlet pipe into the drywell at 1157 S. Lakeshore Drive. Tavera stated he would have costs from Wanasek for the next Public Works Committee meeting.

Set Next Meeting Date

The next meeting date was set for Wednesday February 22, 2023 at 3:00 pm.

Adjournment

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to adjourn the meeting at 4:17 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 03/01/2023