

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday, January 13, 2017

(OFFICIAL MINUTES)

Chairman Tom McGreevy called the public works committee meeting to order at 3:12 pm on Friday, January 13, 2017.

Members Present: Trustee McGreevy, Trustee Stan Livingston, Todd Reschke, Trustee Rick Pappas

Members Absent: Bruce Adreani, Russ Ceschi, Mark Kennedy

Also Present: Ron Adams, Dennis Barr, Dennis Martin, Brett McCollum, Dave Rex, Terry Tavera

Visitors Heard

None

General Business

Approval of Minutes for Meeting Held October 7, 2016

Trustee Livingston/Reschke 2nd made a MOTION to approve the minutes for the meeting held October 7, 2016, and the MOTION carried without negative vote.

Lake Street Water Main Relocation Plan

Prior to resurfacing Lake Street from Third Avenue to the south to Fontana Boulevard in 2017, the water main that currently is only about 3-feet-deep in some stretches needs to be relocated. Martin stated that if the water main is relocated along Lake Street, the plan will have to be drafted and submitted to the Wisconsin DNR for permits by the Village engineering firm because of its proximity to the lake and high-water mark. Terry Tavera stated that a relocation project is not considered maintenance or repair work by the DNR, so engineered design plans will have to be submitted for permitting. Tavera stated that when the Village moved the water main off the beach parcel a few years ago, it created a dead-end for the water main on Lake Street. Freezing water main segments and breaks have been a problem on Lake Street in recent winter seasons because the water in the main is not flowing in a loop, and because of the shallow depth. Dave Rex stated that the other option would be to abandon the water main along Lake Street and run new water service lines to the back side of the Chuck's and Gordy's buildings from the main on Third Avenue, and to the Village's marina building from the park side through the lakefront parking lot. Those areas are far enough back from the lake to require DNR permits. Rex said it would have to be completed in two separate projects with the new lines run to the Chuck's and Gordy's buildings from Third Avenue as one project, and the new connection to the marina building from the park as a separate project. The committee directed staff to review both proposals before a final decision is recommended to the Village Board.

Street Dept. Crew Member Full-time Position Opening

With an opening on the Street Department crew, staff recommended posting the job in the local newspapers and on the League of Wisconsin Municipalities website.

Trustee Livingston/Trustee Pappas 2nd made a MOTION to direct staff to post the Street Department crew member job opening and seek applicants, and the MOTION carried without negative vote.

RM Proposal for Well No. 4 Monitoring Equipment

Ruekert-Mielke Project Engineer Dan Butler submitted a \$10,920 proposal to install automatic well water level recording equipment at Well No. 4 following the recent repair project. If approved, there would be additional expenses for installation of the electrical service and mechanical installation costs for the drawdown tube. Barr stated that the utility crew currently gets the water level readings manually as part of the routine maintenance and reporting duties. Tavera stated that the equipment can be installed at all four of the wells at any time in the future if desired. Following discussion the committee members directed staff to file the proposal for now, and to revisit it during 2018 budget planning for all four wells, not just Well No. 4.

Town Hall Road Construction Project with Town of Walworth

Staff recently met with Walworth Town Board Chairman Joe Abell and Highway Dept. employee Eric Sterken to discuss the township's reconstruction project for Town Hall Road to Willow Bend Road. There are portions of the two-mile segment of Town Hall Road that were annexed into the Village when John Tracy's Highlands of Fontana Planned Development was approved at the northeast corner of Brick Church and Town Hall Roads. Martin stated that Abel informed staff at the meeting that the township put the project out for bids and contracted with Payne and Dolan for \$130,000. The Village's portion breaks down to \$8,500. Martin stated that the funds are included in the proposed 2017 Bond Series the Village Board will be issuing in February 2017. The project will include laying down a 2-inch overlay of hot mix on top of the surface. There were no concerns brought up by the committee members.

Marina Building Roof Repair Proposals

Staff obtained three proposals for repairing the leaking roof on the village owned marina building at 454 Lake Street that is leased to Kevin Kirkland. B&D Roofing and Siding, Inc., East Dundee, IL, submitted a proposal to install a white TPO membrane roofing system with a 20-year warranty for \$42,550. Scholl Construction Company, Crystal Lake, IL submitted a proposal to recover the existing roof with a new flat roof for \$80,171. Great Lakes Roofing, Germantown, submitted a \$41,833 proposal to replace the roof with a Permaseal Hot-Air Seam Welded Reinforced Membrane roof with a 10-year labor warranty, which is the length of Kirkland's current lease. Even though the roof is not going to be pitched as initially recommended, it will likely last much longer than 10 years and will give the Village time to determine whether to keep leasing the current building or consider any other viable options.

Trustee Pappas/Reschke 2nd made a MOTION to recommend Village Board approval of the proposal submitted by Great Lakes Roofing for an amount not to exceed \$41,833, and the MOTION carried without negative vote.

Indian Hills Storm Water Project Planning

Tavera presented the storm water management project plan for the Indian Hills and Indian Hills First Addition subdivisions. The plan calls for installing a storm water sewer line under the private roads, with infiltration inlets and sewer grates, and to extend the line to Indian Hills Road and South Lakeshore Drive to a small outlet basin on the Adreani family lot. Martin stated that the two associations have provided preliminary approval for the project and are waiting to review the necessary access and maintenance easement agreements being drafted by the Village attorney. Pappas suggested that the preliminary construction plan be amended slightly to incorporate some more storm water infiltration dry wells up the hill on Odsila Way.

County Highway B Water Main Loop Project

Tavera presented the final plans for the water main loop project on Indian Hills Road and County Highway B, that call for patching the new main into the existing main at the Country Fairway Condominiums and Pheasant Ridge subdivision and completing the loop in that part of the Village. There will be no spots in the Village following the project where water pressure can't be fed to the water mains from both the Brookwood water tower and the Duck Pond standpipe in case of a water main break or other repair work. Bids are scheduled to be opened Thursday, February 2, 2017 at 10:00 am.

Pioneer Park Pre-Cast Building Option – Concrete Building

Martin stated that preliminary bid process work on the construction plans obtained by the Park Commission for a one-room bathroom building in Pioneer Park indicate that the bonding and insurance requirements will make the project too expensive to attract any bidders. Because the bathroom would be in a Village park and construction costs would exceed \$25,000, the project must go through the state bid process. Martin stated that Village Engineer Joe Eberle suggested that instead of constructing the bathroom, the Village could consider the less expensive option of purchasing a pre-fabricated cement building to be placed on a pre-poured cement pad. With the expenses to run the sewer line and electrical service to the new building and to pour a cement pad, the total project cost will be about \$55,000 to \$60,000. The Public Works Committee members stated that the Village Board should make sure a pre-fabricated building looks good as \$55,000 to \$60,000 is a lot of money to be spending on a one-room bathroom that will be opened during the launch season, especially considering the proximity of the existing Reid Park Pavilion restrooms and that there have been no concerns or problems in recent years with the porta-pot that currently is rented and placed in Pioneer Park during the launch season.

DPW Garage Heaters Repair Quotes

The three garage heaters at the DPW Garage have worn out and need to be replaced. Since this is a budgeted maintenance item, there are no approvals needed to purchase the replacement parts.

Property Owners Request for Rebate for 154 Fontana Ave. Utility Bill

The committee discussed the letter and water softener investigation documents submitted by Chris and Vikki Knull, the tenants of the property at 154 Fontana Avenue who have

been complaining about high water use invoices for the past year. Following discussion, the committee members reached the consensus that the Utility Dept. crew has been out to the residence several times and replaced the old electronic brass meter with a new electronic plastic meter, and then installed another new plastic meter and took the other new plastic meter out and tested it all without concern; since all the meters have been tested and are in perfect working order, the water meter readings have been accurate and the water has been used; and there is no evidence that the water did not go down the drain, so there is no sewer credit to calculate as the Village will get charged for the water entering the wastewater treatment facility.

Reschke/Trustee Pappas 2nd made a MOTION to recommend denial of the request for a rebate on the Utility Invoice issued to Chris and Vikki Knull for 154 Fontana Avenue, and the MOTION carried without negative vote.

Invoice for Curb Box Damage at 573 N. Lakeshore Drive

The curb box was damaged by a contractor working for the owner of the residence at 573 North Lakeshore Drive. The repairs had to be made immediately, so Village contractor D&K Services completed the work and billed the Village \$1,500.

Trustee Pappas/Trustee Livingston 2nd made a MOTION to recommend that the Village Board direct staff to send a \$1,500 invoice to the owner of the residence at 573 North Lakeshore Drive, to recoup the expenses paid to D&K Services for excavating and repairing the curb box. The MOTION carried without negative vote.

Set Next Meeting Date

The next meeting will be held Friday, February 17, 2017 at 3:00 pm.

Adjournment

Trustee Pappas/Trustee Livingston 2nd made a MOTION to adjourn the meeting at 4:09 pm, and the MOTION carried without negative vote.

Minutes prepared by Village Administrator Dennis Martin
Approved: 5/5/2017