

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Thursday, February 24, 2022 @ 3:00 PM

Trustee O'Neill called the Public Works committee meeting to order on Thursday, February 24, 2022 @ 3:00 PM

Members Present: Trustee O'Neill, Russ Ceschi, Trustee Livingston, Mark Kennedy

Member Absent: Bruce Adreani, Mike McKay, Todd Reschke

Also Present: Kevin Day, Theresa Loomer, Terry Tavera

Visitors Heard

No visitors heard

General Business

Approve Minutes for December 16, 2021

Trustee Livingston/Ceschi 2nd made the MOTION to approve the minutes for the December 16, 2021, meeting, and the MOTION carried without negative vote.

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

Day discussed the two quotes received from Wanasek Corp. and Odling Construction to extend the culvert and fill in the ditch at 419 S. Lakeshore Drive which has had significant erosion in the past couple years. Odling Construction submitted a quote for \$17,200 and the quote from Wanasek Corp was \$42,550. Tavera stated that this erosion is caused by Village stormwater coming from the streets in Country Club Estates. Loomer recommended staff contact the homeowners with the cost for the improvements to see if they would contribute to the project.

Trustee Livingston/Ceschi 2nd made the MOTION to recommend the Village Board approve the quote from Odling Construction for a cost not to exceed \$17,200, to extend the culvert and fill in the ditch at 419 S. Lakeshore Dr., and the MOTION carried without negative vote.

Abbey Springs Ravine Quotes

Day stated he received two quotes to fill in the ravine in Abbey Springs, one from Wanasek Corp. for \$14,600, and one from Odling Construction for \$14,800. Tavera stated this washout is caused by field runoff and is washing out over the Village watermain and should be filled in. Day stated this work is budgeted for this year.

Ceschi/Trustee Livingston 2nd made the MOTION to recommend the Village Board approve the quote from Wanasek Corp. to fill in the Abbey Springs ravine for \$14,600, and the MOTION carried without negative vote.

Proposed TID Infrastructure Projects

Loomer stated the Village has until September 2023 to begin any projects that will utilize TID funding within the approved boundary of the project plan. Loomer and Day have put a list of TID projects together. Loomer stated the cost for all the projects listed would be around \$1,000,000. The projects include mill and overlay for the following areas: Parking Lot. No. 2, Fontana Boulevard, Lake Street in front of and north of the boat launch, W. Main Street, Mill Street and the Duck Pond parking area. Additional projects include Beach House roof repairs, removal of bricks around the trees by the Reid Park parking islands, replacement of the red stone in Porter Court Plaza with concrete and replacement of the garbage cans on Lake Street. O'Neill asked if any stormwater projects in the Hildebrand could be included in the TID work. Tavera stated the DNR has planned to do work in Hildebrand at its cost once the new bridges go through the permitting process. O'Neill asked Tavera to come back with costs for a stormwater retention pond in Hildebrand. Loomer stated staff is still gathering a few prices on some of the projects including Mill Street and replacement of the Fontana Boulevard sprinkler system and would come back next month with costs for all TID projects so the committee could prioritize them.

Stearns Pressure Reducing Valve

Day recommended purchasing a stainless-steel pressure reducing valve for the Stearns Booster station. Another brass pressure reducing valve in the village only lasted about two years before it developed holes and started to leak. The stainless-steel valve is much more durable, and the cost is \$5,098.00 from Dorner Company.

Trustee Livingston/Ceschi 2nd made the MOTION to recommend the Village Board approve the purchase of the stainless-steel pressure reducing valve for \$5,098.00 from the Dorner Company, and the MOTION carried without negative vote.

Water Meter Pit Relocation Proposal

Day stated that there are approximately 85-meter pits in use throughout the Village. Day would like to eliminate meter pits where it is possible for homeowners to install the water meter in their homes. Day received a cost from Adams Plumbing of \$425.00 per house to install two ball valves and meter spuds. Loomer suggested sending a letter similar to what the Village did to televise laterals when the sewer main was lined in 2019 on S. Lakeshore Drive – and offer a discounted price by using the Village's contractor, or the homeowner could opt to have it completed themselves. Loomer wanted to investigate whether the village could require relocation of a water meter prior to issuance of a building permit, like the process of granting the village a utility easement. This will be brought back to the committee next month for more discussion.

Stormwater Management Planning Update

Tavera stated planning for the Shabbona Drive outfall is complete and the next step is to obtain easements from property owners at Big Foot Country Club and the Abbey Ridge Association. Once easements are granted then the Village can apply for the DNR permits. The project is anticipated for the fall of 2022 or winter of 2022-2023.

Set Next Meeting Date

The next meeting date was set for Thursday March 17, 2022, at 3:00 pm.

Adjournment

Trustee Livingston/Kennedy 2nd made a MOTION to adjourn the meeting at 3:30 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 03/17/22