

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday March 15, 2019 @ 3:00 PM

Chairman John O'Neill called the public works committee meeting to order at 3:00 Friday, March 15, 2019.

Members Present: Trustee O'Neill, Russ Ceschi, Todd Reschke, Bruce Adreani

Member Absent: Trustee McGreevy, Mark Kennedy

Also Present: Kevin Day, Theresa Loomer, Ron Adams, Tom Whowell, Dave Rex, Ed Snyder

Visitors Heard

None

General Business

Approve Minutes for January 18, 2019

Adreani/Ceschi 2nd made a MOTION to approve the minutes for the January 18, 2019 meeting, and the MOTION carried without negative vote.

Purchase of Stearns Road Booster Pump

Day explained that the Stearns Booster pump has been in service for eight years and he would like to replace it and use the old booster pump as a backup. Currently, the Village does not have a backup pump. He received a quote from L.W. Allen for a replacement pump for the cost \$9,981.00, and \$3,850.00 for installation.

Adreani/Ceschi 2nd made a MOTION to recommend the Village Board approve purchasing a booster pump from L.W. Allen at a cost of \$9,981.00, with installation at a cost of \$3,850.00 and the MOTION carried without negative vote.

285 Waubun Water Runoff Concerns - Maureen Kaufman

The committee tabled the item. Dave Rex will present updated costs at next meeting.

Ceschi/Adreani 2nd made a MOTION to table the item until next month's meeting, and the MOTION carried without negative vote.

Mosquito Spray Costs and Procedures

Day informed the committee that DPW employees spray around 40 private driveways for mosquitos and it is a longstanding practice. The Village does not currently obtain liability waivers, and in addition, more homeowners ask to be added to the list each summer. Day expressed concern about the cost of spraying private homeowners' driveways, the expected staffing issue if more homeowners ask the Village to spray, and also liability. Day requested direction on how to proceed with spraying this summer. The committee directed staff to contact the Village's insurance company regarding liability issues with mosquito spraying on private drives.

Adreani/Reschke 2nd made a MOTION to recommend Village Board approval to continue spraying public and private streets, but to discontinue spraying for mosquitos on private driveways, and the MOTION carried without negative vote.

Terracon Change Order

Loomer presented the Terracon change order for the soil borings on the Lake St. project, and South Shore Dr. project. The change order was for an additional \$1,200 due to poor soils in several locations and the borings were extended to a further depth. Village Engineer Terry Tavera reviewed and approved the change order.

Ceschi/Reschke 2nd made a MOTION to recommend Village Board approval to accept the Terracon change order for an additional \$1,200, and the MOTION carried without negative vote.

Water Leak Rate Adjustment Policy Direction

Loomer and Day presented a water leak policy that would not issue credits for excess water usage unless a water meter tested out improperly, and to issue a sewer credit only when a homeowner could provide proof that water did not enter the sewer.

Adreani/Ceschi 2nd made a MOTION to recommend Village Board approval of the water leak policy, as presented, and the MOTION carried without negative vote.

Lake Street Construction and Archeological Burial Site Update

Loomer gave an update that staff has not heard back from the DNR on the archeological burial site, and that the 30 days would be up on March 28th. No action is required.

Lake Street Construction Street Light Extension

The committee discussed replacing the three street lights on Lake Street: one light in front of Chuck's, one light in front of Gordy's, and one light at the boat ramp. The committee discussed replacing these lights with the Lake Street Project. Village Engineer Terry Tavera obtained prices from Wolf Paving to add the installation of the three lights to the contract for an additional \$21,325.00. The Village would be responsible for purchasing the additional lights. The Village has two poles in stock, and will use one pole from the 41 replacement poles coming from StressCrete. The Village will need to purchase the three light fixtures which total \$4,858.00.

Adreani/Reschke 2nd made a MOTION to recommend to the Village Board to add the three street lights to the Lake Street Project, for an additional cost of \$21,325.00 to install the lights, and \$4,858.00 to purchase the light fixtures, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Friday, April 12, 2019 at 3:00 pm.

Adjournment

Trustee O'Neill/Reschke 2nd made a MOTION to adjourn the meeting at 3:40 pm, and the MOTION carried without negative vote.

Approved: 04-12-19