

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Monthly Meeting of the Public Works Committee
Thursday March 17, 2022 @ 3:00 PM

Trustee O'Neill called the Public Works committee meeting to order on Thursday March 17, 2022 at 3:05 PM

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

Member Absent: Trustee Livingston, Russ Ceschi, Todd Reschke

Also Present: Kevin Day, Theresa Loomer, Terry Tavera, Drew Lussow

Visitors Heard

No visitors heard

General Business

Approve Minutes for February 24, 2022

Kennedy/Trustee O'Neill 2nd made the MOTION to approve the minutes for the February 24, 2022 meeting, and the MOTION carried without negative vote.

Proposed TID Infrastructure Projects

Loomer presented the TID Infrastructure projects to the Committee which were prioritized by staff from highest priority to lowest priority. Loomer stated these projects need to be started by September of 2023 in order to be funded by the TID. Loomer stated the next step is for the Finance Committee to review the projects, and the total costs for all the listed projects is approximately \$1.4 Million. The projects include: 1. Beach House roof repairs; 2. Parking Lot No. 2 pulverize and overlay; 3. Fontana Boulevard mill and overlay; 4. Fontana Boulevard and Reid Park sprinkler system; 5. Lake Street (in front of, and north of, boat launch) mill and overlay; 6. Third Avenue near Reid Park – remove bricks around the trees that have lifted due to the tree roots; 7. Wild Duck Road, Duck Pond Parking Lot, DPW yard, mill and overlay, and Recycling Lot Paving; 8. Mill Street and W. Main Street mill and overlay; 9. Porter Court Plaza replacement of red rocks with concrete; 10. Hildebrand Conservancy floodplain improvements; and 11. Replace deteriorating garbage cans by lakefront. The committee discussed the priorities of the projects and directed staff to move the Hildebrand Conservancy up in the priority list and break up the projects at Duck Pond into four projects with the recycle lot being a lower priority project.

Kennedy/McKay 2nd made the MOTION to recommend sending the list of TID projects to the Finance Committee for review, and if costs need to be trimmed to remove the lowest priority projects from the list and then forward to the Village Board for approval, and the MOTION carried without negative vote.

Water Meter Pit Relocation Proposal

Loomer stated that an ordinance could be added to the Village Code in three locations: Chapter 78 Utilities, Chapter 14 Buildings, and Chapter 18 Zoning. Village Attorney Dale Thorpe could draft an ordinance which would require any homeowner with a meter pit that applies for a building and zoning permit to relocate the meter from the pit to the house and fill in the pit prior to the issuance of either a building or zoning permit. Loomer discussed sending out letters to property owners stating that meter pits are no longer allowed in the Village, and they would be given two years to relocate the water meter from the pit to the inside of the house and have the pit filled in.

Trustee O'Neill/McKay 2nd made the MOTION to recommend Village Board approve adopting an ordinance in Chapters 14, 18 and 78, as discussed, and send a letter to homeowners with meter pits informing them they are no longer allowed and provide two years for relocation from the pit to the inside of the house, and the MOTION carried without negative vote.

Stormwater Management Planning Update

Tavera reviewed the stormwater projects currently underway. The Abbey Springs Ravine washout project was awarded to Wanasek Corp. to fill in the ravine with exposed watermain at the last board meeting. The Village is waiting for a signed temporary access agreement from Abbey Springs and is working with the local farmer for field access behind the Abbey Springs property. The Village Board also approved work at 419 S. Lakeshore Drive and awarded the contract to Odling Construction to extend a culvert, install five stone check dams, add riprap, and regrade the swale side slopes to stop soil erosion. The Village is waiting for the signed temporary access easement agreements from the three homeowners in that area which are required in order to obtain a DNR permit for work in the wetland. The last project underway is the Shabbona Drive outfall. Staff met with representatives of Big Foot Country Club, and will be meeting with representatives of Abbey Ridge, to discuss access and permanent easements to apply for the DNR permits which are required for working in the wetland. Once the easements are received the work could begin as early as fall of 2022.

Set Next Meeting Date

The next meeting date was set for Thursday April 20, 2022 at 3:00 pm.

Adjournment

Trustee O'Neill/McKay 2nd made a MOTION to adjourn the meeting at 3:37 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 05/26/22