

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Wednesday April 19, 2023 @ 3:00 PM

Trustee O'Neill called the Public Works committee meeting to order on Wednesday April 19, 2023 at 3:05 PM

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

Member Absent: Trustee Livingston

Also Present: Kevin Day, Theresa Loomer, Drew Lussow, Ed Snyder

Visitors Heard

Ed Snyder asked the committee about the progress on the Shabbona Drive outfall project. Loomer stated that Big Foot Country Club's attorney asked for engineering information, which they received, and the Village has not heard back from them. Loomer stated she would follow up on the matter.

General Business

Approve Minutes for March 22, 2023

Kennedy/Adreani 2nd made the MOTION to approve the minutes for the March 22, 2023 meeting, and the MOTION carried without negative vote.

Discussion or Action on Well No. 1 & 3 Disinfection Configuration Pricing

Day stated he did not have pricing yet. Discussion is tabled to next meeting.

Discussion or Action on WQI Rehabilitation Proposal for Well No. 4

Loomer stated we received a proposal from WQI on the rehabilitation work for Well No. 4 with the estimated cost of \$80,000-\$100,000. Day stated this proposal will be reviewed by the Village Engineer for their approval, and then sent out to bid with Village Board approval.

Kennedy/Adreani 2nd made the MOTION to recommend the Village Board approve the proposal for the rehabilitation of Well No. 4, and have Ruekert-Mielke publicly bid the project, and the MOTION carried without negative vote.

Update on TID Project

Day stated he does not know Wolf Paving's schedule for finishing the punch list items. Wolf Paving was provided a list of all items from Village Engineer Tavera.

Discussion or Action on Sale of 2 Old Generators

Day stated the Public Works Department has 2 generators that have not been used for over 8 years now and would like to sell them through the Wisconsin Surplus Auction.

Kennedy/Adreani 2nd made the MOTION to recommend the Village Board approve selling 2 generators, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Wednesday May 24, 2023 at 3:00 pm.

Adjournment

Adreani/McKay 2nd made a MOTION to adjourn the meeting at 3:20 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 05/24/2023