

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Wednesday May 24, 2023 @ 3:00 PM

Village Administrator Loomer called the Public Works committee meeting to order on Wednesday May 24, 2023 @ 3:00 PM.

Members Present: Mike McKay, Bruce Adreani, Mark Kennedy, Russ Ceschi

Member Absent: Trustee Livingston, Trustee O'Neill

Also Present: Kevin Day, Theresa Loomer, Terry Tavera

Visitors Heard

No visitors heard.

Elect Chairperson Pro-Tem

Due to the absence of Chairman Trustee O'Neill a chairperson pro-tem was appointed for the meeting. Village Administrator Loomer asked one of the Committee members to make a motion to that effect.

McKay/Adreani 2nd made the MOTION to nominate Russ Ceschi, chair for the meeting, and the MOTION carried without negative vote.

General Business

Approve Minutes for April 19, 2023

Kennedy/Adreani 2nd made the MOTION to approve the minutes for the April 19, 2023 meeting, and the MOTION carried without negative vote.

Discussion or Action on Well No. 1 & 3 Disinfection Configuration Pricing-Tabled 04/19/23

Water from Wells No. 1 and 3 blend at the street and at this time only Well No. 1 is chlorinated. Tavera proposed three options for chlorination of Well No. 3, which would be necessary if Well No. 1 ever had to come offline. The chlorination mechanism would only be used in an emergency situation. Tavera stated the three options are to add gas chlorination at Well No. 3, run the watermain through Well No. 1 to chlorine, or add a barrel of chlorination at Well No. 3 and disinfect only when needed.

Kennedy/Adreani made the MOTION to direct Tavera to contact the DNR with these three options for approval and come back to the next committee meeting with the DNR response and costs for setup of disinfection, and the MOTION carried without negative vote.

Update on Well No. 4 Rehabilitation Process

Tavera stated the project is out for bid, and the bid opening is set for June 6th, with Village Board approval set for June 12th. Tavera stated after the Well #4 rehabilitation project is completed, we would look at rehab on the iron filter.

Discussion or Action on TID Infrastructure Project- Concrete Path at Porter Court Plaza

Loomer stated this project was approved by the Village Board as part of the TID Infrastructure Project, but at the last Village Board meeting, there was concern about drainage with installing concrete for the entire walking path. Tavera stated he has no issues with drainage if concrete was installed. The committee discussed different surface options for the walking path, which included concrete, leaving the path as is, or adding a flexible porous pavement.

Kennedy/Adreani 2nd made the MOTION to recommend the Village Board bid the Concrete Path at Porter Court Plaza, the Public Works Committee suggested proceeding with three different types of bids. The base bid would be converting all the current gravel to concrete, the alternate bid would be implementing concrete along the building and the circle, with all remaining gravel being converted to flexible porous pavement, and lastly the second alternate bid would be having only concrete along the building and circle and leaving the rest as gravel as it currently is, and the MOTION carried without negative vote.

Update on TID Project

Tavera stated the Hildebrand property project will be out for bid in June, with the work to be completed this fall. The 2022 Street project is nearly complete with the exception of painting the crosswalks red. Tavera stated Wolf Paving will be submitting a payment for the work completed but the village will hold retainage until the project is complete.

Discussion or Action on Beach House Roof Repairs and Closeout Requirements

Tavera stated the Beach House Roof repairs are complete and the village is looking to closeout with final payment.

Adreani/Kennedy 2nd made the MOTION to recommend the Village Board approve the final payment for the Beach House Roof repairs in the amount of \$2,768.25, and the MOTION carried without negative vote.

Discussion or Action on Pioneer Park Restrooms

Loomer stated this is the final TID project that has been discussed by the Village Board. This project would replace the porta potty down at the boat ramp with a permeant restroom facility. Tavera stated this would be a prefab concrete building that is set in place and furnished. The Village would have to install the concrete slab, water & sewer, and electric service to the building.

Kennedy/McKay 2nd made the MOTION to recommend the Village Board bid the Huffcutt Badger Restroom facility, and the MOTION carried without negative vote.

Discussion or Action on S. Lakeshore Drive Project

Tavera stated that Wanasek is finished with the project and is looking to release retainage and final payment for the project.

Adreani/Kennedy 2nd made the MOTION to recommend the Village Board approve final payment of the S.Lakeshore Drive Project to Wanasek, and the MOTION carried without negative vote.

Discussion or Action on CMAR Resolution

Day provided an overview of the annual CMAR report. The Village grade was an A. McKay/Kennedy 2nd made the MOTION to recommend the Village Board approve the 2022 CMAR Resolution, and the MOTION carried without negative vote.

Discussion or Action on 644 S. Lakeshore Drive Sign Replacement Request

The property owner at 644 A. Lakeshore Drive has asked the village to replace the sign that was knocked down during a heavy snowstorm. Day stated that during one of the last heavy snowstorms, snow from the plow truck took down the sign at 644 S. Lakeshore Drive. The homeowner is asking for the cost of the replacement sign. Loomer stated this sign is on Village right-of-way.

Kennedy/McKay 2nd made the MOTION to recommend the Village Board deny the 644 S. Lakeshore Drive sign replacement request in the amount of \$574.98, as presented, and the MOTION carried without negative vote.

Discussion or Action on Drainage at 277 Wauban Dr.

Day stated that a couple years ago, the homeowner at 285 Wauban Dr. asked the Village to help with her drainage issues. The Village installed a catch basin and drainpipe from the backyard to Wauban Dr. and continued pipe down to Shabbona Dr. The property owner at 277 Wauban Dr. is also asking for assistance with his drainage issues. Day stated the homeowner is asking for assistance on installing a catch basin and drainage pipe on Wauban Dr., then he would take care of his drainage on his property and connect to the catch basin. Day stated this will come back to the next committee meeting, with costs and a plan for the committee to consider the drainage concerns at 277 Wauban Dr.

Set Next Meeting Date

The next meeting date was set for Wednesday June 21, 2023 at 3:00 pm.

Adjournment

Kennedy/Adreani 2nd made a MOTION to adjourn the meeting at 4:15 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 07/26/23