

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Thursday May 26, 2022 @ 3:00 PM

Village Administrator Loomer called the Public Works committee meeting to order on Thursday March 17, 2022 @ 3:03 PM. McKay/Reschke 2nd made the MOTION to nominate Russ Ceschi, chair for the meeting, and the MOTION carried without negative vote. Trustee O'Neill joined the meeting at 3:15pm and resumed the Chair position.

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

Member Absent: Trustee Livingston

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

Visitors Heard

No visitors heard

General Business

Approve Minutes for March 17, 2022

McKay/Reschke 2nd made the MOTION to approve the minutes for the March 17, 2022 meeting, and the MOTION carried without negative vote.

Annual CMAR Resolution Approval

Day discussed the annual CMAR report. The Village grade was an A.

McKay/Reschke 2nd made the MOTION to recommend the Village Board approve the 2021 CMAR Resolution, and the MOTION carried without negative vote.

Update on TID Infrastructure Projects

Loomer stated that the Village Board approved all the TID projects that were presented. Loomer stated these projects need to be started by September of 2023 and the Village Board recommended proceeding with the projects this fall. Tavera stated the bids for the roads and the irrigation projects would be bid in June, with the advertisement in the paper set for the 16th and 23rd with the bid opening on June 30th. Approval for the projects would be at the July Board meeting. Tavera discussed the Beach house repairs would be a separate bid, along with the Hildebrand Conservancy floodplain improvements. Tavera stated an additional 26 parking spaces could be added at Duck Pond by removing the island in the center of the lot. Tavera stated that the island does cause drainage issues as the water currently gets trapped under the asphalt causing the asphalt to deteriorate more quickly. Tavera stated the base bid would include removing the island, and adding more parking stalls, with the alternate bid to include leaving the island and resurfacing the parking lot to the north.

Update on S. Lakeshore Drive

Tavera spoke about the remaining punch list items that Wanasek needs to complete on the project. Day is working with Wanasek on the manhole cover adjustments. Tavera discussed adding approximately 75 feet of drain tile behind the curb at 1028 S. Lakeshore Drive where a new spring has surfaced and adding a new drain outlet pipe into the drywell at 1157 S. Lakeshore Drive. Tavera stated this would be a change order on the contract. Tavera discussed the intersection at Brickley Drive, which includes lowering the sanitary manhole, milling the asphalt, and repaving. Wanasek is waiting for costs and a schedule from Payne & Dolan to finish this work.

Update on CIP Project Planning

Loomer stated planning for future projects throughout the Village will start soon. Loomer stated that the County plans on resurfacing Hwy 67 through Fontana in 2026, and we would possibly reconstruct North Shore Drive in 2027.

Fontana Boulevard Reconstruction Plan- Crosswalks vs. Stamped Pavement

Day talked about two options for the Boulevard crosswalks. The first option would be painted asphalt crosswalks which are in place currently, and the second option would be stamped asphalt crosswalks. Day also discussed the asphalt median in front of the Fire Department, which is currently stamped asphalt, and asked whether to restamp it or just leave as asphalt.

Trustee O'Neill/Reschke 2nd made the MOTION to recommend the Village Board approve painted asphalt crosswalks, and the asphalt median in front of the Fire Department leave asphalt, not stamped asphalt, and the MOTION carries without negative vote.

Set Next Meeting Date

The next meeting date was set for Thursday June 30th, 2022 at 3:00 pm.

Adjournment

Trustee O'Neill/McKay 2nd made a MOTION to adjourn the meeting at 3:55 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 06/30/22