

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Tuesday June 18, 2024 @ 3:00 PM**

Village Administrator Loomer called the Public Works committee meeting to order on Tuesday June 18, 2024 at 3:11pm.

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

**Member Absent:** Russ Ceschi, Scott Vilona

**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/Kaminski 2<sup>nd</sup> made the MOTION to nominate Bruce Adreani as chairperson pro-tem for the meeting, and the MOTION carried without negative vote.

**General Business**

**Approve Minutes for January 24, 2024**

Kennedy/McKay 2<sup>nd</sup> made the MOTION to approve the minutes for the January 24, 2024 meeting, and the MOTION carried without negative vote.

**Discussion or Action on Kinzie Path Erosion**

Day stated that during heavy rain events, the stone on Kinzie Path gets washed out causing a hazard for pedestrians trying to use it. Day stated he would like to use a different material than stone, possibly asphalt or create a grass walking path. The committee asked to get a cost on using pavers for the walking path. Day stated he would get costs for the next committee meeting.

**2024 Street & Utility Projects Update**

Tavera stated the work on Shabbona Drive is complete from Big Foot Country Club to the Castle Gates, with the remaining work to be completed in the fall of this year. McKay asked about the storm sewer drainage through the Big Foot County Club parking lot. Tavera stated the Village decided not to run the drainage pipe through the parking lot, instead the storm sewer drainage pipe was connected to the new storm sewer on S. Lakeshore Drive which goes through the little beach, and discharges into the harbor channel. Tavera stated work on Fontana Avenue is nearly complete. The water main and sewer are complete, and the contractors are just beginning road reconstruction with asphalt planned for the week of July 8<sup>th</sup>. Tavera stated a second crew will be installing a watermain through the woods on Berwyn Drive next week.

Tavera stated the storm sewer at the end of Berwyn Drive will be redirected into the storm water retention storage the Village installed a couple years ago on Mesita Road. Tavera stated that an empty lot next to the Village lots is currently for sale. Adreani stated the Village should investigate purchasing the lot for future storm water storage. Loomer stated she would look into the cost of the empty lot and bring it back to the committee next month for future discussion.

### **Stormwater Management Projects Update**

Loomer stated the Village is no longer pursuing the easement from Big Foot Country Club for the Shabbona Storm Water Outfall Project. Loomer stated after three years of negotiations, no agreements were made, so the Village will look into other storm water projects. Tavera stated the storm water project across from Walworth Avenue at 419 S. Lakeshore Drive is in the design phase. After the design is finished, the Village will apply to the DNR for approval of the project, then easement agreements with the property owners.

### **Well No. 4 & 5 Updates**

Tavera stated Well No. 5 would be located next to Well No. 4, so we could still use all the chlorination, piping, and storage in Well No. 4. Well No. 5 will be approximately 130 ft in depth and will run alternately with Well No. 2. Tavera stated we will keep the iron filter for possible water treatment if needed in the future. Tavera stated the sanitary sewer line on Tarrant Dr. is within 200 ft of the proposed Well No. 5, so the DNR requires the sanitary sewer main be lined with a water main type lining or relay the sanitary main. Tavera stated we asked for an exemption from the DNR but was denied. Tavera stated he is working with a lining company on getting costs on installing a CIPP lining for the sanitary sewer main.

### **Review CMAR and CCR Reports**

Day provided an overview of the annual CMAR report. The Village grade was an A. Day also provided an overview of the annual CCR report. Day stated the CCR was published in the newspaper, and everything looks good.

### **Set Next Meeting Date**

The next meeting date was set for July 17, 2024 at 3:00 pm.

### **Adjournment**

McKay/Kennedy 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:00 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day  
Approved: 7/17/24