

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday June 21, 2019 @ 3:00 PM

Trustee John O'Neill called the public works committee meeting to order at 3:00 Friday, June 21, 2019.

Members Present: Trustee O'Neill, Mark Kennedy, Todd Reschke, Russ Ceschi

Member Absent: Trustee McGreevy, Bruce Adreani

Also Present: Kevin Day, Theresa Loomer, Ron Adams, Terry Tavera, Pat Kenny

Visitors Heard

None

General Business

Approve Minutes for April 12, 2019

Kennedy/ Reschke 2nd made a MOTION to approve the minutes for the April 12, 2019 meeting, and the MOTION carried without negative vote.

2020 CIP Road Construction Proposal and Discussion

The committee discussed the 2020 S. Lakeshore Drive Road construction proposal. Tavera prepared five options for completing the S. Lakeshore Drive project including the original 7-year CIP plan to complete the construction over the course of three years. Option 5 was favored by the committee and would prescribe the completion of the road construction over only one year. The issues discussed were (1) whether the construction could be completed in one calendar year; (2) whether there should be bike lanes on one or both sides of the road; (3) the construction schedule during the summer months and whether to allow construction crews to work Monday through Friday at noon; (4) installation of sanitary sewer main for future hookups. Village engineer Terry Tavera stated he would like to stake out the road right-of-way for the project for the Board and committee members to see what the road will look like at 34-ft wide and also the amount of trees that will need to be removed. Additional soil borings will be required and the Abbey Springs Bridge inspected. Tavera stated the utility companies should be contacted to determine whether they will be able to complete utility upgrades during the spring months prior to commencing road construction.

Kennedy/Reschke 2nd made the MOTION to recommend Village Board approval of Option 5 of the 2020 CIP Road Construction Proposal, and direct Village Engineer Terry Tavera to (1) Stake out the road right-of-way on S. Lakeshore Drive; (2) Take additional soil borings; (3) Contact utilities within the scope of the project for scheduling purposes; (4) Inspect Abbey Springs bridge; (5) Provide cost analysis for bike lane options and installation of sanitary sewer main for the project; (6) Provide cost for asphalt overlay for N. Lakeshore Dr., and the MOTION carried without negative vote.

Discuss Stormwater Options on Vacant Lot at Southwest Corner of Shabbona Drive and Mayflower Lane.

The committee discussed options for the water drainage concerns on Mayflower Lane. The resident at 230 Mayflower Lane has a pond next to the road with a rock wall that does not allow the water to drain naturally, and instead pools in the road. Village engineer Terry Tavera discussed that there is a vacant lot adjacent to 230 Mayflower Lane that is for sale and is a possible location for a dry well or a retention pond. Another option is to obtain an easement from the homeowner to address the drainage issues. Trustee O'Neill/Kennedy 2nd made a MOTION to direct the Village Attorney to draft a letter to the homeowner at 230 Mayflower Lane to request removal of the rocks along the roadway and/or ask for an easement on the property for the purposes of installing drainage, and the MOTION carried without negative vote.

Highway 67 at S. Main Street Drainage Proposal

Day discussed the drainage issue at Highway 67 & South Main Street. The water is flowing with such volume from Walworth that the top lid of the catch basin gets plugged with debris which allows the water to flow over S. Main Street and washes out the side of the roadway. Village engineer Terry Tavera suggested installing an 18" culvert in the ditch line and into the catch basin which would allow for more of the water flow to be caught. The work will be completed by the Public Works Dept. and coordinated with the Walworth County Public Works Dept. at the same time they repair the drainage issues at Hwy 67 and S. Main Street.

Replacement Costs for Light Poles on Highway 67

Day stated the cost for installing the light poles on Hwy 67 might exceed the \$12,000 that we received from Stresscrete for labor costs. Day stated he will keep the committee informed on labor costs and will request approval if installation expense exceeds \$12,000.

Set Next Meeting Date

The next meeting date was set for Friday, July 26, 2019 at 3:00 pm.

Adjournment

Trustee O'Neill/Ceschi 2nd made a MOTION to adjourn the meeting at 3:45 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 07-26-2019