

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Friday, June 22, 2018**

(OFFICIAL MINUTES)

Chairman John O'Neill called the public works committee meeting to order at 3:00 pm on Friday, June 22, 2018.

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

**Member Absent:** Trustee McGreevy

**Also Present:** Ron Adams, Dennis Barr, Dave Rex, Terry Tavera, Kevin Day, Danny Gonzalez, Theresa Loomer, Ed Lynch, Luke Perepell, John Maccihitelli

**Visitors Heard**

None

**General Business**

**Approve Minutes for May 25, 2018**

Kennedy/Trustee Livingston 2<sup>nd</sup> made a MOTION to approve the minutes for the May 25, 2018 meeting, and the MOTION carried without negative vote.

**Indian Hills 1<sup>st</sup> Edition Request for Village Assistance for Water Run-Off Concerns – Ed Lynch**

President of Indian Hills 1<sup>st</sup> Addition spoke about his associations issues with storm water. He asked about the three lots the village owns on Mesita Road, and why a detention basin was never built there as planned. Village engineer Terry Tavera stated several years ago there were six areas identified as possible storm water holding areas, and the lots on Mesita Road were one of the options, but not the option the Village chose to pursue. Instead, the Village opted to build the retention pond on South Lakeshore Drive and Indian Hills Road. Adams stated the Village has installed numerous catch basins and curbing over the past year to help the association manage their storm water. There was discussion on a possible partnership between the Village and the association, and public works staff and the village engineer were directed to discuss possible solutions to present at the next public works meeting.

**Update on Lakefront Sewer Rehabilitation between Mecum and Abbey Lift Station**

The proposed sewer lining is still a big concern and needs to be completed as soon as possible. Trustee McGreevy previously stated that he would contact Mecum's to request financial assistance. McGreevy was not at the meeting to provide any update. The committee directed Loomer to contact McGreevy and find out if any progress has been made.

### **Mohr Road Lift Station Flooding Concerns**

Due to the heavy rain earlier in the week, the Mohr Road lift station flooded and there was infiltration from the aging sewer line. There was also discussion on infiltration through the laterals and whether to repair or replace.

### **Mohr Road Pavement Update**

The contractors used the wrong asphalt mix during the Mohr Road construction last year and the item was tabled at last month's meeting. There was discussion on whether to ask the contractors for a five or 10 year warranty instead of the additional one year since the material would likely not deteriorate that quickly and any issues would probably not show up for several more years. Kennedy and Adreani agreed to look at the road with Village Engineer Terry Tavera and decide whether to accept an additional warranty, ask the contractors to come back and blacktop the road, or have them resurface the road.

### **761 Odsila Way Proposal for Storm Sewer Drain**

During the large amount of rain that fell earlier in the week, the property at 761 Odsila suffered water damage to their property. Property owner John Maccihitelli offered to cover a portion of the expense to install an additional catch basin on Odsila Way to help alleviate some of the storm water. There were two additional catch basins in the area installed earlier in the year. The plan for a third catch basin will be reviewed and presented at the next monthly meeting.

### **Replacement of Culvert on Fontana Boulevard**

Staff sought a proposal from Dave Rex to install a new culvert across Fontana Boulevard from Reid Street to the entrance of the Abbey Harbor. The current culvert is not working properly and is starting to cause sink holes. The proposed culvert is 18" wide and was quoted by Rex for an amount not to exceed \$8,400.

Trustee Livingston/Adreani 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the quote submitted by Dave Rex to replace the culvert on Fontana Boulevard, on or after July 14<sup>th</sup>, for an amount not to exceed \$8,400, and the MOTION carried without negative vote.

### **Club Unique Electric Pedestal Reimbursement Request**

Last year during Mohr Road reconstruction, Alliant severed the electric line that powered Club Unique's electricity which powered their pier. A new electric pedestal was hooked up by Alliant free of charge, however, it was placed roughly 12" onto the neighboring property. The neighboring property owners have requested the electric pedestal be relocated off of their property and onto Club Unique's property. Russ Ceschi, the electrician that Club Unique hired to hook up the new electric pedestal provided a quote of \$495 to relocate the pedestal from the neighboring property onto Club Unique's property. Club Unique is asking for the village to reimburse them their expense of \$1,775 for the electric work to hook up the pedestal and \$495 to relocate the pedestal onto Club Unique's property.

Trustee Livingston/Mark Kennedy 2<sup>nd</sup> made a MOTION to recommend Village Board denial of Club Unique's request for the Village to reimburse their association \$1,775 for

the cost to hook up their electric pedestal and \$495 to relocate the pedestal onto Club Unique's property.

**885 Shabbona Request for Reimbursement for Sewer Lateral Televising**

The property owner at 885 Shabbona Drive, Steve Link, hired Dave Rex to have his sewer lateral cleared out several times over the last few years. Most recently, Link hired Rex to televise the lines and discovered there was a green fungus in the lateral. Rex stated it was most likely due to accumulation of fats and oils and lack of use. The lines were jetted and Rex stated that in no way is the problem caused by the Village's sewer system. Link has requested the Village pay for the invoice for Rex to televise his sewer lateral in the amount of \$450.

Trustee Livingston/Adreani 2<sup>nd</sup> made a MOTION to recommend Village Board denial of Steve Links request for reimbursement in the amount of \$450 for televising the sewer lateral for his property at 885 Shabbona Drive, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting date was set for Friday, July 27, 2018 beginning at 3:00 pm

**Adjournment**

Adreani/Trustee Livingston 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:05 pm, and the MOTION carried without negative vote.

Minutes prepared by Administrator/Clerk Theresa Loomer  
Approved: 08/30/18