

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Thursday June 30, 2022 @ 3:00 PM**

Trustee O'Neill called the Public Works committee meeting to order on Thursday June 30, 2022 at 3:05 PM

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

**Member Absent:** Trustee Livingston, Todd Reschke

**Also Present:** Kevin Day, Theresa Loomer, Drew Lussow, Ed Snyder, John Baumgard, Darrel Schatz

**Visitors Heard**

Ed Snyder asked the status and progress of the Shabbona Drive outfall project. Loomer stated the Village is waiting to hear back from Big Foot Country Club and the initial easement request to the Abbey Ridge was denied. Snyder stated that he remembers a Village easement for access to the Abbey Ridge property. Snyder also asked when public works would be cleaning out the BMP separator at the Little Beach and Day replied that it will be completed in the next few weeks. Snyder asked if there was any progress on the Potawatomi Creek and Abbey Harbor Watershed Projects. Loomer stated with the TID projects work will be done with the Hildebrandt Conservancy Waterway Improvements.

**General Business**

**Approve Minutes for May 25, 2022**

Ceschi/Adreani 2<sup>nd</sup> made the MOTION to approve the minutes for the May 25, 2022 meeting, and the MOTION carried without negative vote.

**TID Project Bid Recommendation**

Day stated there were three bidders on the TID Project: Wolf Paving Co, Inc., Asphalt Contractors, and Payne & Dolan. The low bidder for the project is Wolf Paving Co. Inc. with a base bid of \$1,122,063.25 and mandatory alternate of \$155,084.25 for Wild Duck Recycling Parking Lot, for a total of \$1,277,147.50. McKay stated the Wild Duck Recycling Parking Lot costs seemed high for the usage it receives. Loomer stated that due to all of the projects being in the TID, they will pay approximately 20 cents on the dollar, and if the village is ever going to do the work now is the best time. Adreani asked if the total bid costs included the Village Engineer costs. Loomer stated that the costs do not include engineering, but the Village typically budgets 25% contingency for engineering and attorney fees.

Kennedy/McKay 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the 2022 TID Project bid to Wolf Paving Co. Inc. for \$1,277,147.50 and the MOTION carried without negative vote.

**Request from Glenwood Springs to Block Outlet Pipe on South Lakeshore Drive**

John Baumgart spoke about the issues with the 10” drainpipe that discharges into Glenwood Springs. The biggest issue is the amount of sediment they receive. Baumgart that the committee recommend approval for village engineer Terry Tavera to perform calculations to determine if it is reasonable to block the pipe. If so, then the association would look at pursuing the wetland delineation recommended by the DNR. In emails from Tavera sent on April 29, 2022, and June 28, 2022, Tavera, he expressed several concerns about blocking the pipe including additional flow to the channel.

Trustee O’Neill/McKay 2<sup>nd</sup> made the MOTION to recommend the Village Board approve Village Engineer Terry Tavera run calculations on the available compacity of water flow in the storm sewer system, if the 10” storm sewer pipe is closed off to Glenwood Springs, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting date was set for Thursday July 21, 2022 at 3:00 pm.

**Adjournment**

Adreani/Ceschi 2<sup>nd</sup> 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: 09/15/2022