

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Wednesday July 26, 2023, 2023 @ 3:00 PM

Trustee O'Neill called the Public Works committee meeting to order on Wednesday July 26, 2023 at 3:00PM

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

Member Absent: Trustee Livingston

Also Present: Kevin Day, Theresa Loomer, Terry Tavera, Drew Lussow, Liz Baumann, James Baenen

Visitors Heard

No visitors heard.

General Business

Approve Minutes for May 24, 2023

Kennedy/Ceschi 2nd made the MOTION to approve the minutes for the May 24, 2023 meeting, and the MOTION carried without negative vote.

Discussion or Action on 1114 Jenkins Drive Request for Reimbursement for Sanitary Lateral Repair

Public Works Director Day stated the homeowner at 1114 Jenkins Drive was having problems with his sanitary sewer lateral, he could not flush his toilets due to the lateral being full of tree roots, and the pipe being offset. Day stated back in 2013 the Village had a storm sewer project which was in front of this property, and during construction the resident's sewer lateral was damaged. The lateral was repaired at the time but was not repaired correctly. The wrong parts were used for the pipe connections. The Village Engineer does have a record of this sewer lateral being damaged. The resident's sewer was recently repaired correctly by Wanasek Corp. for the cost of \$4,902.71, and the homeowner is looking for reimbursement.

Kennedy/McKay 2nd made the MOTION to recommend the Village Board approve paying half of the Wanasek Corp. bill which totals \$2,451.35, and the MOTION carried without negative vote.

Discussion or Action on Drainage at 277 Wauban Drive -Tabled 5/24/23

Public Works Director Day stated the homeowner is asking for the Village to install storm sewer in front of 277 Wauban Drive. The homeowner would pay for the infrastructure on his property and is asking for the village to add storm sewer in the road that he can connect to help with drainage issues at this property. Currently there is no Village storm sewer in front of this property. Day stated the proposal from D&K Services

is to install one catch basin, 100' of 8" pipe and connect to the storm sewer pipe located at 285 Wauban Dr.

Adreani/Kennedy 2nd made the MOTION to recommend the Village Board deny the storm sewer proposal for 277 Wauban Drive, and the MOTION carried without negative vote.

Discussion or Action on Well No. 1 & 3 Disinfection Configuration Pricing -Tabled 04/19/23 & 5/24/23

Village Engineer Tavera stated that the water utility is looking to disinfect Well No. 3, in the event Well No.1 is offline. Currently Well No. 1 chlorinates the water and Well No.3 blends with Well No.1. Tavera stated he received a quote from Martelle Water Treatment to install a 65-gallon tank, with all required equipment for liquid chlorination for a cost of \$4,430.50. This disinfection would be used for emergency operation if Well No. 1 is offline.

Kennedy/Adreani 2nd made the MOTION to recommend the Village Board approve the quote from Martelle Water Treatment for disinfection treatment at Well No.3, for the price of \$4,430.50, and the MOTION carried without negative vote.

Update on Well No. 4 Rehabilitation Process

Village Engineer Tavera stated Well No. 4 pump has been pulled and televised. CTW is performing additional tests on the Well for better water quality. The testing is scheduled for next week. We will have the results and more recommendations at the next committee meeting.

Update on TID Project

Public Works Director Day stated one of the last punch list items to finish from Wolf Paving was to paint the crosswalks red. Day stated he was trying to get them painted before July 4th, but Wolf Paving could not do that. After talking with Administrator Loomer and Village Engineer Tavera, the decision was made not to have Wolf Paving paint the crosswalks red, which will save the Village around \$30,000. Day stated the Public Works Department will paint them starting next spring. Tavera stated the Hildebrand storm water project is being bid out now, along with the bathrooms at Pioneer Park.

Discussion or Action on Capital Improvement Planning Projects and Timelines

Village Engineer Tavera discussed the updated CIP project list which has been prioritized by staff recommendations. Tavera stated the first priority group is Fontana Avenue Reconstruction, Berwyn Drive Reconstruction, Shabbona Drive Mill & Overlay (Church Drive to Big Foot Country Club Pulverize & Overlay, Curb & Gutter and Partridge Court to South Lakeshore Drive Reconstruction & watermain relay), Buena Vista watermain and sanitary sewer. Administrator Loomer stated Buena Vista contacted the Village about resurfacing their roads and would like the Village to replace the old water main before the roads are resurfaced. Loomer stated the Village would consider replacing the water main if Buena Vista agrees to pay for the resurfacing of the roads, which are private.

Trustee O'Neill/Adreani 2nd made the MOTION to recommend the Village Board approve moving forward with Priority Group 1, which includes Fontana Avenue

Reconstruction, Berwyn Drive Reconstruction, Shabbona Drive Mill & Overlay, and Buena Vista watermain relay and sanitary rehab, contingent on a written agreement Buena Vista, and the MOTION carried without negative vote.

Update on Storm Water Projects and Schedule

Administrator Loomer stated that we are still negotiating with Big Foot Country Club on an easement for the Storm Water Outfall rehab project. BFCC has asked the Village for fill, removal of trees, and staking for expanding their parking lot. BFCC is currently conducting a storm water study and will contact the Village once that is complete. Trustee O'Neill asked Village Engineer Tavera if he could get updated costs for the next steps for the Ravine Stabilization, which is across from Glenwood Springs, at Walworth Avenue & South Lakeshore Drive. Tavera stated he could bring costs to the next committee meeting.

Discussion or Action on Mill St. Pump Rebuild

Director Day stated that the pump at Mill Street has been replaced and is looking to have the old pump rebuilt for a backup. Kennedy/Adreani 2nd made the MOTION to recommend the Village Board approve the rebuild of the Mill St. pump from L.W. Allen, at the cost of \$8,850.00, and the MOTION carried without negative vote.

Discussion or Action on Impact Fees

Committee Member Adreani discussed looking into Impact Fees for new construction and rebuilds and using those fees for storm water projects. Administrator Loomer stated there are statutory standards that are required for impact fees. She mentioned that staff could look into further with direction from the committee. The committee would like staff to investigate impact fees for the next meeting.

Set Next Meeting Date

The next meeting date was set for Thursday August 31, 2023 at 3:00 pm.

Adjournment

Adreani/ McKay 2nd made a MOTION to adjourn the meeting at 3:40 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 08/31/2023