

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Thursday August 31, 2023, 2023 @ 3:00 PM**

Trustee O'Neill called the Public Works committee meeting to order on Wednesday July 26, 2023 at 3:05PM

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

**Member Absent:** Trustee Livingston, Mike McKay

**Also Present:** Kevin Day, Theresa Loomer, Terry Tavera, Drew Lussow

**Visitors Heard**

No visitors heard.

**General Business**

**Approve Minutes for July 26, 2023**

Adreani/Kaminski 2<sup>nd</sup> made the MOTION to approve the minutes for the July 26, 2023 meeting, and the MOTION carried without negative vote.

**Discussion or Action on Pioneer Park Restroom Bid**

Tavera stated bids were opened and the low bidder is Corporate Contractors, for the cost of \$255,785.00. Tavera stated this bid also includes the Porter Court work. Adreani asked how the project is being funded. Loomer stated this is included in the TID projects, which the Village share is 20%. Tavera stated the building contains all the necessary equipment, just needs water & sewer hookup, and electric service hookup.

Adreani/Kennedy 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the bid for the Pioneer Park Restroom from Corporate Contractors, for the cost of \$255,755.00, and the MOTION carried without negative vote.

**Discussion or Action on Hildebrand Conservancy Bid**

Tavera stated bids were opened and the low bidder is RLP Diversified Inc. for the cost of \$85,410.00. Tavera stated there were five total bids received.

Kennedy/Adreani 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the bid for the Hildebrand Conservancy from RLP Diversified Inc. for the cost of \$85,410.00, and the MOTION carried without negative vote.

**Discussion or Action on Fontana Capital Improvement Plan**

Loomer stated the changes to the Capital Improvement Plan, which includes removing the Buena Vista WM & SAN rehab. The reason for this is Buena Vista asked the Village if they would replace the water main before Buena Vista repairs their roads. Buena Vista wants the Village to cover the costs of road repairs also, which the Village does not repair private roads. So, for that reason, the project is being removed from the Capital

Improvement Plan. The second change is the addition of Well No. 4 Rehab/Reconstruction.

Kennedy/ Adreani 2<sup>nd</sup> made the MOTION to recommend to the Village Board approve the Fontana Capitol Improvement Plan Priority 1 Group, which includes Fontana Ave. Reconstruction, Berwyn Dr. Reconstruction, Shabbona Dr. Mill & Overlay, Well No. 4 Rehab/Reconstruction, Big Foot Country Club Storm Sewer Water Channel Stabilization, and the MOTION carried without negative vote.

**Discussion or Action on Request by Rita Ramljak, 910 Indian Hills Road, for Obtaining a Permit for a Driveway Cut to Come Out on Berwyn Drive**

Day stated the homeowner at 910 Indian Hills Road would like to add a second driveway entrance to their property off Berwyn Drive, for safety reasons. The committee discussed location of the second driveway cut, and drainage concerns.

Adreani/Kennedy 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the second driveway cut for 910 Indian Hills Road, with the second driveway cut be in line with the driveway at 920 Indian Hills Road, and the driveway should pitch to accommodate the water to drain on the property, and after review from the Village Engineer, and the MOTION carried without negative vote.

**Discussion or Action on Impact Fees**

Loomer stated by Wisconsin State Statutes, to have impact fees the Village would be required to prepare a needs assessment for public facilities for which it is anticipated that impact fees may be imposed, an inventory of existing public facilities, including an identification of any existing deficiencies in the quantity or quality of those public facilities, for which it is anticipated that an impact fee may be imposed. An identification of the new public facilities, or improvements of existing public facilities, a detailed estimate of the capital costs, an ordinance and public hearing. Loomer stated she contacted Ehlers and asked if the impact fees could be used for tear downs and rebuilds, and their response was impact fees could only be used for new construction. Loomer stated impact fees would not work for the Village at this time. Tavera stated when permits are pulled for a rebuild, they do include storm water management on the property, not allowing more storm water to be imposed downstream of the property.

**Update on Well No. 4 Rehabilitation Process**

Tavera stated after more testing of Well No.4, there are 3 options to improve the water quality. Option 1 is to complete the chemical rehab of Well No.4, iron filter upgrades, with a total cost of \$589,000, with an annual maintenance cost of \$12,000. Option 2 is to modify or replace the liner in Well No.4, which includes all the costs of option 1, plus grouting the liner in place, cost of \$250,000, or replacing the liner, cost of \$450,000. Option 3 is to replace Well No.4 with a shallow sand and gravel well (Well No.5) drilled adjacent to Well No.4 reservoir. Tavera stated the Village Board did approve moving forward with Option 3.

**Update on Storm Water Projects and Schedule**

Tavera stated the Village is still working with the Big Foot Country Club on obtaining an easement for the Storm Water Outfall rehab project. Tavera stated BFCC is still asking

for fill, grading of the fill, removal of trees, and storm water work on their property, for giving the Village an easement. After discussion with the committee, this issue will be brought back to next month's Public Works Committee.

**Set Next Meeting Date**

The next meeting date was set for Wednesday September 27, 2023 at 3:00 pm.

**Adjournment**

Adreani/ Kaminski 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:47 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day  
Approved: 09/27/2023