

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Thursday September 15, 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, Trustee Livingston, Bruce Adreani
(via zoom call in) Mark Kennedy (via zoom call in)

Member Absent: Todd Reschke, Russ Ceschi

Also Present: Kevin Day, Theresa Loomer, Drew Lussow, Terry Tavera, John Tracy,
Dan Fina

Visitors Heard

Dan Fina discussed Abbey Harbor's concerns about sediment being washed into the Harbor from storm water coming from Big Foot Country Club. Loomer stated we would discuss this at the next Public Works Committee meeting.

General Business

Approve Minutes for June 30, 2022

Trustee Livingston/McKay 2nd made the MOTION to approve the minutes for the June 30, 2022 meeting, and the MOTION carried without negative vote.

Direction on Beach House Roof Repairs Bid

Day stated only one bid was received for the Beach House Roof repairs. The bidder was Stebnitz Builders Inc. for a cost of \$110,729.81. Tavera asked the committee if they wanted to accept the bid from Stebnitz, rebid the project, or negotiate with the bidder for a better price.

Trustee Livingston/McKay 2nd made the MOTION to recommend negotiating with the contractor for a cost on an all-metal roof, and bringing the cost to next Village Board meeting, and the MOTION carried without negative vote.

Update on Shabbona Drive Outfall Easements

Loomer stated that we are waiting for Big Foot Country Club to schedule a meeting for the Shabbona Drive Outfall Easements.

Update on 2022 TID Projects

Tavera discussed the 2022 TID Projects will be starting in the next week. The updated sprinkler system has started, concrete work will start in the next two weeks, with the asphalt work to follow after the concrete work. Tavera stated the Hildebrand Conservancy Channel work will be bid out in the next month, with the work to be completed this fall or winter.

Wanasek Corp. Request to Split Costs for Asphalt on Brickley and South Lakeshore Drive

Tavera discussed the repairs for the intersection at Brickley and South Lakeshore Drive. The first repairs that were done, was to change the road elevation and curbing, this made it better, but still not satisfactory. Wanasek did cover all the costs with the first repair. Wanasek is asking to split the costs from Wolf Paving for the final repair. The cost from Wolf Paving is \$9,936.00.

Trustee Livingston/McKay 2nd made the MOTION to recommend the Village Board approve paying 1/3 of the Wolf Paving cost, with Village Engineer paying 1/3, and Wanasek paying 1/3, and the MOTION carried without negative vote.

Update on Glenwood Springs Flow Calculations

Tavera discussed the flow calculations for the request from Glenwood Springs to remove the low flow stormwater pipe that flows into Glenwood Springs from S. Lakeshore Dr. Tavera stated that the stormwater pipe on S. Lakeshore Dr. could handle the increase in flow, if the pipe was closed off from Glenwood Springs. Tavera stated some concerns with closing off the low flow pipe. One concern is the added sediment to the Abbey Harbor Channel, second concern is closing off the flow to the wetland in Glenwood Springs. Tavera stated he would have more information at the next Public Works Committee meeting.

Recommend Prohibition on using Municipal Equipment to Fill Swimming Pools

Loomer stated in the past, the Village would fill swimming pools with using fire hydrants. Loomer stated this takes Village employee time, use of Municipal equipment, and liability issues.

Trustee Livingston/McKay 2nd made the MOTION to recommend Village Board approve prohibition of using Municipal Equipment to fill swimming pools, and the MOTION carried without negative vote.

Recommendation for Path on South Side of Hwy 67 as Part of DOT Project

Tavera discussed the concept plan from the DOT to install a sidewalk from Dewey Ave. to S. Main St. on the south side of Hwy 67, as part of the Hwy 67 resurfacing project to take place in 2026-2027. Tavera asked the Committee if they would consider installing the sidewalk as part of the project.

Trustee O'Neill/ Trustee Livingston 2nd made the MOTION to recommend the Village Board approve the concept plan from the DOT to install sidewalk from Dewey Ave. to S. Main St. for the Hwy 67 resurfacing project, and the MOTION carried without negative vote.

Request from Linn Sanitary District for Capacity in Collection and Treatment Plants

Loomer discussed the letter from Linn Sanitary District asking if the Village is interested in revisiting the concept for discussion on hooking up to the Village sanitary sewer.

Trustee Livingston/Trustee O'Neill 2nd made the MOTION to direct Village staff to get more information on this issue, and bring it back to Public Works Committee, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Thursday October 13, 2022 at 3:00 pm.

Adjournment

Trustee Livingston/McKay 2nd made a MOTION to adjourn the meeting at 3:31 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day

Approved: 11/17/2022