

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Final Minutes
Monthly Meeting of the Public Works Committee
Wednesday, September 25, 2024 @ 3:00 PM

Village Trustee O'Neill called the Public Works committee meeting to order on Wednesday, September 25, 2024 at 3:00pm.

Members Present: Mike McKay, Russ Ceschi, Trustee O'Neill, Bruce Adreani, Jim Bertellotti

Member Absent: Scott Vilona, Al Kaminski

Also Present: Kevin Day, Theresa Loomer, Terry Tavera, Bonnie Liptak, Sherry Eshoo

Visitors Heard

Sherry Eshoo re: Abbey Hill Resort Condominium Requests

Eshoo stated Abbey Hill Resort is asking for assistance from the Village to help with storm water drainage issues. The concern is the ditch that runs along S. Main St. and the culvert that runs under the road towards BFCC. Eshoo asked who is responsible for the ditch and the culvert in the right of way. Loomer stated we would discuss this at the next Public Works Committee meeting.

General Business

Approve Minutes for July 17, 2024

Adreani/McKay 2nd made the MOTION to approve the minutes for the July 17, 2024 meeting, and the MOTION carried without negative vote.

Update on Village Storm Water Management Projects and Grants

Tavera stated the storm sewer upgrades on Shabbona Dr. are nearly complete. The storm sewer now flows and joins in with the new South Lakeshore Dr. storm sewer, which discharges at the little beach outfall. Tavera stated with the Fontana Ave. reconstruction, eight dry wells were installed for treatment of storm water, and the Berwyn Dr. reconstruction, the storm water was redirected to the Mesita Rd. storm water pond. The Big Foot Country Club storm sewer project is currently waiting for a signed easement to proceed. Tavera stated the Hildebrand berm project is complete, and the 419-421 SLSD wetland project is currently being worked on with the DNR, which is still in the planning phase. Tavera stated the storm water projects that are in the planning phase are the Potawatomi Creek study and the Van Slyke Creek improvements.

Update on 2024 Street & Utility Projects

Tavera stated the 2024 Street & Utility Project is close to completion. Berwyn Dr. is complete. Shabbona Dr. watermain is complete, with storm sewer next, then road construction to follow, with asphalt scheduled before Thanksgiving.

Update on Well No. 5

Tavera stated the Well No. 5 construction report has been submitted to the DNR for approval. The Village will also need approval from the PSC. Tavera stated bids for construction will be let in November, with bid opening in December, and Village Board approval in January.

Discussion or Action on Sanitary Sewer Lining Proposal from Insituform required by DNR for Proximity to Well No. 5

Tavera stated for the new construction of Well No. 5, the DNR is requiring the Village to install lining in the sanitary sewer main within a 200 ft radius of the new well. Tavera stated only one company does this type of work. The company is Insituform Technologies, and the cost for the lining is \$66,088.00.

Adreani/Ceschi 2nd made the MOTION to recommend the Village Board approve the cost of the Sanitary Lining Proposal from Insituform for \$66,088.00, and the MOTION carried without negative vote.

Description of the Village water system, pressure zones, and future water projects.

Tavera stated there are two zones of the water system, the high zone, and the low zone. The high zone is run by Well #2, and Brookwood tower, and the low zone is run by Well #1 and Well #3 and the Duck Pond tower. Tavera stated in the future the Village might consider looping the watermain from the Duck Pond tower to Stearns Rd. which connects to North Lakeshore Dr. making a loop in the water system, currently North Lakeshore Dr. is a dead end. Tavera stated there is currently old four-inch watermain in Country Club estates that needs to be replaced.

Discussion or Action on Buena Vista project and potential water main loop

Tavera stated with the Buena Vista project, there is an option to add water main in Buena Vista, which would create a water main loop, benefiting residents when the North Lakeshore project happens, so more residents would have access to water during the construction. Tavera stated we would like to work with Buena Vista on getting areas for storm water retention within the subdivision.

Discussion or Action on Potential future water main loop up STH 67 and future Village high pressure zone

This item was discussed earlier under Description of the Village water system, pressure zones, and future water projects.

Discussion or Action on Memorial Tree or Bench for Committee Member Mark Kennedy

The committee discussed either a memorial tree or bench for the memory of Mark Kennedy. The committee recommended a memorial bench to be placed at the entrance of Hildebrandt Park. The recommendation will go to the Parks committee for further review.

Set Next Meeting Date

The next meeting date was set for October 16, 2024 at 3:00 pm.

Adjournment

McKay/Adreani 2nd made a MOTION to adjourn the meeting at 3:55 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 1/8/2025