

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Wednesday September 27, 2023, 2023 @ 3:00 PM

Village Administrator Loomer called the Public Works committee meeting to order on Wednesday September 27, 2023 at 3:01 PM

Members Present: Trustee O'Neill (Arrived at 3:08pm), Bruce Adreani, Mike McKay, Russ Ceschi, Al Kaminski

Member Absent: Trustee Livingston, Mark Kennedy

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

Visitors Heard

No visitors heard.

Elect Chairperson Pro-Tem

Due to absence of Chairman Trustee O'Neill a chairperson pro-tem was appointed for the meeting. Village Administrator Loomer asked one of the Committee members to make a motion to that effect.

McKay/Adreani 2nd made the MOTION to nominate Russ Ceschi, as chairperson pro-tem for the meeting, and the MOTION carried without negative vote.

General Business

Approve Minutes for August 31, 2023

The minutes for the August 31, 2023 were distributed.

Adreani/Kaminski 2nd made the MOTION to approve the minutes for the August 31, 2023 meeting, and the MOTION carried without negative vote.

Update on Storm Water Projects and Schedule

Village Engineer Tavera stated the Village is still working with the Big Foot Country Club (BFCC) on obtaining an easement for the Storm Water Outfall rehab project. Tavera stated BFCC asked for a draft grading plan and is still asking the Village for fill and grading of the fill in exchange for the easement. Loomer stated BFCC is asking to reduce the size of the easement. Loomer stated we can slightly reduce the size of the access easement and that information was recently sent to BFCC for review. Tavera stated the Hildebrand storm water project was approved by the Village Board. The project should be completed by this fall and the preconstruction meeting is scheduled for next week. Tavera stated the third project is the ravine in Abbey Springs, which is scheduled to be completed late this fall, or early winter depending on field conditions. Tavera explained one of the next storm water projects would be B6-Ravine Stabilization, Wetland Restoration & Storm Outfall, which is located across from Glenwood Springs, on the west side of S. Lakeshore Dr. Tavera mentioned the next step for the project would be to test how much sediment is in the wetland, and possibly remove the sediment.

Administrator Loomer stated we also need to acquire easements from the homeowners. Chairman Trustee O'Neill asked to have this item on the next Public Works meeting.

Discussion or Action on Well No. 4 Pump and Motor Purchase

Village Engineer Tavera stated that the contractors are sizing the pump and motor so they can be used in Well No.4 for emergency pumping and use the same pump and motor for Well No. 5 when it is constructed. The amount for the motor and pump is estimated to be around \$35,000.00 but the cost has not been finalized.

Adreani/Ceschi 2nd made the MOTION to recommend the Village Board approve the purchase of a pump and motor from CTW Corp. for Well No.4 that can also be used for Well No. 5 once constructed, for an amount estimated at \$35,000, and the MOTION carried without negative vote.

Update on TID Projects

Tavera stated the Pioneer Park bathrooms were approved by the Village Board. Once the contracts are signed, the contractor will start the project this fall. This also includes the concrete work at Porter Court.

Set Next Meeting Date

The next meeting date was set for Wednesday October 25, 2023 at 3:00 pm.

Adjournment

Adreani/ McKay 2nd made a MOTION to adjourn the meeting at 3:39 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 10/25/2023