

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Wednesday October 25, 2023, 2023 @ 3:00 PM**

Trustee O'Neill called the Public Works committee meeting to order on Wednesday October 25, 2023 at 3:00PM

**Members Present:** Trustee O'Neill, Mike McKay, Russ Ceschi, Al Kaminski

**Member Absent:** Trustee Livingston, Mark Kennedy, Bruce Adreani

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

**Visitors Heard**

No visitors heard.

**General Business**

**Approve Minutes for September 27, 2023**

Ceschi/Kaminski 2<sup>nd</sup> made the MOTION to approve the minutes for the September 27, 2023 meeting, and the MOTION carried without negative vote.

**Discussion or Action on Water Quality Complaint at 545 Sioux Dr.**

Public Works Director Day stated the homeowner at 545 Sioux Dr. has complained about discolored water at his house. Discolored water only happens after no use of the water in the house for seven days or longer. Day showed a video to the committee displaying that the water starts out clear, then after the water was running for approximately one minute and 30 seconds the water turns discolored for approximately 45 seconds, then turns clear after that. Day stated he has an appointment with the homeowner around November 1<sup>st</sup> to take another sample and video of the water right from where the water enters the house, to better determine the issue. Day stated he would bring the results back to the committee next month for further discussion.

**Discussion or Action on Sewer Credits for Irrigation System Leaks**

Public Works Director Day stated he is receiving more requests for sewer credits due to irrigation and pool leaks. Day stated he would like to add to the Village water and sewer credit policy that irrigation and pool credits are not allowed for sewer or water credits, and credits may only be applied for leaks inside the house. The committee agreed to add this to the policy and forward it to the Village Board for approval.

O'Neill/Ceschi 2<sup>nd</sup> made the MOTION to recommend the Village Board approve adding language to the Water and Sewer Credit Policy to provide credit only for leaks inside a building, and disallow credits for irrigation systems or pools, or any leaks outside the building, and the MOTION carried without negative vote.

**Discussion or Action on Removing Second Water Meter at 432 Harvard Ave.**

Public Works Director Day stated the homeowner at 432 Harvard Avenue is requesting the removal of the second meter at their residence because two condo units have been combined into a single condo unit and there is no longer a need for two separate meters. Day stated this work would have to be done by a licensed plumber to assure that all plumbing will be registered by the remaining water meter. The committee recommends sending a letter to the homeowner stating the second meter can be removed contingent on a letter from a licensed plumber stating all the plumbing in the residence will be registered through the remaining water meter and require the water department inspect the plumbing work after it is completed.

#### **Discussion or Action on Selling Public Works Truck No.1**

Public Works Director Day stated he would like to sell truck No. 1 through the Wisconsin Surplus Auction. A new truck is budgeted for 2024.

Ceschi/O'Neill 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the sale of truck No.1 through the Wisconsin Surplus Auction, and the MOTION carried without negative vote.

#### **Discussion or Action on Project B6 From Potawatomi Creek Study for Dredging and Riprap at 419 and 421 S. Lakeshore Drive**

Village Engineer Tavera stated the next step for this project is to set up a meeting with the Wisconsin Department of Natural Resources (WI DNR) onsite, to discuss the options for stormwater improvements. Tavera stated that this meeting with the WI DNR and some fieldwork would cost \$1,000. Tavera stated after the meeting he will come back to the committee with the WI DNR recommendations for the next steps on stormwater improvements.

Ceschi/McKay 2<sup>nd</sup> made the MOTION to recommend the Village Board approve moving forward with a meeting between Ruckert-Mielke and the WI DNR for Project B6 Potawatomi Creek Study at the cost of \$1,000, and the MOTION carried without negative vote.

#### **Update on Wetland Restoration and Shabbona Drive Outfall**

Village Engineer Tavera stated he is still working with Big Foot Country Club (BFCC) on obtaining an easement for the Storm Water Outfall project. Tavera stated he is putting together two different options for the easement, since BFCC is asking to reduce the size of the access easement. Tavera stated he should have that done in a couple weeks, and then will send that to BFCC, and wait for their response. Tavera stated the Hildebrand project has started, all the tree clearing is finished, and the grading will start next week. The Pioneer Park restrooms and the Porter Court concrete are starting the week of November 6, 2023.

#### **Set Next Meeting Date**

The next meeting date was set for Wednesday November 15, 2023 at 3:00 pm.

#### **Adjournment**

Adreani/ McKay 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:26 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day  
Approved: 11/15/2023