

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Wednesday November 15, 2023, 2023 @ 3:00 PM

Trustee O'Neill called the Public Works committee meeting to order on Wednesday November 15, 2023 at 3:16 PM

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

Member Absent: Trustee Livingston, Mark Kennedy, Al Kaminski

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

Visitors Heard

No visitors heard.

General Business

Approve Minutes for October 25, 2023

McKay/Adreani 2nd made the MOTION to approve the minutes for the October 25, 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 he returned to 545 Sioux Drive to meet with the homeowner after three weeks had passed without any water usage. Day stated he removed the water meter and ran the water for approximately five minutes. The water was run right from his water service before it entered anything in his house. The water was clear throughout the five minutes of flushing. Day stated the homeowner viewed the process, and Day stated the homeowner was satisfied with the results. Day relayed that no further action is required.

Update on Wetland Restoration and Shabbona Drive Outfall

Administrator Loomer stated the Shabbona Drive Outfall was included in the 2024 budget. Loomer has been working with Big Foot Country Club (BFCC) regarding an access easement and said the easement will either need to be provided by BFCC or Abbey Ridge as those properties abut one another and either one could provide the necessary access. Tavera stated BFCC requested a different access easement south of the proposed easement, however, that location will not work due to the steep slope of the property. In response to a request from BFCC, Tavera supplied a preliminary drawing of what the expanded parking area for BFCC might look like. No further action is required at this time.

Update on TID Projects

Village Engineer Tavera stated the two projects are the Hildebrand Project and the Pioneer Park Restrooms/Porter Court Plaza sidewalk. Tavera stated the water and sewer has been installed on the building foundation for the restrooms, and the asphalt for the

road is complete. Tavera stated the rest of the foundation will be installed in the spring along with the building for the restrooms. Tavera also mentioned that the concrete at Porter Court Plaza is finished, with just some cleanup work left. Tavera stated all the tree removals required in the Hildebrand Project are complete, with just some dirt work and grading left to finish. No further action is required.

Update on Village of Fontana's Storm Water Projects

Village Engineer Tavera stated he is setting up a meeting with the Department of Natural Resources (DNR) at the Potawatomi Creek Study Project B6 site, which is at 419 and 421 S. Lakeshore Drive. Tavera stated after this meeting he would have a better understanding of what type of work can be done for better stormwater drainage. Administrator Loomer asked Public Works Director Day to contact the homeowners and keep them informed of the possible meeting with the DNR, and any easements the Village might need to acquire for the project. Loomer mentioned that the Abbey Springs Ravine project still needs to be completed as well. Day stated he talked to the farmer for access to the property and was denied any access through his property. Day stated he would talk with Abbey Springs for potential access through their property. No further action is required.

Set Next Meeting Date

The next meeting date was set for Wednesday January 24, 2024 at 3:00 pm.

Adjournment

Adreani/ McKay 2nd made a MOTION to adjourn the meeting at 3:44 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 1/24/2024