

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Thursday November 17, 2022 @ 3:00 PM

Drew Lussow called the Public Works committee meeting to order on Thursday November 17, 2022 at 3:11 PM

Members Present: Mike McKay, Bruce Adreani, Russ Ceschi, Mark Kennedy

Member Absent: Todd Reschke, Trustee O'Neill, Trustee Livingston

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

Visitors Heard

No visitors heard

General Business

Approve Minutes for September 15, 2022

Kennedy/McKay 2nd made the MOTION to approve the minutes for the September 15, 2022 meeting, with the correction of adding Kennedy to the members present (via zoom call in) and the MOTION carried without negative vote.

Glenwood Springs Flow Calculations and Recommendation

Village Engineer Tavera shared his calculations for the 10" storm sewer drainage pipe that drains into Glenwood Springs from S. Lakeshore Drive, which Glenwood Springs would like closed off. Village Engineer Tavera stated prior to the South Lakeshore Dr project, there was an 18" storm sewer culvert which drained stormwater runoff from the south side of SLSD to the north. After the completion of the SLSD project, that pipe was reduced to a 10" pipe, and now the majority of the stormwater runoff flows down to the Potawatomi Creek Channel through a 42" storm sewer pipe, which has significantly reduced the stormwater runoff flow into Glenwood Springs. Tavera stated plugging the 10" outlet pipe would cause some issues with draining the north storm sewer inlet. Tavera stated if the 10" outlet pipe to Glenwood Springs was plugged, the 42" storm sewer pipe to the Potawatomi Creek Channel could handle the increase in stormwater flow, but is concerned with maintenance issues, and the added flow to the outfall. In addition, the water currently flows to a suspected wetland and closing the pipe may cause the wetland to dry up. Tavera's recommendation to the Public Works Committee was to deny the request made by Glenwood Springs.

Kennedy/McKay 2nd made the MOTION to recommend the Village Board to deny allowing Glenwood Springs to close off the 10" storm sewer pipe that flows from S. Lakeshore Drive and into Glenwood Springs, to keep the natural flow of water, and the MOTION carried without negative vote.

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

Loomer stated that Ted Peters from the Linn Sanitary District has asked the Village if they would consider selling some capacity at the Sewer Treatment Plant. Loomer contacted Peters with the Linn Sanitary District and asked for more specifics, but he stated this is just in the conceptual stage right now. Loomer stated that FW/WPCC has an agreement with Fontana and the agreement would require an amendment to allow the Village to sell capacity. In addition, the last time a similar request went to FW/WPCC it was denied.

Kennedy/Adreani 2nd made the MOTION to recommend to the Village Board to deny the request from Linn Sanitary District for Capacity in the Village Collection system, and the MOTION carried without negative vote.

Big Foot Country Club Easement Request

Loomer stated that the Big Foot Country Club has agreed to the easement request in exchange that the Village provide/supply Big Foot Country Club with fill, to fill in the ravine east of their parking area for future expansion of their parking lot. The committee had questions about what type of fill material they are requesting, if the Village is being asked to level off the fill, or just dump it, and about the requested tree removal. Loomer stated she is not aware that any plans for the parking lot expansion have been submitted to the Village for review, and the proposed expansion area is potentially in Environmental Corridor and Shoreland-Wetland zoning areas. Plans should be submitted prior to moving forward to ensure the proposed expansion and tree removal requests meet the environmental and zoning code. After some discussion the Committee agreed that Big Foot Country Club should be directed to file any parking lot expansion plans with the Village, and if there are no environmental or zoning concerns then the committee recommends supplying only material, and only when available from other projects around the Village.

Kennedy/McKay 2nd made the MOTION to recommend the Village Board approve the request from Big Foot Country Club in return for signing the Shabbona Drive outfall easement, contingent on Big Foot Country Club submitting plans for their parking lot expansion to the Building & Zoning Dept. for review, and if there are no environmental or zoning concerns, supply fill material only for filling the ravine area, and only when fill is available, and the MOTION carried without negative vote.

TID and S. Lakeshore Drive Project Updates

Tavera updated the committee on the TID project. Tavera stated all the asphalt work is complete, some of the stripping work is complete, and most of the landscaping is complete. Tavera stated if temperatures are not warm enough for striping (35°F) he recommends temporary striping until next spring to finish when temperatures are warmer. McKay had concerns with the asphalt at the entrance to the Abbey, caused by a delivery truck. Tavera stated this incident is between Wolf Paving and the delivery company, but Wolf will have to repair the damage. McKay also had a concern with a manholes and water valves being low on Lake Street. Tavera stated this will be investigated for the final punch list items. Tavera also stated the Beach House roof is scheduled to be started in the next couple weeks. Tavera explained that most of the punch list items on the SLSD

project are complete, with exception of the Brickley Dr. intersection, and the dip at the entrance to Abbey Springs. Wolf Paving is scheduled to complete this work the week of November 21, 2022. The committee and Tavera are concerned about temperatures not being warm enough for asphalt (40°F and rising) completion. Tavera mentioned he would send a letter to Wolf Paving with those concerns and request an updated schedule.

Contractors Application for Payment No.1-2022 Street Program & Fontana Boulevard Irrigation System

The committee discussed some of the issues with Wolf Paving on some of the projects they are currently working on in the Village, with completion of these projects being the biggest concern. Tavera stated that roughly 95% of all the work has been completed but there has been lack of communication overall.

McKay/Adreani 2nd made the MOTION to recommend the Village Board approve Contractors Application No. 1 for 2022 Street Program & Fontana Boulevard Irrigation System, as presented, and the MOTION carried without negative vote.

Proposed Amendment to Ordinance 78-1(a) for Compulsory Connection to Sewer and Water

Tavera stated the current ordinance requires a property to hook up to water or sewer if a building is within 300-feet. The proposed ordinance is amended to read 300 feet from a lot or lots, where a homeowner will be required to connect to Village water and sewer, whenever it becomes available. Loomer stated she is uncertain about the reference to a Health Officer and would like to further investigate the reference before approval by the Village Board.

McKay/Adreani 2nd made the MOTION to recommend the Village Board approve the proposed amendment to Ordinance 78-1(a) contingent on obtaining additional information on the language that mentions a Village Health Officer and their role, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Thursday January 12, 2023, at 3:00 pm.

Adjournment

Kennedy/McKay 2nd made a MOTION to adjourn the meeting at 4:27 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 01/12/2023