

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING

Saturday, April 19, 2014 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Saturday, April 19, 2014, beginning at 8:00 am, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

Call to Order

Roll Call

Visitors Heard

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

General Business

1. Approval of Minutes for Meeting Held December 7, 2013
2. Overtime Expenses Report
3. Fontana Safety Building Parking Lot Blacktop Repairs
4. Winter Damage Report – Frozen Water Mains and Services, State FEMA Claim
5. Shabbona Drive Drainage Issue
6. 2014 Projects – Van Slyke and Church, Abbey Springs, Indian Hills, and SLSD Water Main
7. Church and Van Slyke Construction Project Extension & Sewer Lining Replacement
8. Boom Truck Direction, Truck 14 Update
9. DPW Bin Enclosure Project Plans
10. Extra Water Meter Request Received from Hunts
11. Utility Invoices from Lake Street Building Tennant – Removal of One Meter
12. Gordy's Utility Invoices Rebate Request for Frozen Pipes
13. Brickley Check Valves Proposal
14. Sauganash Drive Sewer Main Repair Proposal
15. Proposal to Charge Home Owners for Blowing Out New Meters
16. Set Next Meeting Date

Adjournment

Dated this 17th day of April, 2014.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Village Clerk

villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.