VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING
Friday, May 29, 2015 @3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on Friday, May 29, 2015, beginning at 3:00 pm, 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 November 22, 2014
2. Upper Brookwood & Lake Geneva Yacht Club Water Main - Payment Recommendation #2 and Change Order No. 1
3. Church Drive and Van Slyke Drive Reconstruction – Payment Recommendation #5
4. Second Avenue Water Main Project Bids
5. Bridge Reconstruction Contract Bid Results
6. Bridge Construction Management Contract Proposal – Collins Engineers
7. Proposal to Construct Storage Room on Reid Park Pavilion
8. Town of Walworth Brick Church Road Project Cost Share Proposal
9. Forest Drive Repairs Update
10. Harvard Avenue, Shabbona Drive and South Lakeshore Drive Storm Water Project
11. Abbey Spring Water Main Repair and Construction Planning Update
12. Abbey Springs and Pheasant Ridge Pumping Stations Problems
13. Fire Hydrant Additional Funding Approval
14. Abbey Springs Fire Hydrant Accident and Tree Issue by Fire Hydrant
15. Main Lift Station Pump Replacements – Update
16. Lift Station Enclosure Proposal
17. Mohr Road Lift Station Upgrade/Road Reconstruction Plan
18. Cross Connection Inspections and Storm Sewer Maintenance Duties and Beach/Summer Duties
19. Utility Dept. Crew Member Salary Increases – Water License Certification and Additional Job Duties
20. DPW Part-time Employee Authorize Hiring Process
21. Proposal to Increase Sewer Connection Fees
22. Water Invoice Credit Requests for Main Break Incidents
23. Set Next Meeting Date

Adjournment

Dated this 28th day of May, 2015.
Posted: Village Hall, Fontana Library, Post Office, Website
Dennis L. Martin, Village Administrator
dennis@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.