

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Official Minutes

Monthly Meeting of the Public Works Committee
Saturday, September 22, 2007

Trustee Petersen called the meeting to order at 07:00.

Members Present: Bob Stewart, Mark Kennedy, Pete Petersen, Ken Pariser, Marv Sollars, Jan Whittler

Members Absent: Bruce Adreani

Also Present: Craig Workman, DPW

August 2007 Rain Events/Stormwater Projects

Workman introduced the subject of stormwater management and the fact that there were several areas of concern that arose from the rain events last month. The locations discussed were as follows:

Location	Property Owners Affected	Description	Proposed Solution
Mohr Road	Adreani, O'Halaran	Large volume of water coming from South Lakeshore Drive and Timber ridge subdivision has undermined the east side of the roadway and eroded the existing ditch causing damage to private property and large sediment loadings to the lake.	Dissipate Energy, reduce volume, improve Mohr Rd.
Timber Trail @ Waubun & Forest	Majority of the Block	Both intersections exist in Kettles which act as ponds during significant rain events. Historically, the Public Works Department has had to close these intersections and pump water out of the low spots in order to reopen them. In addition, watermain breaks in the vicinity of both intersections has caused severe flooding and damage to private property.	Install storm sewer - entire block (approx 1200')
Davis Court	Heidenrich, Ericson	Water from Sauganash flows into kettle between two property owners. Normal storms result in standing water for days, larger storms require homeowners to pump water to prevent basement flooding.	Install Drain tile to street

Sauganash /Tarrant	Kaminski, McGreevy, Rubacha, Tarrant Lift Station, Troester, Littig	Water from several streets flows across private property causing erosion and other property damage as well as basement flooding.	Channelize Flow, connect to existing drain tile
-----------------------	---	--	---

Kennedy mentioned the fact that there are several stormwater issues in Indian Hills which have been discussed for ten plus years that still have not been addressed and he did not think it was fair to address any of the above issues without first coming to some resolution to those problems. Workman stated that the Village was currently working with Liesch Environmental on a grant to solve some of the problems Kennedy mentioned. The projects on the list were simply jobs that the Public Works Crew may be able to fix. Petersen suggested that Workman put some cost estimates together for the above described projects and present them at the next meeting.

Arrowhead/Castle Terrace Project Update

Workman updated the committee on the status of the Arrowhead and Castle Terrace projects which Globe Contractors is working on. To date the watermain has been installed on Arrowhead and the crew is working on watermain on Castle Terrace. The stretch of watermain was directionally drilled beneath the Country Club Estates Golf Course with only one minor frac out, which was cleaned up quickly. The crew is expected to complete the watermain installation on both projects and begin installing water services next week. After that, storm sewer installation will take place and then road reconstruction. Both roads should be in binder by the first week of November.

Wild Duck Project Update

Workman updated the committee on the Wild Duck and Dade Road project which Mann Brothers is working on. Tree clearing has been completed and the contractor has begun preparation work for the precast pedestrian underpass. Footings will be poured for the structure next week and the bridge/underpass will be delivered and installed the week of 10/1. Grading for the bike path is expected to be completed by 10/17 with bike path paving and restoration work following right behind. Work has begun at the Public Works facility for the installation of the concrete bins. The excavation work is expected to be completed early next week and the bins should be poured the week after. The road is anticipated to be in binder the first week of November.

Porter Ct. Plaza Project Update

Workman updated the committee on the Porter Ct. Plaza project. Due to delays with the issuance of the Wisconsin DNR Ch. 30 permit, construction has not begun. The Village is optimistic that the permit will be issued sometime in October and work will begin promptly thereafter.

2008 Budget Review

Workman introduced a copy of the budget that was presented to the Finance Committee earlier in the week. The committee agreed that the budgets for operation and maintenance looked good. The committee questioned the need for street sweeper. They acknowledged the fact that it may be impossible to expect a neighboring Public Works Department to do it for us, but they thought services could be contracted elsewhere. Kennedy suggested Workman speak with someone from Waste Management. Stewart said he would talk to Bruce Nelson in Walworth. The committee reviewed the new tractor that was proposed for snow removal and mowing and agreed it was warranted. The committee asked that a final budget be presented next month prior to presentation to the Village Board.

Set August Meeting Date

The next meeting was scheduled for Saturday October 27, 2007 at 8 am.

Adjournment

Petersen/Kennedy 2nd made a MOTION to adjourn at 08:30. MOTION carried without a negative vote.

Minutes Prepared by Craig Workman, P.E., DPW