

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING
Saturday, January 24, 2009 @ 8:00 AM

PLEASE TAKE NOTICE that a **Public Works Committee Meeting** will be held **Saturday, January 24, 2009 @ 8:00 am at the Fontana Village Hall**, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

Call to Order

Roll Call

Visitors Heard

General Business

1. Approve November 2008 Minutes
2. Castle Terrace Discussion (Rick Rosenow Letter Dated 12/28/2008)
3. BP Service Station Groundwater Issue
4. Public Works Crew Member Position
5. Timber Ridge Lift Station Abandonment Update
6. TSS and BOD Loading Update
7. Alliant Shared Savings Proposal – Village Shop Lights
8. Stormwater Committee Update
9. Construction Updates
10. Confirm Next Meeting Date

Pending Items

1. Compost Ordinance
2. Road Excavation Fees (Mukwonago Ordinance)

Adjournment

Prepared by Craig Workman, DPW
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Posted this 22nd day of January, 2009
Posted: Village Hall, Library, Post Office, Website
<http://www.villageoffontana.com>

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI 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.