

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday, June 17, 2016

(OFFICIAL MINUTES)

The public works committee meeting was called to order by Chairman Tom McGreevy at 3:00 pm on Friday, June 17, 2016.

Members Present: Trustee McGreevy, Mark Kennedy, Todd Reschke, Trustee Rick Pappas, Bruce Adreani, Russ Ceschi (arrived at 3:10 pm)

Member Absent: Trustee Stan Livingston

Also Present: Dennis Barr, Dennis Martin, Brett McCollum

Visitors Heard

None

General Business

Approval of Minutes for Meeting Held May 20, 2016

Kennedy/Trustee Pappas 2nd made a MOTION to approve the minutes for the meeting held May 20, 2016, and the MOTION carried without negative vote.

Tarrant Drive Lift Station Planning – Review Grinder Pump Option

Martin stated following last month's meeting when the committee members reached the consensus that the installation of a gravity force main would be too costly and could create installation as well as future maintenance problems, staff recommended that the committee reconsider the option for grinder pumps to be installed at each of the 20 residences served by the current lift station. The grinder pump option would require the pumps to be installed at each residence; however, no other work would be required to continue to use the current sewer main and laterals, and the current lift station could be abandoned for minimal expense. Martin stated that if the grinder pump option is going to be pursued the first step should be the scheduling of an informational meeting with the property owners. Pappas asked who would pay for the purchase of the grinder pumps and the installation costs if that option is pursued to address the ongoing issues with the current Tarrant Drive Lift Station. Other issues that came up during discussion on the purchase and installation of the grinder pumps included maintenance and replacement expectations and costs, and many of the property owners are opposed to the proposal to have grinder pumps installed. Following discussion, the committee directed staff to get more information and projected cost on the proposal to construct a new lift station down the street from the current lift station. Martin stated that information as well as projected purchase and installation costs for grinder pumps are outlined in the Tarrant Drive Lift Station Study completed by the Village engineering firm in April 2014, which could be updated for the next monthly meeting.

Trustee Pappas/Adreani 2nd made a MOTION to direct staff to have the Village engineer provide information on the options for purchasing and installing grinder pumps versus the

option to construct a new lift station and abandon the current lift station. The MOTION carried without negative vote.

South Lakeshore Drive Reconstruction and Utility Burial Restoration Projects

Martin stated that since the South Lakeshore Drive reconstruction project area ended up stopping short of where the utility line burial project ended at the top of the hill, there are two residential driveway aprons and some landscaping stones that need to be restored. Martin stated that the Village engineer received change order estimates from the road reconstruction contractor to complete that work as well as the restoration of the road shoulders and the landscaping area restoration at the corner of Shabbona Drive that have not been yet been completed following the utility burial projects. Following discussion, the committee reached the consensus that the utility burial restoration projects should be kept separate from South Lakeshore Drive Reconstruction project, and staff should seek bids to have each of the items completed. McCollum stated that he can get bids from local contractors and the landscape, driveway and shoulder restoration work should be completed by the Fourth of July weekend. Martin stated that the Village's access driveway to the south beach leased to the Country Club Estates Association and the rest of the grass area will be restored following the installation of the street light poles by the bridge and at the intersection of Harvard Avenue, South Lakeshore Drive and Shabbona Drive, and the replacement of the lakefront fence sections that are still being fabricated and painted.

Bridge Construction Site Fence and Light Poles Additional Invoices

Martin stated that the crews contracted by Alliant, Charter and Frontier to bury the overhead lines at the lakefront damaged portions of the Abbey Harbor and Country Club Estates parking lot fences and the Village will have to pay for the sections to be replaced through the contracts with the utility companies or hire its own contractor. Also, as part of the bridge construction, two new fence gates have to be installed on the north side of the bridge. McCollum received bids from B&M Fence Company, Inc. to replace the Abbey Harbor 30-foot fence section for \$750, to replace the Country Club Estate parking lot 390-foot fence section for \$8,100, and to install two new fence gates under the north side of the bridge for \$2,450. Also as part of the bridge construction there will be one section of the Village's beach fence that has to be fabricated to match the new slope of the bridge embankment and two small pieces created to fill smaller spots created by the size of the new bridge deck. McCollum stated that an \$18,224 invoice the village received from StressCrete, Inc., Atchison, KS is for four of the TIF District-style street light poles. One of the poles is for a Highway 67 street light pole that was hit by a motorist and covered by an insurance claim; one was ordered to replace the spare pole stored at the DPW garage; and two are for the bridge project. One will be installed by the gate to the small beach at the northeast corner and one on the southwest corner of the South Lakeshore Drive intersection with Harvard Avenue and Shabbona Drive.

Adreani/Reschke 2nd made a MOTION to recommend Village Board approval of the bids from B&M Fence Company, Inc., to replace the chain link fence sections and to erect the new chain link fence gates under the bridge as presented, and to approve the \$18,224 invoice the village received from StressCrete, Inc., for four of the TIF District-style street light poles. The MOTION carried without negative vote.

Martin stated that the Abbey Harbor Condominium Association also obtained a \$32,260 quote from B&M Fence Company, Inc., Kansasville, to install a new 1,613-linear-foot vinyl coated chain link fence to replace the current fence, and the association has inquired if the Village would be interested in splitting the cost for the project. During discussion, the committee members did not favorably review the proposal to provide half the funding for the new Abbey Harbor fence as the Village has spent more than \$2.5 million on the new bridge, the sanitary sewer main relocation project in the Geneva Lake channel, the utility burial projects and the road reconstruction projects. Also, the fence along the Abbey Harbor is not even noticed by people walking or driving by as they are looking out to the east at the lake; and the Village has also already funded a new lighthouse-style traffic light for the Abbey Harbor channel traffic. The committee members also asked staff to check into the bike lane striping on the new bridge and Fontana Boulevard and to make sure the cracks in the concrete bridge abutments and a gap in the road surfaced are addressed by Zenith Tech, the bridge construction contractor.

Set Next Meeting Date

The next meeting was scheduled for Friday, July 22, 2016 at 3:00 pm.

Adjournment

Trustee McGreevy/Kennedy 2nd made a MOTION to adjourn the meeting at 3:47 pm, and the MOTION carried without negative vote.

Minutes prepared by Village Administrator Dennis Martin
Approved: 7/22/2016