

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday, November 22, 2008

Trustee Petersen called the meeting to order at 08:05.

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

Members Absent: Bruce Adreani, Bob Stewart

Also Present: Craig Workman, Brad Campfield (Alliant Energy), Steve Varner (Alliant Energy), David Jensen

Approve October Minutes

Petersen asked the committee if there were any questions or comments regarding the DRAFT minutes from the last meeting which was held on 10/25/2008. No comments or questions were raised. Kennedy/Whittler 2nd made a MOTION to approve minutes from the 10/25/2008 meeting as presented. MOTION carried without a negative vote.

Adahi Curbing (Tabled October 25, 2008 Meeting)

Workman refreshed the committee on an issue which had been raised by the Indian Hills Association regarding an asphalt curb which was installed by the Village crew at the intersection of South Lakeshore Drive and Adahi. The curbing was installed to prevent storm water from running off South Lakeshore Drive onto the property at the southeast corner of Adahi and South Lakeshore Drive. Workman stated that the curb had been requested by the homeowner due to property damage that had resulted from this runoff. Workman also stated that the homeowner, Paulette Kawski, was a family member of his. Specifically, she is the mother-in-law of his brother-in-law (wife's older brother's mother-in-law). Upon the initial request of the association to remove the curb, the Village milled the curbing to approximately one half its original height, however, association members are still reporting difficulties getting over the curb and claim that it is a safety issue. Jensen stated that the Indian Hills Association had a meeting regarding the curb and the board members voted unanimously to request it be removed. Pariser stated that although Kawski was distantly related to Workman, the Public Works Committee did review the curb prior to its installation and agreed it was a prudent management decision. Workman stated that he felt too much time had already been spent discussing this curb and recommended it be milled down further or removed completely. Jensen stated the Association would only settle for the curb's complete removal. Upon no further comments, Petersen called for a motion. Whittler/Pariser 2nd made a MOTION to remove the curb. MOTION carried without a negative vote. Kennedy abstained.

Alliant Lease Agreement

Workman introduced Varner and Campfield and stated that Alliant would like to lease one of the interior parking stalls at the Public Works garage for one of their line trucks. The stall would be used for parking only during the winter months. Workman stated that Varner would be the driver of the truck. Varner lives on Willow Bend Road in Walworth and currently has to drive to Elkhorn to pick up his truck to respond to an emergency. So, for example, if there is a power outage on North Lakeshore Drive in Fontana, Varner currently has to make a 20 mile roundtrip to respond to the emergency that is approximately one mile from his house. Brad stated that they are currently having a difficult time making adequate emergency response times, especially to fires, where they are needed to shut down power before the fire company can begin their fire suppression. Workman mentioned that Dale Thorpe, the Village Attorney, would need to review the proposed lease and he was simply looking for Public Works Committee endorsement. Sollars stated that the lease made perfect sense, especially given the number of wells and lift stations the Village must keep running during a power outage. Pariser/Sollars 2nd made a MOTION to recommend the Village Board work with Alliant to finalize the lease. MOTION carried without a negative vote.

Truck 3 Painting Options

Workman presented the quote for the new service body that will be placed on Truck #3. The body comes from the factory powder coated white. The proposal included a fee of \$1800 to paint the body yellow to match the existing color of the truck. Workman also presented a quote from David Blink Painting to paint the cab and chassis of Truck #3 white to match the factory color of the service body. This quote was for \$2000. Upon further discussion it was agreed that it was senseless to spend \$1700 to paint a brand new powder coated box and it was well worth the extra \$200 to paint the truck and have the entire truck look like new. Workman stated there was room in the budget to spend the extra \$200, since they were purchasing a less expensive body that Northland Equipment had as overstock. Kennedy stated that we should specify the truck be painted with poly paint. Workman stated the truck would be painted oxford white poly, to match the body. Sollars/Pariser 2nd made a MOTION to paint the cab and chassis of Truck 3 white, as opposed to painting the new body yellow. MOTION carried without a negative vote.

Timber Ridge Lift Station Abandonment Approval

Workman presented a quote from Reeseman's Excavating to install the gravity sewer necessary to abandon the Timber Ridge Lift Station. The project involves approximately 500 linear feet of 8" sewer, approximately 400 feet of which will be directionally drilled. The total cost for the project is \$73,876.50. Although there is only \$63,050 budgeted to upgrade the pumps at the lift station this year, this appears to be a prudent project at an extremely economical price. The completion of the project will abandon a lift station, thus precluding the Village from having to pay operation and maintenance costs as well as future upgrade expenses. Workman stated that he will need to acquire several easements in order to complete the project. Kennedy stated that he was acquainted with one of the property owners affected by the project (Mark Charter) and he could pitch the

project to him. Sollars/Pariser 2nd made a MOTION to recommend the Village Board move forward with the work as a change order to the Timber Trail/Indian Hills contract with Reeseman's Excavating. MOTION carried without a negative vote.

2008 Sanitary Sewer Camera Recommendations

Workman presented a summary of the sanitary sewer camera work that was conducted in Upper Abbey Springs earlier this year. The work was done as part of the South Lakeshore Drive sewer rehabilitation work. Upon review of the televising reports, Ruckert/Mielke has recommended several repairs be conducted. The estimated cost of the repairs is \$14,500. Workman recommended the village proceed with this work, along with some additional sewer lining along South Lakeshore Drive. Workman stated the total cost would be approximately \$20,000, and would fit in the 2008 budget. Kennedy/Sollars 2nd made a MOTION to proceed with the recommended sewer rehabilitation work and to contract with Visu Sewer to complete the work while they are working in town. MOTION carried without a negative vote.

Stormwater Committee Update

Workman updated the committee on the status of the last meeting of the Stormwater Advisory Committee. The meeting was spent reviewing the results of the Objectives and Criteria survey. The survey revealed the fact that the committee felt the top priority of the stormwater utility should be Fairness. The next two priorities were accountability and source of funds. R/M also presented a matrix of approximately 24 different ways that user fees could be determined. The next meeting will be spent reviewing rate schedules based on a few of these calculations.

Street/Utility Project Updates

Workman provided the following updates on current infrastructure improvement projects:

Harvard Avenue Project: Wanasek has completed the project.

Timber Trail/Indian Hill Project: Reeseman's has installed the binder course of asphalt on both Timber Trail and Indian Hills. Terrace restoration has been completed as well on both projects. The surface course of Blacktop will be installed in the spring of 2009.

Kinzie Avenue Project: Odling has installed the binder course of asphalt on the project, although several manholes still require elevation adjustment. Terrace restoration is expected to commence next week. Street lights are expected to be installed the week of 12/1. The surface course of Blacktop will be installed in the spring of 2009.

Third Avenue Project: Mann Brothers has installed the binder course of asphalt on the project. Preliminary terrace restoration has begun and will be completed in the spring. Brick Paver installation is expected to begin next week and

Street lights are expected to be installed the week of 12/1. The surface course of blacktop, along with the remainder of the hardscape elements and landscaping will be installed in the spring of 2009.

Underground Utility Burial: With the exception of a couple of wires, we have been told that Alliant, Charter, and Verizon have completed the installation of the new underground utilities east of HWY 67. There are still several wires on Third Avenue and along Fontana Blvd.

Confirm Next Meeting Date

The next meeting was set for 12/17/2008

Adjournment

Sollars/Kennedy 2nd made a MOTION to adjourn at 09:30. MOTION carried without a negative vote.

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