

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**OFFICIAL Minutes**

Monthly Meeting of the Public Works Committee  
**Saturday April 24, 2010**

Workman called the meeting to order at 08:05.

Members Present: Tom McGreevy, Mark Kennedy, Ken Pariser, Bob Stewart, Bruce Adreani

Members Absent: Marv Sollars, Jan Whitler

Also Present: Craig Workman, Joe Eberle (Ruekert/Mielke), Micki O'Connell, Pete Petersen

**Approve February 2010 Minutes**

Workman briefly reviewed the minutes from the February 2010 meeting. No changes were recommended. Kennedy/Adreani 2<sup>nd</sup> made a MOTION to approve the minutes as presented. MOTION carried without a negative vote.

**Approve March 2010 Minutes**

Workman briefly reviewed the minutes from the March 2010 meeting. No changes were recommended. Pariser/Stewart 2<sup>nd</sup> made a MOTION to approve the minutes as presented. MOTION carried without a negative vote.

**Ruekert Mielke Water Main Proposal**

At the request of the committee last month, Joe Eberle was present to present a proposal to further evaluate the Abbey Springs Water Main. In addition to providing alternatives and estimated costs, the proposal included the examination of options for funding the recommended project alternative. Workman stated that the 10-inch water main that crosses the Abbey Springs property needs to be upgraded and that the main has broken six or seven times in the past couple of years. his year. The proposal for the Abbey Springs water main was for an estimated \$5,000. Pariser/Adreani 2<sup>nd</sup> made a MOTION to approve the \$5,000 contract amendment with Ruekert-Mielke to provide professional engineering services for the proposed Abbey Springs Water Main Replacement Project as submitted, and the MOTION carried without negative vote.

### **Upper Gardens Sewer Discussion**

Workman stated that there was another new home being proposed on Stearns Road. This would be the fifth new home on Stearns road in the past year. The home does not have access to sewer except for Upper Gardens subdivision. Workman briefly refreshed the committee on the Upper/Lower Gardens sewer issue that has come up in the past. Workman further explained that the Village has not ever found a document giving Lower Gardens the authority to control the sewer and recommended the Village simply consider obtaining an easement from Upper Gardens to extend the sewer into the public right of way, thus allowing property owners to access it. The first step in this process would be for Atty. Thorpe to do some Title work to reseach the ownership of the roadways in upper Gardens. The committee agreed that the Village should have easements in place for the water and sewer utilities it owns and operates in the subdivision. McGreevy/Kennedy 2<sup>nd</sup> made a MOTION to have Atty. Thorpe proceed with the title work necessary to complete the easement with Upper Gardens. MOTION carried without a negative vote

### **Update on 2010 Construction Projects**

Workman provided the following project updates:

*Lakefront Project:* Slated to go to referendum in June 2009.

*Pottawatomi Project:* Slated for design completion in June 2010 with construction beginning in August 2010

*Shabbona Path Project:* The Village is currently working with an Eagle Scout Group to lead the construction of the path, which will take place in May 2010.

### **Confirm Next Meeting Date**

The committee did not see any need to have a May and June meeting and thus scheduled a meeting to cover both months on 6/5/2010. Eberle stated this would give his firm enough time to complete the Abbey Springs Water Main work.

### **Adjournment**

Adreani/Kennedy made a MOTION to adjourn at 09:10. MOTION carried without a negative vote.

Minutes prepared by DPW Workman