

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee  
Friday, March 18, 2011

Workman called the meeting to order at 17:00.

Members Present: Mark Kennedy, Ken Pariser, Tom McGreevy, Jan Whitler

Members Absent: Bruce Adreani, Marv Sollars, Bob Stewart

Also Present: Craig Workman, Pete Petersen

**Visitors Heard**

None

**Approval of 1/29/2011 Minutes**

Workman briefly outlined the highlights of the meeting minutes from the 1/29/2011 committee meeting. Kennedy/Whitler made a MOTION to approve the minutes from the 1/29/2011 meeting. MOTION carried without a negative vote.

**Bigfoot Country Club Storm Water Concerns**

Workman presented the committee with a proposal from Ruekert Mielke to begin the design work for Storm Water Hot Spot #3 water quality improvements. The proposal was broken into three stages, each with a separate range of costs. The three stages are as follows:

1. Earthen Berm Adjacent to Green #16: \$3000 – Includes the preparation of a site plan, including berm design, erosion control, golf course protection plan, and restoration for a permanent berm along the south side of BFCC green #16 in order to prevent runoff from the east from overtopping the fairway immediately west of the green.
2. Storm Sewer Extension/Infiltration Trench: \$9,000-\$11,000 – Includes the preparation of plans, specifications, erosion control, and golf course protection to extend a permanent storm sewer from Tarrant Drive to the east side of BFCC Green #16. The plan will include an infiltration trench to slowly dissipate the runoff along the east side of the existing wetland and to cool storm water before entering Pottawatomi Creek.
3. Storm Water Treatment Facility: \$24,000-\$28,000 - Includes the preparation of site plans, specifications, erosion control, and golf course protection for a

permanent storm water treatment facility to the southwest of BFCC Green #16 outside of the wetland limits.

Workman explained to the committee that the Village Board has not budgeted any funds in 2011 for any of this design work. The project was originally projected to be a CDA project in 2011, however, with the change in assessed value by the Department of Revenue, the CDA was unable to budget any money for the project. Kennedy stated that the lack of budget should not prevent the Village from moving forward with some portion of the design work this year. Petersen stated that the committee should not make their recommendation based on financial resources, rather, the committee should focus on technical issues and leave the funding issues to the Board. McGreevy/Kennedy 2<sup>nd</sup> made a MOTION to recommend the Village Board proceed with the design work in a fashion that can be afforded and is most effective in mitigating storm water damage. MOTION carried without a negative vote.

#### **Village of Fontana Email Policy for Village Officials**

Workman stated that the Village board had recently approved an Email policy requiring each elected and appointed official to have village email account. Workman stated that going forward, he will begin using these addresses for all emails.

#### **SEWRPC Regional Water Supply Plan**

Workman presented a copy of SEWRPC's Regional Water Supply Plan. This document represents the third, and final, element of the SEWRPC regional water supply management program. The first two elements, comprising the development of basic groundwater inventories and the development of a groundwater simulation model for the Southeastern Wisconsin Region, were completed over the past several years. The regional water supply plan, which has a design year of 2035, includes the following major components:

- Development of water supply service areas and of forecast demand for water use.
- Development of recommendations for water conservation efforts to reduce water demand.
- Evaluation of alternative sources of supply, culminating in identification of recommended sources of supply for each service area and in recommendations for development of the basic infrastructure required to deliver that supply.
- Identification of groundwater recharge areas to be protected from incompatible development.
- Specification of new institutional structures found necessary to carry out the plan recommendations.

Whitler/Pariser 2<sup>nd</sup> made a MOTION to recommend the Village Board endorse the plan and keep a copy on file at the Village Hall. MOTION carried without a negative vote.

**Brookwood Water Tower Determination**

Workman stated that the DNR has set a deadline of 7/1/2011 for final decision on the fate of the Brookwood Water Tower. The paint on the tower is failing. In order to repaint the tower, all of the lead based paint will have to be removed. This will require considerable work, the costs for which may be comparable to the construction of a new tank. In addition, the recommendation from the 2009 Water System Master Plan is that the existing tank be demolished and a new 250,000 gallon tank be constructed. The location for the new tank is approximately ½ mile southeast of the existing tower, which is at an elevation about 100 feet higher than the existing tank. Construction in this area may allow for the use of a stand pipe, rather than an elevated tower, which could offer a considerable savings. Workman further stated that Attorney Thorpe had recently rendered the opinion that an extension of the Village water main outside the jurisdiction of the Village was legal, so long as the main does not cross any Town roads. With that in mind, the next step is to begin easement conversations with the property owners. Kennedy/Pariser made a MOTION for Workman to begin discussions with property owners regarding easements for the water system. MOTION carried without a negative vote.

**Confirm Next Meeting Date**

The next meeting was tentatively set for 4/23/2011 or 4/30/2011.

**Adjournment**

McGreevy/Whitler made a MOTION to adjourn at 17:55. MOTION carried without a negative vote.