VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Friday, January 18, 2019 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Friday</u>, <u>January 18, 2019</u>, <u>beginning at 3:00 pm</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

Call to Order
Roll Call
Visitors Heard

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

General Business

- 1. Approve Minutes for December 14, 2018
- 2. Lift Station Pump Replacement Recommendation
- 3. Mohr Road Seal Coat Recommendation
- 4. Water Credit Invoice Request for Robert Wisbey at 908 Duck Pond
- 5. Water Leak Rate Adjustment Policy Direction
- 6. Street Light Replacement Update
- 7. Set Next Meeting Date

Adjournment

<u>Dated this 17th day of January, 2019</u> Posted: Village Hall, Fontana Library, Post Office, Website *Theresa Loomer, Village Clerk* <u>villageclerk@villageoffontana.com</u>

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.