## VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

### PUBLIC WORKS COMMITTEE MEETING Friday, March 15, 2019 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Friday, March 15, 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

AMENDED AGENDA Items No. 7 & 8 added 3/14/19

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 January 18, 2019
- 2. Recommend Purchase of Stearns Road Booster Pump
- 3. 285 Waubun Water Runoff Concerns Maureen Kaufman
- 4. Mosquito Spray Costs and Procedures
- 5. Terracon Change Order Approval
- 6. Water Leak Rate Adjustment Policy Direction
- 7. Lake Street Construction and Archeological Burial Site Update
- 8. Lake Street Construction Street Light Extension
- 9. Set Next Meeting Date

#### Adjournment

Dated this 14th day of March, 2019

Posted: Village Hall, Fontana Library, Post Office, Website

Theresa Loomer, Village Clerk

villageclerk@villageoffontana.com

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.