VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Friday, May 25, 2018 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Friday, May 25</u>, <u>2018, 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. 14 and 15 added 05/24/18

<u>Call to Order</u> <u>Roll Call</u> <u>Visitors Heard</u>

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

General Business

- 1. Approve Minutes for February 2, 2018
- Indian Hills 1st Edition Request for Village Assistance for Water Run-Off Concerns Ed Lynch
- 3. Mohr Road Utility Building Fence Request
- 4. Update on Lakefront Sewer Rehabilitation between Mecum and Abbey Lift Station
- 5. Road Construction Project Updates
- 6. Completion of Electrical from Existing Underground to East Side of Lake Street for Pier Power and Lights
- 7. Annual CMAR Approval
- 8. Geneva Lane Road Repair due to Road Reconstruction Project
- 9. 870 Van Slyke Drive Proposal to Tie into Village Storm Sewer
- 10. Proposal to Rebuild Well No. 4 Pump For Use as Backup Pump
- 11. Approve Purchase of Rod for Mohr Road Lift Station Upgrade
- 12. Proposed Curb Painting
- 13. Fontana Boulevard Crosswalk Repair
- 14. Mohr Road Pavement Update
- 15. 2017 Road Reconstruction and Drainage Improvement Project Change Request submitted by Super Excavators, Inc.
- 16. Set Next Meeting Date

<u>Adjournment</u>

Dated this 24th day of May, 2018 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.