VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Saturday, August 17, 2013 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Saturday</u>, <u>August 17, 2013</u>, <u>beginning at 8:00 am</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

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

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

General Business

- 1. Approval of Minutes for Meeting Held July 20, 2013
- 2. Committee Member Appointment
- 3. Replacement Generator Proposal for DPW Shop
- 4. Shabbona Drive Construction Project Update
- 5. Brush Pickup Report
- 6. Brush Grinder Rental for Fall
- 7. Leaf Compost Report
- 8. Fontana Boulevard Crosswalks Concerns
- 9. Truck No. 3 Utility Box Repair Estimates
- 10. L.W. Allen Pump Rebuild Proposal
- 11. Pump P&M
- 12. Update on DNR July 30 Inspection
- 13. Update on Abbey Harbor
- 14. Abbey Springs Valve
- 15. Water Main Break Update
- 16. New Jetter Heads for Culverts Proposal
- 17. Water School Update
- 18. Water Meter Installations, Purchase Plan for New Meters and MXUs
- 19. Personnel Issues
- 20. Set Next Meeting Date

<u>Adjournment</u>

Dated this 15th day of August, 2013.
Posted: Village Hall, Fontana Library, 1

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

Dennis L. Martin, 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.