

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday December 13, 2019 @ 3:00 PM

The Public Works meeting was called to order on Friday, December 13, 2019 at 3:04 pm.

Members Present: Trustee McGreevy, Trustee Livingston, Mark Kennedy, Todd Reschke

Member Absent: Trustee O'Neill, Russ Ceschi, Bruce Adreani

Also Present: Kevin Day, Theresa Loomer, John Baumgart, Stephanie Smith, Ed Lynch
(arrived at 3:20pm)

Elect Chairman Pro-Tem

In the absence of Chairman O'Neill, Trustee McGreevy was elected as Chairman pro-tem.

Trustee Livingston/Kennedy 2nd made the MOTION to nominate Trustee McGreevy to chair the meeting, and the MOTION carried without negative vote.

Visitors Heard

None

General Business

Approve Minutes for October 25, 2019

Kennedy asked that the minutes from the October 25, 2019 meeting reflect that he abstained from the motion made for the item Request to Relocate Existing Sanitary Sewer on Parcel SIH 00002 – Mark & Peggi Schartner.

Livingston/Kennedy 2nd made a MOTION to approve the minutes for the October 25, 2019 meeting, with the amendment requested by Mark Kennedy, and the MOTION carried without negative vote.

Electrical Change Order for Lake Street Construction

Day stated that Village Engineer Terry Tavera is currently negotiating with Wolf Paving Co. on the electrical change order. No action is required at this time.

Pull-Behind Leaf Vac Quote

Day presented two quotes for a pull-behind leaf vac. There is the option of a 5- or 6-year lease with a nominal cost to purchase outright once the lease expires, or to pay the full price and purchase outright. The first payment is due one year after the lease commences. Day recommended purchasing the ODB Model LCT650 at a cost of \$47,968.00. The committee recommended sending the unbudgeted item to the Finance Committee for review of the payment options.

Trustee Livingston/Kennedy 2nd made a MOTION to recommend Village Board to purchase the ODB LCT650 model at a cost of \$47,968.00 and recommend the Village

Finance Committee determine how to purchase, either the lease option or full payment, and the MOTION carried without negative vote.

Request to Relocate Sanitary Sewer Line for SIH 00002

Day stated that the two sewer laterals in question have been located at the point they enter the Sanitary Sewer Main on Lot SIH 00002, however, the exact route of the lateral that runs from Lot SIH 00003 and SIH 0004 could not be determined. Kennedy stated that there was a title search on the property and there is no easement for the Sanitary Sewer Main on parcel SIH 00002, but the lot directly to the north does have a recorded easement. Kennedy stated that in 2008 the former public works director and Ruekert-Mielke had proposed to relocate the sewer main and laterals, but the work had never been completed.

Trustee Livingston/Reschke 2nd made a Motion, to have Loomer contact Village Engineer Terry Tavera and Village Attorney Dale Thorpe to investigate the available options to relocate the sanitary laterals, the sanitary manhole and also determine any legal issues with easements that will be necessary, and the MOTION carried without negative vote. Kennedy abstained from vote.

Discuss Stormwater Utility Options

The stormwater utility study from 2009 was distributed at a previous meeting. Loomer asked the committee if they would like to pursue looking into a stormwater utility again. The large rainfalls over the past several years have created havoc on many homeowners whose properties have flooded. McGreevy stated the last time the stormwater utility was introduced to the Board in 2009, the board members experienced a lot of pushback. McGreevy and Livingston both stated they do not want more fees to put on the homeowners.

Trustee Livingston/Reschke 2nd made a MOTION to recommend Village Board to not pursue a Stormwater Utility, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Friday, January 10, 2020 at 3:00 pm.

Adjournment

Trustee McGreevy/Livingston 2nd made a MOTION to adjourn the meeting at 3:32 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 02/14/20