

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday, October 30, 2015

(OFFICIAL MINUTES)

The public works committee meeting was called to order by Chairman Tom McGreevy at 3:00 pm on Friday, October 30, 2015.

Members Present: Trustee McGreevy, Mark Kennedy, Russ Ceschi, Todd Reschke

Members Absent: Bruce Adreani, Marvin Sollars, Ken Pariser

Also Present: Dennis Barr, Jade Bolack, Dennis Martin, Brett McCollum

Visitors Heard

None

General Business

Approve Minutes for Meeting Held August 21, 2015

Kennedy/Reschke 2nd made a MOTION to approve the minutes as submitted, and the MOTION carried without negative vote.

2016 DPW Budget Review

Martin stated that the Village Board removed the one proposed DPW capital item that made it through the Finance Committee preliminary budgeting process; the purchase of a new plow truck to be offset by the sale of one of the two large dump trucks. The DPW budget request called for selling either the 2003 Peterbilt or the 2005 Chevrolet C-5500, and purchasing a 2016 Ford F550 with a snow plow and equipment. The total budget request would have been in the \$80,000 range, less the revenue received for the sale of one of the large dump trucks. Martin stated that all the other items in the 2016 budget are carryover projects.

211 Pottawatommi Drive Sewer Repair Reimbursement Request

Barr stated that Robert Schorsch, owner of the residence at 211 Pottawatommi Drive, has requested a reimbursement on some sewer charges he paid following a storm sewer incident that was created by a village project. Barr stated that when the village crew was rehabilitating a storm sewer line on Pottawatommi Drive, the excavation work ran over the sewer lateral to his residence. The accident caused the storm water to back up into his home. Barr stated that sewer credit can be applied to his Village of Fontana utility account when the Village receives verification from the plumber Schorsch contracted to fix the lateral. Barr stated that the Village also has a supplemental, no-fault sewer backup insurance policy that covers home owners; however, the policy requires the home owner to first report the incident to their property insurance company.

Ceschi/Kennedy 2nd made a MOTION to recommend Village Board approval of an appropriate Village of Fontana Utility Account sewer credit for Robert Schorsch, 211 Pottawatommi Drive, with the condition the required verification information is submitted by Schorsch to the Village. The MOTION carried without negative vote.

Snow Plow Purchase for Utility Dept. Pickup Truck

Barr stated that he received three estimates to purchase and mount a plow on the new Utility Dept. pickup truck. The low bid submitted by LTR Power Center, LLC, East Troy, totals \$5,994. Monroe Truck Equipment, Monroe, submitted a bid totaling \$6,071; and Triebold Outdoor Power, Whitewater, submitted a bid totaling \$6,748.

Reschke/Ceschi 2nd made a MOTION to recommend Village Board approval of the bid not to exceed \$5,994 for the purchase and installation of a plow from LTR Power Center, LLC, East Troy. The MOTION carried without negative vote.

Update on Bridge Construction

McCollum stated that the first few weeks of bridge construction have gone well, with the DPW crew providing assistance with the removal of the lakefront fence sections, which will be treated for rust prior to being reinstalled after the new bridge is constructed. One potential delay in the project schedule was addressed when a Charter cable line was pulled back from the immediate bridge area to the west and connected for the next few weeks to the Village of Fontana lift. Martin stated that there were several instances during the first days of construction where people walked and vehicles were driven through the barricades and road closed signs into the construction area; however, they were dealt with and with the bridge now out, people are obeying the signs.

Update on Mohr Road Proposal

Martin stated that direction was provided by the Village Board at its most recent meeting with regard to pending negotiations to lock down the proposed financial contribution of the O'Halleran and Adreani families. A meeting is scheduled for Saturday, October 31, 2015 with Michael O'Halleran and Bruce Adreani.

Update on CMOM Plan

Barr stated that the Utility department staff met again with Ruckert-Mielke this past month and added details to the CMOM Plan, which is looking good and almost in final draft form.

Set Next Meeting Day

The next monthly meeting will be scheduled depending on if there is any business to consider.

Adjournment

Ceschi/Kennedy 2nd made a MOTION to adjourn the meeting at 3:28 pm, and the MOTION carried without a negative vote.