

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday, February 2, 2018

(OFFICIAL MINUTES)

Chairman Tom McGreevy called the public works committee meeting to order at 3:00 pm on Friday, February 2, 2018.

Members Present: Trustee McGreevy, Todd Reschke, Russ Ceschi, Trustee Livingston

Member Absent: Trustee John O'Neill, Mark Kennedy, Bruce Adreani

Also Present: Theresa Loomer, Ron Adams, Dennis Barr, Brett McCollum, President Kenny, Duane Ratay

Visitors Heard

None

General Business

Approval of Minutes for Meeting Held October 27, 2017 Meeting

Livingston/Reschke 2nd made a MOTION to approve the minutes for the meeting held October 27, 2017, and the MOTION carried without negative vote.

Ordinance Amendment Regarding High Water Usage Complaints

Due to the amount of high water usage complaints that staff receives, Loomer presented an ordinance amendment to Chapter 78-94 which directs staff on the procedure to handle the complaints. If the Utility dept. conducts their investigation and concludes the homeowner is responsible for the high water usage, the homeowner can request to have the meter tested, and if the meter tests out fine staff is to refer the homeowner to the Public Service Commission if they wish to pursue the matter further. Dennis Barr suggested that another section should be added to the ordinance that states if a homeowner is found to be negligent in taking care of the meter, then they will be charged for the meter and for staff's time to repair or replace the meter.

Livingston/Ceschi 2nd made a MOTION, to recommend Village Board approval of the ordinance amendment to Chapter 78-94, subject to the addition of a section on meter negligence on behalf of the homeowner, and the MOTION carried without negative vote.

Authorize Sioux Drive Catch Basin

McCollum stated during the recent rain he inspected the water drainage at the corner of Sioux Drive and Odsila Way, which was part of the Indian Hills storm water project. He noticed the amount of water still passing the installed catch basins and recommended another catch basin should be added right away to catch more of the storm water running down from Odsila before final paving is done in the spring.

Livingston/Reschke 2nd made a MOTION to recommend Village Board approval of the installation of the Sioux Drive catch basin, and the MOTION carried without negative vote.

Authorize Odsila Way Storm Sewer Drain

McCollum stated during the recent rain he inspected the water drainage on Odsila Way which was also part of the Indian Hills storm water project. He recommended the Village add another catch basin in front of 765 Odsila Way to help slow and catch some of the water coming down the hill on Odsila Way before the new surface pavement is installed in the spring.

Livingston/Ceschi 2nd made a MOTION to recommend Village Board approval of the installation of the Odsila Way Storm Sewer drain, and the MOTION carried without negative vote.

Lakefront Sewer Rehabilitation between Mecum and Abbey Lift Station

Dennis Barr stated that this portion of the sanitary sewer line was in poor shape and needed to be lined as soon as possible to prevent any breaks along the lakefront. Trustee McGreevy recommended setting up a meeting with Mr. Mecum, staff and himself to discuss possible cost sharing for the project prior to moving forward to the Village Board.

Set Next Meeting Date

The next meeting date will be scheduled after the meeting with Mr. Mecum takes place.

Adjournment

Trustee McGreevy/ Reschke 2nd made a MOTION to adjourn the meeting at 3:12 pm, and the MOTION carried without negative vote.

Minutes prepared by Public Works Director Brett McCollum
Approved: 05/25/18