

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday, May 25, 2018

(OFFICIAL MINUTES)

Chairman John O'Neill called the public works committee meeting to order at 3:04 pm on Friday, May 25, 2018.

Members Present: Trustee O'Neill, Todd Reschke, Russ Ceschi, Trustee Livingston, Mark Kennedy

Member Absent: Trustee McGreevy, Bruce Adreani

Also Present: Theresa Loomer, Ron Adams, Dennis Barr, Dave Rex, Terry Tavera, Kevin Day, Bridget McCarthy, Danny Gonzalez, Luke Perepell

Visitors Heard

Loomer introduced the new public works director, Kevin Day, who will be starting on June 18, 2018.

General Business

Approval of Minutes for Meeting Held February 2, 2018 Meeting

Trustee Livingston/Reschke 2nd made a MOTION to approve the minutes for the meeting held February 2, 2018, and the MOTION carried without negative vote.

Indian Hills 1st Edition Request for Village Assistance for Water Run-Off Concerns – Ed Lynch

Ed Lynch was unable to attend the meeting. The request will be addressed at the next Public Works Committee Meeting.

Mohr Road Utility Building Fence Request

Adams stated the adjacent homeowner has agreed to construct an enclosure around the generator building and add planter boxes along the road. The homeowner has also agreed to reroof the utility building at his expense.

Update on Lakefront Sewer Rehabilitation between Mecum and Abbey Lift Station

Trustee McGreevy was not in attendance. No update was given.

Road Construction Project Updates

The 2017 road construction project has been completed and all roads are paved. The contractors are finishing up with restoration and punch list items which will be reviewed next week.

Completion of Electrical from Existing Underground to East Side of Lake Street for Pier Power and Lights

Ceschi explained the layout of the electrical lines down at the lakefront. The proposed project extends the electric lines to the east side of Lake Street for power to piers and new lighting. The project is intended to coincide with the Lake Street reconstruction since the lines will run under the road.

Trustee Livingston/Kennedy 2nd made a MOTION to recommend Village Board approval of the proposal submitted by Power Tech, LLC, for completion of electrical from the existing underground to the east side of Lake Street for power to lights and pier, in an amount not to exceed \$3,200, and the MOTION carried without negative vote.

Annual CMAR Approval

The annual CMAR report was presented.

Trustee Livingston/Ceschi 2nd made a MOTION to recommend Village Board approval of the 2017 CMAR report, as presented, and the MOTION carried without negative vote.

Geneva Lane Road Repair due to Road Reconstruction Project

Due to heavy usage during the road reconstruction project, Geneva Lane requires repair. Payne and Dolan, the company that was responsible for the reconstruction project, came in at a price of \$38,850. Quotes were also received from Wolf Paving for \$18,176 and from Merit Asphalt for \$16,275.

Trustee Livingston/Reschke 2nd made a MOTION to recommend the Village Board approve the quote submitted by Merit Asphalt in the amount of \$16,275, to reconstruct Geneva Lane, and the MOTION carried without negative vote.

870 Van Slyke Drive Proposal to Tie into Village Storm Sewer

The homeowner at 870 Van Slyke Drive has requested to tie into the Village storm sewer due to flooding issues on his property. The application was reviewed by Village Engineer Terry Tavera who stated the concept is acceptable but there were several concerns including that the proposed storm sewer inlet and end section are planned to have an elevation less than .6 feet above the existing outgoing storm sewer invert, and during a storm, runoff from public roads could backup through the private storm sewer. Several other concerns and recommendations were made in the engineer's report which had been relayed to the applicant and the applicant's engineer. Due to the number of concerns that need to be addressed with the current design, the committee recommended denial of the application.

Trustee Livingston/Reschke 2nd made a MOTION to recommend Village Board denial of the proposal submitted by the owner of 870 Van Slyke Drive to tie into the Village storm sewer, as presented, and the MOTION carried without negative vote.

Proposal to Rebuild Well No. 4 Pump For Use as Backup Pump

The pump at Well No. 4 has been replaced and the Water Dept. would like authorization to rebuild the pump for use as backup.

Kennedy/Trustee Livingston 2nd made a MOTION to recommend Village Board approval of the proposal for \$5,400, as submitted by L.W. Allen, to rebuild Well No. 4 booster pump, and the MOTION carried without negative vote.

Approve Purchase of Rod for Mohr Road Lift Station Upgrade

The fog rod was purchased for the Mohr Road Lift Station for \$980.

Kennedy/Trustee Livingston 2nd made a MOTION to approve the purchase of a Fog Rod for the Mohr Road Lift Station in the amount of \$980, and the MOTION carried without negative vote.

Proposed Curb Painting

Staff asked the committee whether to repaint the yellow no-park curbing around the Village which is flaking off and becoming unsightly. Adams reported the curbs have not been painted in nearly eight years because public works was informed by the police that they cannot enforce parking restrictions based on yellow curbing. In addition, some feel the yellow curbing is distasteful and unattractive. The committee asked for the public works dept. and the police dept. to work together to determine whether to leave the curbs unpainted or whether to paint all of the curbs in no-parking areas yellow.

Fontana Boulevard Crosswalk Repair

The brick crosswalks on Fontana Boulevard, which were originally part of the TIF, have become uneven and unsightly. Staff asked whether to tear up the bricks and lay asphalt, or replace the bricks which would be time consuming and expensive. One option suggested is to lay concrete and then have it stamped. Dave Rex will provide a quote once the Village chooses which option to pursue.

Mohr Road Pavement Update

When Mohr Road was repaved last fall, the contractor used the wrong asphalt mix which is more porous than what was approved. Odling asked if the Village would accept the mix that was laid and add an additional one-year warranty. Tavera stated the asphalt has held up well over the winter, but it is ultimately the decision of the Village. The item will be voted on at the next meeting after members have a chance to view the condition of Mohr Road.

2017 Road Reconstruction and Drainage Improvement Project Change Request submitted by Super Excavators, Inc.

Super Excavators submitted a change request for \$5,965 for the asphalt that was torn out and replaced on Brickley Drive. The asphalt was put down late last fall, and when it was evaluated this spring, staff noticed not all sections were holding up and certain portions needed to be replaced. Super Excavators claimed that the addition of the water main work to the original contract had pushed paving back into the colder weather, and had it been done on time, the asphalt would have had a chance to properly set and would not have needed to be torn up and replaced.

Trustee Livingston/Kennedy 2nd made a MOTION to recommend Village Board accept splitting the \$5,965 change order with Super Excavators, Inc., for a total payment of \$2,982.50, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Friday, June 22, 2018 beginning at 3:00 pm

Adjournment

Kennedy/ Reschke 2nd made a MOTION to adjourn the meeting at 3:55 pm, and the MOTION carried without negative vote.

Minutes prepared by Administrator/Clerk Theresa Loomer
Approved: 06/22/18