VILLAGE OF FONTANA

COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, January 4, 2005 at 6:00 P.M

PLEASE TAKE NOTICE that the Community Development Authority of the Village of Fontana-on-
Geneva Lake, Walworth County, will meet on, **Tuesday, January 4**, **2005 at**
6:00 P.M
Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin

A G E N D A

Call to Order

Roll Call

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

Visitors Heard

1. **Approve minutes of the December 8, 2004 Regular meeting**
2.
   Approve minutes of the Open and Closed December 15, 2004 Special Joint CDA, Village
   Board and Plan Commission Meetings

3. **Finance Committee Report :**
   - Monthly report on financial status and presentation of payable invoices to be reviewed
     and authorized for payment
4. **General Business:**
   - Fairwyn Developer's Agreement
   - STH 67 – C Workman
   - Mill Street
   - Ruekert and Mielke Project Management Report – Update

5. **Village Board report: Bill Turner:**
   - Mill Street Project Update

6. **Parks Committee report: Sharon O'Brien**
   Mill restoration and grant writing proposal from Lois Vitt Sale of Wight Architects
7. **Lakefront committee report: Bob Chanson**

8. **Executive Director Report:**
   Reminder: CDA Winter Schedule – regular meeting dates:
   February 9th, March 9th, April 6th, May 4th,
   6 PM Adjournment

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 Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write
P. O. Box 200, Fontana, Wisconsin 53125.

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.