

VILLAGE OF FONTANA  
COMMUNITY DEVELOPMENT AUTHORITY

**Wednesday February 9, 2005 at 5:00 P.M**

PLEASE TAKE NOTICE that the monthly Community Development Authority of the Village of Fontana-on-Geneva Lake, Walworth County, will meet on, **Wednesday February 9, 2005 starting at 5:00pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.**

Closed Session

**A G E N D A**

**Call to Order**

**Roll Call**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION AND ACTION**

1. Closed Session:
  - a. Pursuant to Chapter 19.85 (1)(e) Wisconsin Statutes "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever a competitive or bargaining reasons require."
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next monthly CDA meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the CDA meeting.

**Open Session – 6 PM**

**Visitors Heard**

**Announcements**

Public Informational Meeting for the West Main Project and the Mill St Project, Tuesday, February 15, 2005 4:00pm-6:00pm

1. **Approve minutes of the January 4, 2005 Regular CDA Meeting**
2. **Finance Report : Peg Pollitt**
  - Monthly report on financial status and presentation of payable invoices to be reviewed and authorized for payment
  - 2005 Budget – *per Project Mgmt Plan*
  - Bonding Timeline and Amount - *per Project Mgmt Plan*
  - \$1.5 Note Renewal-Short Term 3months
  - CDA Policy Statement –TIF Expenditures
  - Park's Capital and Recurrent Cost- *Per Cedarburg Plan*
3. **General Business:**

Cedarburg Science – Presentation - Habitat Assessment and Interim Management Plan for the Fen, Stream along 67, Van Slyke Creek Headwaters (South of FES)Pottawatomi and Van Slyke Creeks (Abbey Ridge area)  
Ongoing Maintenance Proposal - *Park's Capital and Recurrent Cost*

Project Management Report

Joe Eberle – Ruckert Mielke

Mill Street

Ruckert Mielke Engineering Contract

Construction Estimate

Construction Related Items – Geneva Lake Conservancy Concerns

Mill Street Project – Design Standards

Plan Commission recommendation to the CDA regarding application of Performance Standards to construction proposed by Fairwyn (Muni Code 18.65)

Pollard Storm Water Review

Main Street

Ruekert Mielke Engineering Contract  
Construction Estimate  
Funding Outside the TID per Stats 66.1105  
Construction Related Items

Fontana Boulevard Storm Sewer

Crispell Snyder Engineering Contract – recommendation to Village Board

Hwy 67

Report on Informational Meeting held w/ Crispell Snyder and DOT  
Status Report on Design-Pavers, Easements, & Landscaping  
Construction Management Report

Main Lift Station

Design of Restroom Facility- PDI /Workshop Architects

Quarry- Audino

Report on Development

Abbey- Amendment to the Building Site and Operational Plan

Easement Request-Walking Path Link

4. **Village Board Report: Bill Turner**  
Pollard CSM  
Audino CSM  
Village Land and Debt Conveyance
5. **Lakefront Report: Bob Chanson**

**Adjournment**

**Reminder: CDA Winter Schedule – regular meeting dates:**  
**March 9<sup>th</sup>, April 6<sup>th</sup>, May 4<sup>th</sup> at 6:00pm**

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.