

VILLAGE OF FONTANA
COMMUNITY DEVELOPMENT AUTHORITY

Wednesday April 6, 2005 at 6:00 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 April 6, 2005 starting at 6:00 PM, 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
AND ACTION

Visitors Heard

Announcements

Approve minutes of the March 9th 2005 Regular CDA Meeting

1. Finance Report : Peg Pollitt

Monthly report on financial status and presentation of payable invoices to be reviewed and authorized for payment

Bank Loan Interest - Payments

Bonding:

Proposed schedule

Approve Resolution Authorizing Public Hearing on Lease of Property to Village of Fontana

2. General Business:

Architectural Guidelines – Informational Folder – Proposal – C Esswein

Proposal from PDI and Workshop Architects to compile a folder of visual reference material illustrating the guidelines outlined in the Performance Standards section of the zoning code

Environmental Master Plan

Ongoing Maintenance Proposal - *Park's Capital and Recurrent Cost*

Hwy 67

Status Report – Craig Workman

Mill Street Reconstruction

Status Report – Craig Workman

Main Street Reconstruction

Status Report – Craig Workman

Reid Park Restrooms – Craig Workman

Design of Restroom Facility- PDI /Workshop Architects – Proposal

Beach House Design Proposal – Workshop Architects

2. Village Board Report:

3. Lakefront Report: Bob Chanson

4. Adjournment

Next Meeting Date:

May 4th

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.