

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, May 02, 2007 @ 6:00 PM

PLEASE TAKE NOTICE that the following meeting has been called by the Community Development Authority of the Village of Fontana and will meet on Wednesday, May 02, 2007 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

“AMENDED” AGENDA

(Items: 11(h)i, 11(l), 16(b), 17(f), 17(g) & Addl. Announcements added: 05.01.2007)

- 1) Call Meeting to Order @ 6:00 pm – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Visitors Heard

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

- 4) Announcements
 - a. Thurs., May 3rd @ 5:30 pm – Park Commission Walking Tour (Lakefront & Little Foot)
 - b. Monday, May 7th @ 6:00 pm – Village Board Meeting
 - c. Thurs., May 10th – Park Commissioner Walking Tour (Hildebrand Conservancy, Headwaters Park and the Fontana Fen)
 - d. Wednesday, May 16th @ 6:00 pm – Park Commission Meeting
 - e. Thurs., May 17th – Park Commission Walking Tour (Duck Pond Recreation Area.)
 - f. Friday, May 18th – Third Annual Chris Schwenn Memorial Golf Outing @ Abbey Springs
 - g. Sat. & Sun., May 26th & 27th – Fontana Garden Club Plant Sale @ the Park House
 - h. Tuesday, May 29th @ 5:30 pm – Plan Commission Monthly Meeting
- 5) Approve Minutes
 - a. March 07, 2007 – Regular CDA Meeting
 - b. April 04, 2007 – Regular CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
- 8) PRESENTATIONS
 - a. Duck Pond Redevelopment Project | Terry Guen Design Associates
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. STH 67 Landscape & Irrigation Project
 - b. General Construction Updates
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - i) Revenue & Accounting Analysis per Development Agreement - Town Home Phase

- b. The Cliffs of Fontana (PAR Development) – Update

11) General Business

- a. Abbey Resort – New Ownership (Abbey Provident Hotel Manager, LLC)
- b. Walworth-Fontana Pedestrian Path - Grant Application Update
- c. Porter Court Public Plaza – Project Update | Bidding & Construction Schedule
- d. Wayfinding Signage Project | PDI Planning Services Proposal
- e. Entry Signage – Update
- f. Duck Pond – Gateway Triangle Budget Discussion
- g. Prairie Tree Swing Set Proposal - Little Foot Playground
- h. Little Foot Playground & Reid Park - Project Scope Discussion
 - i) Chuck's Landscaping & Entrance Modifications - Update
- i. Economic Development Discussion
- j. CDA Appointments - Update
- k. Referendum Discussion – September 2007
- l. Beach Fence - Update

12) Village Board Report – Chairman Turner

13) Lakefront & Harbor Report – Commissioner Chanson

14) Park Commission Report – Executive Director McHugh

15) Executive Director Report – CDA Director McHugh

16) Confirm Quorum for upcoming Meetings

- a. Next Regular Monthly Meeting – June 06, 2007 @ 6:00 pm.
- b. Review 12-Month Schedule

17) Pending / Future Items

- a. Ruckert Mielke Proposal – Kinzie Engineering Services (Tabled | March, 07, 2007)
- b. Ruckert Mielke Proposal – Little Foot Playground & Reid Park Engineering Services
- c. Industrialization of VOF Compost Operations (DPW Proposal)
- d. CDA's Mill House Funding Commitment
- e. Field Trips: Botanical Gardens | Wilson Center for the Arts
- f. TID Property Appraisals
- g. Fontana Blvd. Landscaping Project

18) Adjournment

Dated this 1st day of May, 2007.

Posted: Village Hall, Fontana Library, Post Office, Website

Joseph A. McHugh – Executive Director

cdadirector@villageoffontana.com

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. and 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.
