

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)**

SPECIAL JOINT SESSION OF
THE COMMUNITY DEVELOPMENT AUTHORITY and VILLAGE OF FONTANA PLAN
COMMISSION
Wednesday, May 4th, 2005

Chairman Turner called the Meeting to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Plan Commissioners present: Roll call vote: Spadoni, O'Connell, Village Board President Howell, Larson, Treptow, Eckright

Community Development Authority Commissioners present: Chanson, Koepsel, Bliss, Chairman Turner, Mc Hugh, and Petersen

Also present: Carolyn Esswein, PDI, Peg Pollitt, CDA Accountant, and Craig Workman, Department of Public Works

Visitors Heard

None

General Business

Architectural Guidelines Informational Folder: Draft

The CDA and Plan Commission met to review and suggest changes to the folder of compiled illustrations of the Village of Fontana Performance Standards (Sec. 18-60) The booklet covered 7 categories; residential architecture, roof pitch, garages, fences, building materials, landscaping, and commercial architecture. Suggestions for improvement included; using more examples from Fontana, have each illustration note the section of the code that it refers to, limit notes create a checklist of key elements, add examples of detached garages, add a log home, have illustrations of "what not to do" per category, suggest changes or additions to the ordinance, remove the word "lakefront". It was also suggested that retaining walls and fieldstone fences be addressed.

It was also suggested that the building inspectors should be included at the next CDA meeting regarding this booklet. (June 1st).

Adjourn Plan Commission

Plan Commissioner Spadoni/ Treptow 2nd made a MOTION to adjourn the Plan Commission and the MOTION carried without negative vote.

Approval of CDA Minutes

Commissioners Chanson / Petersen 2nd made a MOTION to approve the minutes for the April 6th, 2005 Regular CDA Meeting MOTION carried without negative vote.

Finance Report

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

MOTION: was made by Chairman Turner to approve the payable invoices

MOTION: 2nd Commissioner Petersen

MOTION: carried with no negative votes

A discussion of ways to improve the income statement to more accurately reflect new projects included; maintaining the same project categories but as the project list expands to include items such as the environmental master plan and, creating numbered sub accounts. Also, all pay requests to be paid by the CDA should be approved by the CDA.

Mill Street Cost Recovery – Reimbursement

MOTION: was made by Chairman Turner to, per the terms of the Developer's Agreement, reimburse Brian Pollard, Fairwyn Construction 50% of the total amount that he has paid toward the Villages cost recovery expenses .

MOTION 2nd Commissioner Petersen

MOTION: carried with no negative votes

Main Street, Porter Court and Mill Street Construction update –

Craig Workman reported that the projects are going well and as planned. He also said that the Fontana Blvd connecting storm sewer and lift station work will begin this fall.

Craig also reported that part of the storm water management apparatus called the Vortechnic unit will be installed on Thursday the 5th.

Environmental Master Plan- Will be managed by L Larson, all bills and will be approved reviewed by C Wilson following a progress update from L Larson

Façade Improvement Grant Program

A report on the Shorewood and Elkhorn programs was presented, distributed and discussed as a possible program for commercial properties within the Fontana TID.

The possibility of implementing such a program will be discussed at the next CDA meeting.

Lakefront committee report: Bob ChansonADJOURNMENT:

MOTION: made by Commissioner Petersen to ADJOURN

MOTION 2nd Acting Chairman Chanson

MOTION: carried without a negative vote