

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT MEETING of the COMMUNITY DEVELOPMENT AUTHORITY (CDA)  
with the VILLAGE OF FONTANA PLAN COMMISSION  
@ 6:00 pm

**Wednesday, May 4, 2005**

PLEASE TAKE NOTICE that a special joint session meeting of the Village of Fontana Community Development Authority with the Plan Commission will be held in conjunction with the regular monthly meeting of the CDA on Wednesday, May 4, 2005 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

Call CDA Meeting to Order – Chairman Turner

Call Plan Commission to Order – President Whowell

Roll Call CDA

Roll Call Plan Commission

Visitors Heard

Announcements

1. Chris Schwenn Memorial Benefit Golf Outing, Dinner & Silent Auction – **Friday, May 20, 2005**
2. Plan Commission May Meeting – **Monday, May 23, 2005, at 6 pm**
3. Accurate Appraisal Village Hall Office **Hours – Friday, May 27, 2005, from 10 am to 3 pm**
4. CDA June Meeting – **Wednesday, June 1, 2005, at 6 pm**
5. Town Hall Meeting on Revaluation Process – **Saturday, June 4, 2005, at 9 am**
6. Third Quarter VOF Newsletter Article Deadline – **Friday, June 10, 2005, at 4 pm**

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

General Business

1. Architectural Guidelines Information Folder Presentation by PDI

Adjourn Plan Commission

Approve CDA Minutes

- ✓ April 6, 2005 Regular Meeting

Finance Report

1. Monthly Financial Status Report
2. Approval of Invoices
3. Bonding Schedule
4. Mill Street Project Cost Recovery Reimbursement – Per Developer's Agreement

General Business

1. Main Street Reconstruction Status Report – Public Works Director Craig Workman
2. Highway 67 Project Status Report – Public Works Director Craig Workman

2. Highway 67 Landscaping Detail Presentation – PDI
3. Mill Street and Porter Court Reconstruction Status Report - Public Works Director Craig Workman
4. Cedarburg Science Environmental Master Plan Presentation to 5<sup>th</sup> Grade Outdoor Education Class at Fontana Elementary School

Village Board Report

Lakefront Report

1. Update from Commissioner Chanson

Executive Director Report

1. Facade Improvement Program Proposal

Adjourn CDA

Dated this 2<sup>nd</sup> day of May, 2005.

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

*Dennis L. Martin, Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@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 request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to 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.