

VILLAGE OF FONTANA  
COMMUNITY DEVELOPMENT AUTHORITY

Wednesday July 6<sup>th</sup>, 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 July 6<sup>th</sup>, 2005 starting at 6:00 PM, Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Amended A G E N D A # 2**

Call to Order  
Roll Call

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

Visitors Heard

Announcements

Approve minutes of the June 1<sup>st</sup>, June 3<sup>rd</sup> and June 8<sup>th</sup> 2005 Regular CDA & Joint CDA and Village Board Meetings

1. Finance Report : Peg Pollitt

Monthly report on financial status and presentation of payable invoices to be reviewed and authorized for payment  
Final Budget  
Odling Pay Request

2. General Business:

PDI

Architectural Guidelines Booklet

Proposals:

Mill and Main Street Landscaping

Third Ave

Boat Trailer Parking Lot

Pioneer Park

Costs for proposed landscaping on 67

Mill and Main Projects-Craig Workman

Environmental Master Plan

Progress Report - L Larson

Hildebrand Conservation Easement – Progress Report

Façade Improvement Program –Continued Discussion

Accept Resignation of CDA Commissioner Koepsel

Appoint New CDA Member

3. Village Board Report: Bill Turner

4. Lakefront Report: Bob Chanson

Beach House Placement

5. Executive Director's Report

Properties for Sale within the TID

Grants

1. WDNR Lake Management Planning Grant-Application due August 1 (up to 10K and 25% match required)

2. NFWF Native Plant Conservation Initiative-Pre-proposal due August 15, full due September 30 (5-40k)
3. Trout Unlimited Embrace-a Stream Grant-Due in September- (Fontana would partner with a TU Chapter)
4. In addition, as a result of a field visit to the Abbey Ridge/Pottawatomie Creek area with Pam Schense, it became clear that it would take an extensive study to definitely determine the source of the siltation that plagues Pottawatomie. She said that the DNR funds, through a grant, such a study.

**Geneva Lake Conservancy Conservation Easement**-GLCC Attorney Review

**Acceptance of Resignation**

6. **Adjournment**

Next Meeting Date: August 3, 2005  
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.