

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

SPECIAL WORKSHOP MEETING of the CDA & VILLAGE BOARD OF TRUSTEES  
**Monday, November 2, 2009**

Village President Arvid Petersen called the joint workshop meeting of the Village Board and CDA to order at 5:04 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**CDA Commissioners present:** Chairman Bill Turner, President Petersen, Jeff Fisk, Cindy Wilson  
**CDA Commissioners absent:** Bob Chanson, Cindy Hibbard, Skip Bliss

**Trustees present:** President Petersen, Diane Lewis, Turner, Micki O'Connell  
**Trustees absent:** George Spadoni, Tom McGreevy, Pat Kenny

**Also present:** Kayla Bunge, Jim and Megan Feeney, Albert Haeger, Village Administrator Kelly Hayden, A. Bruce Jensen, Kevin Kirkland, Library Director Nancy Krei, Sarah Lobdell, Lou Loenneke, Village Clerk Dennis Martin, Joseph McHugh, Karen Morris, Sharon O'Brien, Rick Pappas, Margaret Reuland, Lucy Sandy, Chuck Thiesenhusen, Karen Varhula, Tom Whowell, Public Works Director Craig Workman

**General Business**

**Lakefront Building Proposal Presentation by HGA, Inc.**

Turner introduced HGA Inc. architect David Lang who presented a PowerPoint presentation on the history of the lakefront building and five options for the proposed new lakefront building. Following the presentation, Lang and Turner answered questions from the audience about the initial options and about a survey that was conducted in 2007. The CDA subcommittee directed to work with HGA and PDI/Graef on the initial proposal will continue to meet. The final proposal will have to be recommended by the CDA Board to the Village Board for certification and a referendum vote.

**Adjournment**

President Petersen/Trustee O'Connell 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 6:06 pm, and the MOTION carried without negative vote.

Chairman Turner/Commissioner Fisk 2<sup>nd</sup> made a MOTION to adjourn the CDA meeting at 6:06 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board and CDA, the official minutes will be kept on file at the Village Hall.

APPROVED: 12/7/09