

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

---

**COMMUNITY DEVELOPMENT AUTHORITY**

---

**Monday, August 08, 2005 @ 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 Monday, August 08, 2005 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

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
5. Approve Minutes – July 06, 2005 CDA Meeting
6. Approval of Current Payables
7. Finance Report – Peg Pollitt
  - a. Update / Status - CDA 'Lifetime' Budget Report
8. TID #1 Infrastructure Projects - Public Works Director Workman
  - a. Highway 67 Update
  - b. Mill & Main Update
  - c. Utility Burial Update
9. TID #1 Development Projects
  - a. FairWyn Development Corporation – PIP (Precise Implementation Plan) Update
10. General Business
  - a. Façade Improvement Program – Status / Update
  - b. Hurkman Building - Review BSOP (Building, Site & Operational Plan)  
*(553 Hwy. 67 - Formerly: Betty's Golden Leash)*
  - c. Appoint New CDA Member
  - d. Agrecol Response Letter
  - e. Hildebrand Conservation Easement – Status / Update
  - f. Schedule Open House / Public Hearing – Lakefront Redevelopment Plan
  - g. Boat Launch Turn-Around – Status / Update

PAGE: 1 / 2

---

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.

11. Village Board Report – Chairman Turner
12. Lakefront & Harbor Report – Commissioner Chanson
13. Grant Application Projects – Commissioner Wilson
  - a. WDNR Lake Management Planning Grant
  - b. NFWF Native Plant Conservation Initiative
  - c. Trout Unlimited Embrace-a Stream Grant
  - d. DNR Grant – Pottawatomie Siltation Study
14. Executive Director Report – Interim CDA Director McHugh
  - a. Novak Building – Status / Update  
*(158 Fontana Boulevard - Formerly: Schnupp's Restaurant)*
  - b. Establish Formal Review Procedures for Construction w/in TID #1
  - c. Duck Pond Land Planning - Status / Update
15. Confirm Quorum for upcoming Meetings
  - a. Schedule Special Meeting – Review and Approval of Beach House Design Plans
  - b. Regular Monthly Meeting – September 07, 2005 @ 6:00 PM
16. Adjournment

Dated this 5<sup>th</sup> day of August, 2005.

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

*Joseph A. McHugh – Interim Executive Director*

[cdadirector@villageoffontana.com](mailto: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.- 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.