

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

CLOSED SESSION of the COMMUNITY DEVELOPMENT AUTHORITY @ 5:00 PM
----- Followed By -----
REGULAR MEETING of the COMMUNITY DEVELOPMENT AUTHORITY @ 5:15 PM

Tuesday, September 06, 2005 @ 5:00 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 Tuesday, September 06, 2005 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**CLOSED SESSION
AGENDA**

1. Call Meeting to Order @ 5:00 pm – Chairman Turner
2. Roll Call - CDA Board

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

3. Closed Session
 - a. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require.”, as regards the acquisition of property within the TID District.
4. Adjourn Closed Session
 - a. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Community Development Authority meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the CDA meeting.

**OPEN SESSION
AGENDA**

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

5. Visitors Heard
6. Announcements
7. Approve Minutes
 - July 27, 2005 - CDA Meeting
 - August 08, 2005 - CDA Meeting
8. Approval of Current Payables
9. Finance Report – Peg Pollitt
 - a. CDA - TID #1 Full Accounting Statement

10. TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 – Update / Status
 - b. Mill & Main – Update / Status
 - c. Utility Burial – Update / Status
 - d. Main Lift Station – Update / Status
 - e. Pay Requests

11. General Business
 - a. Mill Street Plaza – Pollard Landscaping Request
 - b. Abbey Ridge – Update / Status
 - c. Novak Building – Update / Status
 - d. Hurkman Building – Update / Status

12. Village Board Report – Chairman Turner

13. Lakefront & Harbor Report – Commissioner Chanson

14. Grant Application Projects – Commissioner Wilson

15. Executive Director Report – Interim CDA Director McHugh
 - a. CDA Review Ordinance
 - b. Hildebrand Conservation Easement – Status / Update
 - c. Façade Improvement Program – Status / Update

16. Confirm Quorum for upcoming Meetings
 - a. Schedule Special Meeting – Review and Approval of Bids received Sept. 22nd.
 - b. Regular Monthly Meeting – October 05, 2005 @ 6:00 PM
 - c. Winter Schedule:
 - November 09, 2005
 - December 07, 2005
 - January 04, 2005
 - February 08, 2005
 - March 08, 2005

17. Pending Items
 - a. Mill House Project

18. Adjournment

Dated this 2nd day of September, 2005.

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

Joseph A. McHugh – Interim Executive Director

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.