

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, October 05, 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 Wednesday, October 05, 2005 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA
(Amended: 10.03.2005)

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
 - a. **October 24, 2005** - Public Hearing / Joint Meeting: VB, PC & CDA
‘The Cliffs of Fontana’ PUD Project – Audino Quarry Property
5. Approve Minutes
 - a. September 06, 2005 – Regular CDA Meeting
 - b. September 06, 2005 – Public Forum (Joint VB/PC/CDA)
6. Approval of Current Payables
7. Finance Report – Peg Pollitt
 - a. Update / Review – Full Accounting Statement
 - b. Update / Review – TIF Revenue Increment Calculator
8. **PRESENTATIONS**
 - a. Planning & Design Institute – TIF Overview / Lakefront Projects / Duck Pond
 - b. BD Design – Overall Landscaping / Highway 67 Details
 - c. Workshop Architects – TIF Overview / Beach House / Reid Park Rooms
9. TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 Update
 - b. Mill & Main Update
 - c. Pay Requests
 - d. Fontana Blvd. Update
 - i. Status of Construction Easements
 - ii. PDI Proposal – Planning Services
 - e. Beach House Update
 - i. Proposal & Contract – Workshop Architects
 - ii. PDI Proposal – Planning Services
 - f. Third Avenue Update

10. TID #1 Development Projects
 - a. Mill Street Plaza – FairWyn, Ltd.
 - i. Landscaping Agreement
 - ii. Amended Development Agreement
 - b. Cliffs of Fontana – Planned Unit Development

11. General Business
 - a. Hildebrand Conservancy
 - i. Conservation Easement – Status
 - ii. Wetland Staking
 - b. Agrecol Proposal – Mill & Hildebrand Entrance Project
 - c. Executive Director Contract

12. Village Board Report – Chairman Turner

13. Lakefront & Harbor Report – Commissioner Chanson

14. Grant Application Projects – Commissioner Wilson
 - a. WDNR Lake Management Planning Grant
 - b. NFWF Native Plant Conservation Initiative

15. Executive Director Report – CDA Director McHugh
 - a. CDA 2006 Budget
 - b. Pottawatomie Stormwater Management Project
 - i. Ruckert-Mielke Grant Writing Proposal
 - ii. Strand Watershed Summary Study
 - iii. Agrecol Proposal – Creek Restoration Project (Hwy 67 to Geneva Lake)
 - c. CDA Letterhead
 - d. Cedarburg Science Grant Writing Proposal

16. Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – November 02, 2005 @ 6:00 PM
 - b. Review Winter Schedule

17. Pending Items
 - a. Mill House
 - b. Novak – Facade Improvement Application
 - c. Agrecol Year End Presentation

18. Adjournment

Dated this 30th day of September, 2005.

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

Joseph A. McHugh – 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.
