

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, January 04, 2006 @ 3:45 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, January 04, 2006 beginning @ 3:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(Closed Session added: 01.03.2005)

CLOSED SESSION

- 1) Call Meeting to Order @ 3:45 pm – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Closed Session
 - a. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically: **Writ of Mandamus filed by Mr. Robert Sandy.**
- 4) Adjourn Closed Session
 - a. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 4:00 pm. 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.

AMENDED AGENDA
(Future Item #17h added: 01.03.2005)

- 1) Open Session @ 4:00 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. **Global Committee Meeting for Pioneer Park Turnaround** – Wednesday, January 18th, 2006 at 5:00 PM
 - b. **Joint PC & CDA Meeting** - Tuesday, January 24th, 2006 at 5:30 PM (Cliffs of Fontana)
- 5) Approve Minutes – *No Minutes to Approve*
- 6) Approval of Current Payables

- 7) Finance Reports – Peg Pollitt
 - a. Full Accounting Statement (TID Lifetime) - Update / Review
 - b. Tax Increment Projections - Update / Review
 - c. 2005 Bond Issue Recap Report - Review
- 8) **PRESENTATIONS**
 - a. Planning & Design Institute – Highway 67 Landscape Plans / TIF District Overview
 - b. Crispell Snyder – Highway 67 Reconstruction Project / ROW Boundary Amendment
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 – Update
 - i) PDI Proposal – Landscape Construction Documents & Specifications
 - ii) Crispell Snyder Proposal – Schematic Design for Village Hall Parking Area
 - iii) Pedestrian Connection with Walworth – Request for Project Coordination
 - b. Mill & Main – Update
 - c. Main Lift Station – Update
 - i) Modifications to Project Plan
 - d. Fontana Boulevard – Update
 - i) Pay Request – Mann Brothers - \$480,509.62
 - e. Beach House – Update
 - i) Gilbank Construction Contract - Update
 - f. Third Avenue – Update
 - i) Ruekert Mielke Proposal – Engineering Services
 - g. Reid Park / Little Foot Playground – Update
 - h. Boat Trailer Parking Lot – Update
- 10) TID #1 Development Projects
 - a. Mill Street Plaza – FairWyn, Ltd. – Update
 - b. Cliffs of Fontana – Planned Unit Development (Audino Quarry) - Update
- 11) General Business
 - a. Hurkman Façade Project (553 Valley View Drive) – Update
 - b. Lakefront Survey RFP – Update
 - c. TID #1 Boundary Amendment – State Certification - Update
 - d. Finalize Date – Half-Day Workshop on Lakefront Projects – **March 4th, 2006 @ 9:00 AM**
 - e. Hildebrand Conservancy - Conservation Easement – Status
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
 - a. Pioneer Park Turnaround – Recommendation / Global Committee Meeting
 - b. Mill House – Update
 - c. Wayfinding Signage – Update
 - i) Authorize Sample Sign – Timberline Sign Company, Inc. - \$540.00
- 15) Executive Director Items – CDA Director McHugh
 - a. CDA 2006 Budget
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – **February 08, 2006 @ 6:00 PM**
 - b. Review 12-Month Meeting Schedule

17) Pending / Future Items

- a. Duck Pond Master Plan – Half-Day Workshop
- b. Ruekert-Mielke Stormwater Grant Writing Project
- c. Business Districts, Inc. – Updated Assessment of Retail & Commercial Market
- d. Fontana Shores Condominium - \$300,000 Maintenance Project (Exterior Railings)
- e. Phase One Environmental Assessment – Duck Pond / Amended TID Property
- f. Pottowatomic Storm Water Management Project
- g. Novak – Facade Improvement
- h. Jamie Whowell Apartment Complex () – Remodeling / Expansion Project

18) Adjournment

Dated this 3rd day of January 2006.

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.
