

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, February 08, 2006 @ 5:30 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, February 08, 2006 beginning @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**CLOSED SESSION**

- 1) Call Meeting to Order @ 5:30 pm – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Closed Session
  - a. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.,” specifically:  
**The acquisition of property within TID #1.**
- 4) Adjourn Closed Session
  - a. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 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.

**AGENDA**

- 1) Open Session @ 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. **Thurs., February 09, 2006 @ 11:00 am** – Bid Opening (Reid Park Pavilion & Restroom)
  - b. **Sat., February 18, 2006 @ 10:00 am** – Town Hall Meeting (Candidates Forum)
  - c. **Tues., February 28, 2006 @ 5:30 pm** – Plan Commission Meeting
  - d. **Sat., March 04, 2006 @ 9:00 am** – Half Day Community Workshop (Lakefront Projects)
- 5) Approve Minutes
  - a. December 07, 2005 – Regular Monthly CDA Meeting
  - b. January 04, 2006 – Regular Monthly CDA Meeting w/ Closed Session
  - c. January 18, 2006 – Global Committee Meeting
  - d. January 18, 2006 – Closed Session – Village Board & CDA
  - e. January 27, 2006 - January 30, 2006 - January 31, 2006 - Closed Sessions VB & CDA

- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
  - a. Full Accounting Statement
  - b. CDA Bond Series 2005 – Recap Report
- 8) **PRESENTATIONS**
  - a. **Planning & Design Institute** – STH 67 Landscape Plans / TIF District Overview / Third Avenue Lighting Plans / Village Hall Parking Lot / Half-Day Community Workshop
  - b. **Ehlers & Associates** – CDA 2006 Bond Issue / TID #1 Financing Overview
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
  - a. Highway 67 Reconstruction - Update
  - b. Mill & Main Streets - Update
  - b. Fontana Boulevard Utility Project - Update
  - c. Beach Improvement Project - Update
  - d. Third Avenue Reconstruction – Update
  - e. Boat Trailer Parking Lot - Update
  - f. Main Lift Station Project – Update
    - i) Strand & Associates – Design Services Proposal
- 10) TID #1 Development Projects
  - a. Mill Street Plaza – FairWyn, Ltd.
  - b. Cliffs of Fontana – Planned Unit Development
- 11) General Business
  - a. Hildebrand Conservation Easement – Status
  - b. Lakefront Survey RFP – Award Project
  - c. Business Districts, Inc. – Market Analysis Proposal
  - d. Geneva Lake Conservancy – Driveway Reimbursement Agreement
  - e. Pioneer Park Turnaround
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
  - a. Wayfinding Signage - Update
  - b. STH 67 Lighting – Fixture Selection
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
  - a. Next Regular Monthly Meeting – March 08, 2006 @ 6:00 PM
- 17) Pending / Future Items
  - b. WDNR Urban Non-Point Source and Stormwater Grant
  - c. Pottowatomie Creek Stormwater Management Project
  - d. Whowell Apartment Complex – Unit # 318 Third Avenue
  - e. Duck Pond Master Plan / Phase One Environmental Assessment
  - f. Novak – Facade Improvement Application

18) Adjournment

Dated this 4<sup>th</sup> day of February, 2006.

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

*Joseph A. McHugh – Executive Director*

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

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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. and 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.

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