

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, March 08, 2006 @ 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, March 08, 2006 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**“AMENDED” AGENDA
(Added Item: 11g)**

- 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. **Monday, March 13, 2006** – Spring 2006 Newsletter Article Deadline
 - b. **Tuesday, March 14, 2006** – STH 67 Bid Opening – WDOT’s Madison Office
 - c. **Thursday, March 23, 2006 @ 7:00 PM** - Geneva Lake West Chamber of Commerce Candidate Forum at the Abbey Resort
 - d. **Tuesday, March 28, 2006 @ 5:30 PM** – Plan Commission Meeting
 - e. **Tuesday, April 04, 2006 (9:00 AM to 8:00 PM)** – Spring Election / Main Lift Referendum
- 5) Approve Minutes
 - a. February 08, 2006 – Regular CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Full Accounting Statement – Update / Review
 - b. TIF Revenue Increment Calculator – Update / Review
 - c. CDA Year End Income Statement (Audited)
- 8) **PRESENTATIONS**
 - a. Liesch Environmental Services – Phase I ESA of Village Property along Wild Duck Road.
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 – Update
 - i) Crispell Snyder Proposal – Village Hall Parking Lot
 - ii) Crispell Snyder Proposal – Pedestrian Connection with Walworth (50/50 Split)
 - iii) Crispell Snyder Proposal – Commercial Parking Area along STH 67
 - b. Mill & Main – Update
 - i) Change Order No. 2
 - ii) Payment Recommendation No. 7

- c. Main Lift Pumping Station - Update
 - i) Increase in CDA funding commitment from \$1 Million to \$1.5 Million.
 - d. Reid Park Restrooms & Pavilion – Update
 - e. Fontana Boulevard Utility / Landscaping – Update
 - f. Beach Improvement Project – Update
 - g. Third Avenue Reconstruction - Update
- 10) TID #1 Development Projects
- a. Mill Street Plaza – FairWyn, Ltd.
 - b. Cliffs of Fontana – Planned Unit Development
- 11) General Business
- a. 2006 Series Bond Issues – Status
 - b. Liesch Environmental Services - Proposal for Phase I ESA
 - c. Business Districts, Inc. - Market Analysis Proposal (Tabled: February 08, 2006)
 - d. Hildebrand Conservation Easement - Update
 - e. Lakefront / Village Center Survey Project – Update
 - f. WDNR Urban Non-Point Source and Stormwater Planning Grant
 - i) 2007 Budget Commitment to Stormwater Planning Project – Approx. \$9,000
 - g. Novak’s Façade Improvement Application – 158 Fontana Boulevard
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
- a. Wayfinding Signage – Update
 - b. Hildebrand Conservancy – Mill Street Entrance
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
- a. Next Regular Monthly Meeting – April 05, 2006 @ 6:00 PM
- 17) Pending / Future Items
- a. ~~Novak – Façade Improvement Application~~
 - b. Whowell Apartment Complex – Unit #318 Third Avenue
 - c. Fontana Village Inn - Condominium Hotel Project
 - d. Duck Pond – Master Plan
 - e. Prudden Renovation Project – 150 Lake Street
- 18) Adjournment

Dated this 7th day of March, 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. 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.
