

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, April 05, 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, April 05, 2006 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

- 1) Call Meeting to Order @ 6:00 pm
- 2) Roll Call - CDA Board
- 3) Elect Chairperson Pro-Tem
- 4) Visitors Heard

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

- 5) Announcements
 - a. **Tuesday, April 04, 2006, 9 am to 8 pm** – Spring Election/Referendum on Lift Station
 - b. **Saturday, April 15, 2006, 10:15 am** – Easter Egg Hunt at Duck Pond Recreation Area
 - c. **Monday, May 01, 2006** – STH 67 Improvement Project Begins
 - d. **Monday, May 01 to June 30** – Road Closure: Fontana Boulevard to Dade Road
 - e. **Friday, May 19, 2006** – Chris Schwenn Memorial Golf Outing at the Abbey Springs
- 6) Approve Minutes
 - a. Wednesday, March 08, 2006 – Regular CDA Meeting
- 7) Approval of Current Payables – Treasurer Pollitt
- 8) Finance Report – Treasurer Pollitt
 - a. Review – Full Accounting Statement
 - b. Review – TIF Revenue Increment Calculator
- 9) **PRESENTATIONS**
 - a. Lakefront Redevelopment Concept – Presented by Kevin Kirkland (Lake Geneva Marine)
- 10) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 Improvement Project
 - i) Amendment No. 2 to the contract between Village of Fontana, the Wisconsin Department of Transportation and Crispell Snyder – RE: Design Services
 - ii) Rollette Oil Citgo Gas & Convenience Store – Redesign Request
 - b. Mill & Main Street Reconstruction Projects
 - i) Change Order No. 1 – Mann Brothers – West Main Street Reconstruction Project
 - ii) Pay Request No. 4 – Mann Brothers – West Main Street Reconstruction Project
 - c. Fontana Boulevard Reconstruction
 - i) Pay Request No. 4 – Mann Brothers - Fontana Boulevard Utility Project
 - d. Main Lift Pumping Station
 - i) Increase in CDA Funding Commitment - \$500,000

- e. Reid Park Restrooms & Pavilion - Update
- f. Beach Improvement Project - Update
- g. Third Avenue Reconstruction Project - Update

11) TID #1 Development Projects

- a. Mill Street Plaza – FairWyn, Ltd.
 - i) Extend Closing Deadline on Retail Property to May 01, 2006
- b. Cliffs of Fontana – Planned Unit Development

12) General Business

- a. WDNR Urban Non-Point Source & Storm Water Grant Applications
 - i) Storm Water Management Plan Grant
 - ii) Storm Water Utility Feasibility Study Grant
- b. Hildebrand Conservancy
 - i) Conservation Easement to Geneva Lake Conservancy (Approx. 12 Acres)
 - ii) Mill Street Trailhead – Boundary Delineation
 - iii) Agrecol - Native Plant Restoration Project - Status
- c. Novak's Place Restaurant (158 Fontana Boulevard)
 - i) Façade Improvement Grant Application & Agreement
- d. Fontana Village Inn (100 Dewey Avenue) – Condo Plat Update
- e. 2006 Series Bond Issue - Update
- f. Liesch Environmental Services – Landfill Delineation of Village owned land on Wild Duck Road (Approx. 5 Acres)
- g. Lakefront / Village Center Survey Project - Update

13) Village Board Report – Chairman Turner

14) Lakefront & Harbor Report – Commissioner Chanson

15) Park Commission Report – Executive Director McHugh

- a. STH 67 Street Signage - Update

16) Confirm Quorum for upcoming Meetings

- a. Next Regular Monthly Meeting – May 03, 2006 @ 6:00 PM
- b. Change Regular Meeting Date to Last Wednesday of Month – Concept Discussion

17) Pending / Future Items

- a. Howell Apartment Complex – Unit #318 Third Avenue (Pending Street Vacation)

18) Adjournment

Dated this 01st day of April, 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.
