

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, May 03, 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, May 03, 2006 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA No. 2
(Corrected Item #11h | 05.01.2006)

- 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. **Saturday, May 13, 2006** – Lake Geneva Marathon
 - b. **Friday, May 19, 2006** – Chris Schwenn Memorial Golf Outing @ Abbey Springs Golf Club & Abbey Resort (Fish Fry Buffet & Silent Auction)
 - c. **Monday, May 01 to June 30** – STH 67 Road Closure: Fontana Blvd. to Dade Road
 - d. **Monday, August 21 to Nov. 03** – STH 67 Road Closure: Fontana Blvd. to South Main
- 5) Approve Minutes
 - a. March 08, 2006 & April 05, 2006 - Regular CDA Meetings
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Full Accounting Statement – Update / Review
 - b. CDA Long Term Debt & Bond Balance - Update
 - c. Year End Financial Statement – Tax Increment District #1
- 8) **PRESENTATIONS**
 - a. **Ruekert Mielke** – Revised Pioneer Park Concept / Third Avenue Construction Schedule / TID #1 Project Management Plan
 - b. **Planning & Design Institute** – Mill Street Landscaping (Including Mill Street Plaza Project) / Hildebrand Conservancy (Mill Street Entrance) / STH 67 Landscape Plans
 - c. **Liesch Environmental Services** – Preliminary Results of the Phase One ESA (Environmental Site Assessment) of village-owned land on Wild Duck Road.
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 Improvement
 - i) Rollette Oil Citgo Gas & Convenience Store (Redesign Request)
 - ii) Temporary Off-Premise (Business Directional) Signs
 - iii) Excess Right-of-Way – Status
 - b. Mill & Main Reconstruction
 - c. Main Lift Pump Station

- d. Reid Park Restroom & Pavilion
 - e. Fontana Boulevard Utility / Landscaping
 - i) Pay Request #5 - \$437,641.00 (Mann Brothers, Inc.)
 - f. Beach Improvement Project
 - i) Pay Request #1 - \$179,910.00 (Gilbank Construction)
 - g. Third Avenue Reconstruction / Pioneer Park
 - i) Revised Design Concept for Boat Launch Turnaround
 - ii) Revised Project Construction Schedule
- 10) TID #1 Development Projects
- a. Mill Street Plaza – FairWyn, Ltd.
 - i) Revised Agreement to Undertake Development
 - ii) Precise Implementation Plan – Retaining Wall Locations & Materials
 - b. Cliffs of Fontana – Planned Unit Development - Update
- 11) General Business
- a. Lakefront Survey Project (Ramaker & Associates, Inc.) - Update
 - b. 2006 Series Bond Issue – Update
 - c. Village Board Appointments to CDA - Update
 - d. Hildebrand Conservancy – Update
 - i) Legal Description & Exhibit of 11.5 Acre Conservancy Area - Review
 - e. WDNR Urban Non-Point Source and Stormwater Grant Applications - Update
 - f. Novak’s Restaurant – Façade Improvement Project – Update
 - g. Schedule Date & Time for Duck Pond Site Walk
 - h. Request for Proposals: Lakefront Development (Concept Discussion)
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
- a. STH 67 Street Signage – Update
 - b. Wayfinding Signage – Update
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
- a. Next Regular Monthly Meeting – June 07, 2006 @ 6:00 PM
- 17) Pending / Future Items
- a. Howell Apartment Complex – Unit #318 (Pending Street Vacation)
 - b. Lake Geneva Marine (Kevin Kirkland) – Lakefront Redevelopment Concept

18) Adjournment

Dated this 30th 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.
