

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, July 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, July 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 – 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. **July 10, 2006 @ 6:00 pm** – Village Board Meeting
 - b. **July 11, 2006 @ 5:30 pm** – Walking Tour of Parks (Hildebrand & Headwaters)
(Meet @ the Fontana Grade School Parking Lot)
 - c. **July 29, 2006 @ 11:30 am** – Fontana Family Chiropractic – Grand Opening
 - d. **July 31, 2006 @ 6:00 pm** – Village of Fontana Plan Commission Meeting
- 5) Approve Minutes
 - a. June 07, 2006 – Monthly CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & Value Increment Calculations
- 8) **PRESENTATIONS**
 - a. **Planning & Design Institute** – Updates on Village Hall Landscaping, Wild Duck Road Pedestrian Path, and State Highway 67 Tree Selection.
 - b. **Liesch Environmental Services, Inc.** – Results of Geophysical Survey
(Village owned property on Wild Duck Road)
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 Improvement Project
 - b. Main Lift Pump Station
 - c. Reid Park Restroom & Pavilion
 - d. Beach Improvement Project
 - i) Pay Request #3 - \$154,000 (Gilbank Construction)

- 10) TID #1 Development Projects
 - a. Mill Street Plaza – FairWyn, Ltd.
 - i) Proposed Group Identification Sign for Development
 - ii) Amended Development Agreement - Update
 - b. Cliffs of Fontana – Planned Unit Development

- 11) General Business
 - a. STH 67 Street Trees
 - b. Village Hall / Library Landscaping
 - c. Wild Duck Road Pedestrian Path
 - d. Third Avenue Projects – Engineering Status
 - e. STH 67 Excess ROW – Update
 - f. Walworth Pedestrian Connection – Cost Estimates
 - g. Lakefront Survey Project (Ramaker & Associates, Inc.) - Update
 - h. Lakefront RFP – Update
 - i. Schedule Lakefront Workshop – September 30, 2006 @ 9:00 am
 - j. Schedule Duck Pond Workshop – October 21, 2006 @ 9:00 am
 - k. Mill Street Park Entrance to Hildebrand Conservancy – Update
 - l. Mill House Park Structure – Update
 - m. Fontana Grade School – Wayfinding Signage

- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson

- 14) Park Commission Report
 - a. State Highway 67 Street Signs

- 15) Executive Director Report – CDA Director McHugh

- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – August 02, 2006 @ 6:00 pm (w/ Closed @ 5:30 pm)

- 17) Pending / Future Items
 - a. Hildebrand Conservancy Boundary Delineation Project
 - b. WDNR Urban Non-Point Source & Stormwater Grant Applications
 - c. Novak’s Restaurant – Façade Improvements / Parking Reconfiguration

- 18) Adjournment

Dated this 2nd day of July, 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.
