

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, September 06, 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, September 06, 2006 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

“AMENDED” AGENDA
(Item #9dii added: 09.05.2006)

- 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, September 9, 2006** – Annual Triathlon
 - b. **Tuesday, September 12, 2006** – Village of Fontana Referendum
 - c. **Thursday, September 14, 2006** – 4th Qtr. Newsletter Article Deadline
 - d. **Wednesday, September 20, 2006 @ 5:00 pm** – Joint Committee Meeting – Fence Details
 - e. **Monday, September 25, 2006 @ 5:30 pm** – Plan Commission Meeting
 - f. **Saturday, September 30, 2006 @ 9:00 am** – Lakefront Workshop
 - g. **Saturday, October 28, 2006 @ 9:00 am** (Pending Confirmation) – Duck Pond Workshop
(Note – The Duck Pond Workshop was originally scheduled for October 21st)
 - h. **Friday, November 03, 2006** – STH 67 Final Completion Deadline (Per WisDOT Contract)
- 5) Approve Minutes
 - a. August 01, 2006 – Regular CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
- 8) **PRESENTATIONS**
 - a. **Planning & Design Institute** | Fontana Boulevard Landscaping - Porter Court Plaza
Mill Street Plaza (Retail Building Landscaping)
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Construction Project Updates
 - b. STH 67 Improvement Project
 - i) Amendment #3 to Crispell Snyder Design Services Contract - \$4,917.53
 - ii) Progress Invoice #L44087 – WisDOT (Mann Brothers) - \$36,792.82
 - iii) Prairie Tree Proposal – Village Hall Parking Lot - \$22,130.00
 - iv) Village Hall / Library Landscaping Project – Project Authorization
 - c. Wild Duck Road – Ruekert Mielke Engineering Proposal
 - d. Beach Improvement Project – Open House / Landscaping
 - i) Pay Request #4 – Gilbank Construction - \$205,000
 - ii) Pay Request #5 – Gilbank Construction - \$95,000

- 10) TID #1 Development Projects
 - a. Mill Street Plaza – FairWyn, Ltd.
 - i) PIP (Precise Implementation Plan) / Development & Construction Schedule
 - b. The Cliffs of Fontana – Update
- 11) General Business
 - a. Lakefront Survey (Ramaker & Associates) – Update
 - b. Lakefront Redevelopment / RFP Update
 - c. Duck Pond Community Workshop – Reschedule Request (Oct. 21st to Oct. 28th)
 - d. Mill House Park Structure – Foundation Grant Update
 - e. WDNR Non-Point Source & Stormwater Grant Applications – Update
 - f. Ruekert Mielke Invoice # 37737 – 3rd Avenue Realignment Plan
- 12) Village Board Report – Chairman Turner
 - a. Third Avenue Ordinance – Two Way vs. One Way from Reid Street to the Alley
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
 - a. STH 67 Street Trees – Final Selection
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
 - a. Joint Committee Meeting (Fence Details) – September 20, 2006 @ 5:00 pm.
 - b. Next Regular Monthly Meeting – October 04, 2006 @ 6:00 pm.
(*Tentative Closed Session @ 5:30 pm*)
 - c. Review CDA Meeting Schedule – 4th Qtr. 2006
- 17) Pending / Future Items
 - a. Duck Pond Redevelopment – “Green Team”
 - b. Fontana Sports Parking Lot Reconstruction (Cost Sharing Proposal)
 - c. Hildebrand Conservancy – Boundary Delineation Project
 - d. Lakeshore Path Improvements – Third Ave. to Kinzie.
 - e. Van Slyke Creek Restoration (Park Commission Funding Request)
 - f. Landscape Irrigation Master Plan
 - g. Hildebrand Conservancy – Trail Maintenance
- 18) Adjournment

Dated this 5th day of September, 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.
