

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, October 04, 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, October 04, 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. **Saturday, October 28, 2006 @ 9:00 am** – Duck Pond Workshop
(Note – The Duck Pond Workshop was originally scheduled for October 21st)
 - b. **Monday, October 30, 2006 @ 5:30 pm** – Village Plan Commission Meeting.
 - c. **Tuesday, October 31, 2006 @ 4 to 7 pm** – Halloween Trick or Treat Hours
 - d. **Friday, November 03, 2006** – STH 67 Final Completion Deadline (Per WisDOT Contract)
- 5) Approve Minutes
 - a. September 06, 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. **Liesch Associates, Inc.** | Duck Pond “Green Team” – Dept. of Commerce & DNR
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Construction Project Updates
 - b. Beach Improvement Project
 - i) Change Order #1 – Gilbank Construction (\$5,453.00)
- 10) TID #1 Development Projects
 - a. Mill Street Plaza – FairWyn, Ltd.
 - i) PIP (Precise Implementation Plan) / Development Construction Schedule
 - b. The Cliffs of Fontana – PAR Development – Update
- 11) General Business
 - a. Lakefront Survey (Ramaker & Associates) – Update
 - b. Lakefront Redevelopment Workshop / RFP Process - Update

- c. Duck Pond Redevelopment Planning – Update
 - d. Fontana Sports Parking Lot Reconstruction - Update
 - e. STH 67 Tree Order – Update
 - f. TID #1 – “Draft” Project Management Plan
 - g. CDA Programming Teams
 - h. Hurkman’s “Fontana Jewelry” (553 Highway 67) - Facade Improvement Proposal
 - i. Fontana Boulevard & Municipal Beach Lighting Program - Discussion
- 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. Wayfinding Signage – Update
 - b. Funding Request – Second “Sample” Wayfinding Sign
 - c. Entry Signs – Update
 - d. “Summer Breeze” – Relocation Request
 - e. Fence Recommendation
 - f. Fontana Boulevard Landscaping - Update
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
- a. Duck Pond Workshop – October 28, 2006 @ 9:00 AM
 - b. Next Regular Monthly Meeting – November 01, 2006 @ 6:00 PM
- 17) Pending / Future Items
- a. Hildebrand Conservancy – Boundary Delineation Project
 - b. Lakeshore Path Improvements – Third Ave. to Kinzie.
 - c. Landscape Irrigation Master Plan
 - d. Hildebrand Conservancy – Trail Maintenance
 - e. Mill House Park Structure
 - f. Field Trips: Botanical Gardens | Wilson Center for the Arts
 - g. Referendum Schedule
- 18) Adjournment

Dated this 1st day of October, 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.
