

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, November 01, 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, November 01, 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. **Monday, November 6th @ 6:00 pm** - Monthly Village Board Meeting
 - b. **Tuesday, November 7th (7:00 am – 8:00 pm)** – General Election
 - c. **Wednesday, November 8th @ 6:30 pm** – Beach House Lighting Observation
 - d. **Friday, November 3rd** – STH 67 Final Completion Date (Per WisDOT Contract)
 - e. **Monday, November 20th @ 5:00 pm** – 2007 Public Budget Hearing
 - f. **Thurs. Nov. 23rd – Sat. Nov. 25th** – Thanksgiving / Village Hall & Library Closed
 - g. **Monday, November 27th** – Joint ETZ Committee & Plan Commission Meeting
- 5) Approve Minutes
- 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 Environmental Issues & Opportunities
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. General Construction Updates
 - b. STH 67 Improvement Project – Street Light Receptacle Wiring
 - c. Fontana Boulevard Utility Project – Pay Request #7 (Mann Brothers: \$16,655.00)
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.)
 - i) General Development Plan Amendment (Rezone C2 to PD)
 - ii) Mill Street Plaza Retail Building – Landscape Plans & Specifications
 - b. The Cliffs of Fontana (PAR Development) - Update

- 11) General Business
 - a. Liesch Environmental Services Proposal – Duck Pond Landfill & Other Areas (\$187,710.30)
 - b. Duck Pond Redevelopment Masterplan & Workshop Update
 - c. Porter Court Plaza – Design Details / Anticipated Schedule
 - d. Counter-Offer for Real Estate: 363 Douglas, Fontana, WI 53125
 - e. Lakefront RFP & Opinion Survey - Status
 - f. “Fontana Jewelry” Facade Improvement Project – 553 Highway 67
 - g. TID #1 Project Management Plan & 2007 Budget Update
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
 - a. Wayfinding Signage – Update
 - b. Fence Selection Process
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – December 06, 2006 @ 6:00 PM (Closed @ 5:30 pm)
- 17) Pending / Future Items
 - a. Wild Duck Road & Pedestrian Path
 - b. Fontana Boulevard Landscaping Project
 - c. Hildebrand Conservancy – Boundary Delineation Project / Trail Maintenance
 - d. Lakeshore Path Improvements – Third Ave. to Kinzie
 - e. Landscape Irrigation Masterplan
 - f. Mill House Park Structure
 - g. Field Trips: Botanical Gardens | Wilson Center for the Arts

18) Adjournment

Dated this 30th 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.
