

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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COMMUNITY DEVELOPMENT AUTHORITY

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Wednesday, December 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, December 06, 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. Friday, December 8<sup>th</sup> – Quarterly Newsletter Article Deadline
  - b. Monday, December 11<sup>th</sup> @ 6:00 pm – Village Christmas Party @ Novak's
  - c. Friday, December 15<sup>th</sup> (10 am to 3 pm) – Library Holiday Open House
  - d. Monday, December 18<sup>th</sup> @ 5:30 pm – Monthly Plan Commission Meeting
- 5) Approve Minutes
  - a. October 04, 2006 – Regular CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
  - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
  - b. CDA Borrowing Report
- 8) PRESENTATIONS
  - a. No Presentations Scheduled
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
  - a. General Construction Updates
  - b. W/S Main Street | Final Pay Request: \$10,148.50 (Incl. Change Orders No. 2 & 3)
  - c. Mill Street | Final Pay Request: \$23,002.60 (Incl. Change Orders No. 3 & 4)
  - d. STH 67 Improvement Project | Invoice L44865: \$188,275.02
- 10) TID #1 Development Projects
  - a. Mill Street Plaza (FairWyn, Ltd.) – Update
  - b. The Cliffs of Fontana (PAR Development) – Update

11) General Business

- a. Interim Audit Proposal for TIF District #1 (Patrick W. Romenesko S.C., CPA)
- b. Abbey Resort Proposal – Ice Skating Rink
- c. TGDA Design Development Proposal for Duck Pond Area
- d. Liesch Phase II ESA Proposal for Duck Pond Property (Tabled: November 1<sup>st</sup>, 2006)
- e. Informational Mailings for TID Projects (Incl. Financial Analysis & Opinion Survey)
- f. Mill House Park Structure – Concept Design / Project Update
- g. PDI - 2007 General Services Contract
- h. PDI – STH 67 Landscape CD's Contract – Amendment

12) Village Board Report – Chairman Turner

13) Lakefront & Harbor Report – Commissioner Chanson

14) Park Commission Report – Executive Director McHugh

15) Executive Director Report – CDA Director McHugh

- a. Ramaker Survey - Contract Rebate
- b. Hildebrand Conservancy – Boundary Delineation Project (Bird Houses)
- c. STH 67 Landscape CD's – DOT Permitting Status / Update
- d. TID Property for Sale: 110-118 West Main Street

16) Confirm Quorum for upcoming Meetings

- a. Next Regular Monthly Meeting – January 03, 2006 (or Jan. 10<sup>th</sup>) @ 0:00 PM

17) Pending / Future Items

- a. 2007 CDA Budget
- b. Wild Duck Road & Pedestrian Path
- c. Fontana Boulevard Landscaping Project
- d. Hildebrand Conservancy – Trail Maintenance
- e. Lakeshore Path Improvements – Third Avenue to Kinzie
- f. Landscape Irrigation Masterplan
- g. Field Trips: Botanical Gardens | Wilson Center for the Arts

18) Adjournment

Dated this 05<sup>th</sup> day of December, 2006.

Posted: Village Hall, Fontana Library, Post Office, Website

Joseph A. McHugh – Executive Director

[cdadirector@villageoffontana.com](mailto:cdadirector@villageoffontana.com)

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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.

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