

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, February 07, 2007 @ 5:30 PM

“AMENDED” AGENDA

(Closed Item #3b, and Open Items #11f.iii, 11g & 11h - added: 02.06.2007)

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, February 07, 2007 beginning @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

CLOSED SESSION (5:30 PM)

- 1) Call Meeting to Order @ 5:30 pm – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Closed Session
 - a. Pursuant to Chapter 19.85 (1)(c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically:
The CDA Executive Director
 - b. Pursuant to Chapter 19.85(1)(e) Wis. Stats. “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically:
TID Property Acquisition
- 4) Adjourn Closed Session
 - a. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm. or at the next regularly scheduled Community Development Authority meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the CDA meeting.

OPEN SESSION (Approx. 6:00 PM)

- 1) Open Session @ 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, February 10th (9:00 am): Town Hall Meeting to Introduce Trustee Candidates
 - b. Tuesday, February 20th (Polls Open 7:00 am – 8:00 pm): Primary Election
 - c. Monday, February 26th (5:30 pm): Plan Commission Meeting
 - d. Wednesday, March 7th (6:00 pm): CDA Meeting

- 5) Approve Minutes
 - a. January 03, 2007 – Regular Monthly CDA Meeting
 - b. December 06, 2006 – Regular Monthly CDA Meeting
 - c. November 01, 2006 – Regular Monthly CDA Meeting
- 6) Approval of Current Payables
 - a. Wisconsin Department of Transportation – Invoice #L46324
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
- 8) PRESENTATIONS
 - a. No Presentations Scheduled for this Meeting.
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. General Construction Updates
 - b. STH 67 – Landscaping & Irrigation Project – Bidding Update
 - c. Porter Court Plaza Project – Bidding Update
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update
- 11) General Business
 - a. Executive Director – Employment Contract
 - b. Village Board Appointments to CDA – Update
 - c. Duck Pond Redevelopment Project – Update
 - d. TID #1 – Economic Impact Analysis
 - e. CDA 2007 Budget
 - f. Ruckert Mielke – Professional Engineering Proposals
 - i) STH 67 Landscape & Porter Court Plaza
 - ii) Duck Pond Redevelopment Project
 - iii) 2007 Master Services Agreement – TID #1
 - g. Abbey Pedestrian Trail Connections / Path Improvements & Easements
 - h. Fontana Boulevard Landscaping & Lighting (Abbey Coordination)
 - i. Lakefront Planning Issues – Future of former Lift Station Facility
- 12) Village Board Report – Chairman Turner
 - a. April 2007 Referendum Questions – Status / Discussion
- 13) Lakefront & Harbor Report – Commissioner Chanson
 - a. Fence Selection - Update
- 14) Park Commission Report – Executive Director McHugh
- 15) Executive Director Report – CDA Director McHugh
 - a. Internal Contract Approval Procedures
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – March 07, 2007 @ 6:00 PM

17) Pending / Future Items

- a. Duck Pond Industrialized Compost Proposal – Midwest Trading
- b. Phase II ESA - Duck Pond Property (Tabled: December 6th, 2006)
- c. Lakefront Opinion Survey
- d. Mill House Park Structure
- e. Field Trips: Botanical Gardens | Wilson Center for the Arts

18) Adjournment

Dated this 6th day of February, 2007.

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.
