

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, March 07, 2007 @ 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, March 07, 2007 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, March 9th @ 10:00 am – Duck Pond Programming Team Meeting
 - b. Friday, March 16th – Village Newsletter Article Deadline
 - c. Monday, March 19th @ 6:30 pm – Fontana Elementary School District Forum
“Discussion on the continuing decline in Student Enrollment & its potential impacts”
 - d. Thursday, March 22nd – Geneva Lake West Chamber Candidate Forum @ Abbey Resort
 - e. Monday, March 26th @ 5:30 pm – Fontana Plan Commission Meeting
 - f. Wednesday, April 4th @ 6:00 pm – CDA Monthly Meeting
- 5) Approve Minutes
 - a. February 07, 2007 – Regular CDA Meeting w/ Closed Session
- 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 (PDI) | Fontana Boulevard Landscaping Project
 - b. PDI & Ruckert Mielke Engineering | Porter Court Plaza Discussion
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. General Construction Updates
 - b. STH 67 Landscape Project – Bid Results / Recommended Contractor
 - c. Agrecol Proposal – STH 67: Invasive Species Treatment & Removal
 - d. Porter Court Plaza – Update
 - i) Revised Ruckert Mielke Engineering Proposal
 - ii) Mann Brothers Surcharging Proposal - Initial Site Work
 - e. Fontana Boulevard Water Main – Bid Results | Award Recommendation
 - i) Ruckert Mielke – Construction Engineering Proposal

- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update
- 11) General Business
 - a. Kinzie Reconstruction Project
 - i) Ruckert Mielke Design Engineering Proposal | Cost Estimate
 - b. CDA Budget – Revised
 - c. Duck Pond Redevelopment Projects - Update
- 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
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Meeting – April 04, 2007 @ 6:00 pm (Tentative Closed Session @ 5:30 pm)
- 17) Pending / Future Items
 - a. Mill House Park Structure
 - b. Field Trips: Botanical Gardens | Wilson Center for the Arts
- 18) Adjournment

Dated this 04th day of March, 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.
