

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, April 04, 2007 @ 5:30 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, April 04, 2007 beginning @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

CLOSED SESSION

- 1) Call Meeting to Order @ 5:30 pm – Executive Director McHugh
- 2) Roll Call - CDA Board
- 3) Elect Chairperson Pro-Tem
- 4) Closed Session
 - a. 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:
 - i) **Acquisition of TID Properties**
 - ii) **Economic Development & Business Recruitment Incentives**
- 5) 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.

AGENDA

- 1) Open Session @ 6:00 pm – Chairperson Pro-Tem
- 2) Roll Call - CDA Board
- 3) Visitors Heard

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION**

- 4) Announcements
 - a. **Friday & Saturday, April 6-7 – Village Hall Closed**
 - b. **Saturday, April 7 @ 10 am – Easter Egg Hunt @ Duck Pond**
 - c. **Monday, April 9 @ 5 pm – Special Village Board Meeting**
 - d. **Tuesday, April 17 – Village Board Organizational Meeting**
> Newly Elected Officials Take Office
 - e. **Monday, April 30 @ 5:30 pm – Monthly Plan Commission Meeting**
 - f. **Wednesday, May 2 - Monthly CDA Meeting**
 - g. **Friday, May 18 – 3rd Annual Chris Schwenn Cancer Foundation Golf Outing**
> Golf: Abbey Springs | Dinner: Abbey Resort’s West Shore Pavilion

- 5) Approval of Current Payables
- 6) **PRESENTATIONS**
 - a. **Roy Diblik (Northwind Perennial Farm) | Reid Park Landscaping Plan**
- 7) TID #1 Infrastructure Projects – Executive Director McHugh
 - a. Porter Court Public Plaza – Ruckert Mielke’s Surcharging Proposal
 - b. Beach House – PowerTech Exterior Lighting Proposal
- 8) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update
- 9) General Business
 - a. Reid Park Landscape Plan – Northwind Perennial Farm
 - b. 467 Commercial Parking Area (531, 543, 547 & 553 Valley View Drive)
> Curb & Gutter Installation Proposal
 - c. Duck Pond Pedestrian Path Options (TGDA)
 - d. Fontana Boulevard Street Lighting – Cost Estimates
 - e. Walworth Pedestrian Path – Grant Update
 - f. Wayfinding Signage Program – Timberline Signs Proposal
 - g. Village Entry Signs – Initiate Project / Select Design Professional
 - h. Little Foot Playground – Initiate Project / Swing-set Installation
- 10) Village Board Report
- 11) Lakefront & Harbor Report
- 12) Park Commission Report
- 13) Executive Director Report
- 14) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – May 02, 2007 @ 6:00 PM
- 15) Pending / Future Items
 - a. RM Proposal – Kinzie Engineering Services (Tabled | March, 07, 2007)
 - b. Industrialization of VOF Compost Operations (DPW Proposal)
 - c. CDA’s Mill House Funding Commitment
- 16) Adjournment

Dated this 03rd day of April, 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.
