

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, June, 06, 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, June 06, 2007 beginning @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

CLOSED SESSION

- 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) (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
- 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.

AGENDA

- 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, June 16th : 10 am to Noon – Geneva Lake Conservancy & Village of Fontana Park Commission Open House (Incl. Hildebrand Conservancy & Future Mill House Site)
 - b. Saturday, June 16th : 10 am to Noon – Open Book
 - c. Monday, June 18th : 2 pm to 4 pm – Open Book
 - d. Monday, June 25th : 5:30 pm - Plan Commission Monthly Meeting
 - e. Monday, July 2nd : 6 pm – Monthly Village Board Meeting
 - f. Wednesday, July 11th : 6 pm – CDA Monthly Meeting
 - g. Friday, July 20th : 2 pm to 4 pm – Board or Review

- 5) Approve Minutes
 - a. May 02, 2007 – Regular CDA Meeting
- 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, Inc. & Ruckert-Mielke | Porter Court Public Plaza
 - b. Ruckert-Mielke | Wild Duck Road Reconstruction Project w/ Pedestrian Path
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. General Construction Updates
 - b. Fontana Boulevard Water Main Relay | Mann Brothers Pay Request #1: \$254,419.47
 - c. STH 67 Landscaping & Irrigation Project | PTS Landscaping Pay Request #1: \$104,592.50
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update
- 11) General Business
 - a. Porter Court Plaza – Final Engineering & Bidding Schedule
 - b. Wild Duck Road & Pedestrian Path – Final Engineering & Bidding Schedule
 - c. Duck Pond RFP for Environmental Engineering Services - Update
 - d. Chapter 23 Municipal Code (“CDA”) – Duty Review
 - e. Beach Fence Project – Update
 - f. Village Wayfinding Signage Project – Update
 - g. September 11, 2007 Referendum Question “Draft”
- 12) Village Board Report – Chairman Turner
 - a. Survey Fontana Fen & Bird/Bat House Delineation Plan
 - b. Boundary Determination Letter to Hildebrand Area Property Owners
 - c. Village Hall/Library Landscaping Plan
 - d. Reid Park Crab Apple Tree Recommendation
 - e. STH 67 Crosswalk Update
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Commissioner Hibbard
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – July 11, 2007 @ 6:00 pm (No Closed Session Planned)
 - b. July Agenda Item Requests
- 17) Pending / Future Items
 - a. Ruckert Mielke Proposal – Kinzie Engineering Services (Tabled | March, 07, 2007)
 - b. TID #1 - 30% Department of Revenue Audit
 - c. Ruckert Mielke Proposal – Little Foot Playground & Reid Park Engineering Services
 - d. Industrialization of VOF Compost Operations (DPW Proposal)

- e. CDA's Mill House Funding Commitment
- f. Duck Pond Gateway Triangle Landscaping Project
- g. Fontana Boulevard Landscaping Project
- h. Executive Director Employment Contract

18) Adjournment

Dated this 4th day of June, 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.
