

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, September 05, 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, September 05, 2007 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

“AMENDED” AGENDA
(Presentation Canceled | 09.04.2007)

- 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. **Saturday, Sept. 8th** – Eighteenth Annual Triathlon
 - b. **Tuesday, Sept. 11th @ 7am – 8 pm** – Village of Fontana Beach Fence Referendum
 - c. **Thursday, Sept. 13th** – Village of Fontana Newsletter Article Deadline
 - d. **Wednesday, Sept. 19th @ 6 pm** - Park Commission Monthly Meeting
 - e. **Saturday, Sept. 22nd** – Walworth County Clean Sweep Program
 - f. **Monday, Sept. 24th @ 5:30 pm** – Plan Commission Monthly Meeting
 - g. **Sat. Sept. 29th & Sun. Sept. 30th** – Antique Boat Show
 - h. **Monday, Oct. 1st** – Village Board Monthly Meeting
 - i. **Wednesday, Oct. 3rd @ 6 pm** – CDA Monthly Meeting
- 5) Approve Minutes
 - a. July 11, 2007 – Regular CDA Monthly Meeting
 - b. August 01, 2007 – Regular CDA Monthly Meeting
- 6) Approval of Current Payables
- 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. Fontana Boulevard Water Main Relay Project
 - i) Pay Request #2 | \$42,323.20 (Includes Change Orders: #1 & #2)
 - b. Porter Court Plaza – Update / Schedule Review
 - c. Wild Duck Road & Pedestrian Path – Update / Schedule Review
 - d. Duck Pond – STS Consultants Update
 - e. General Construction Updates

- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update
- 11) General Business
 - a. New Abbey Monument Sign Proposal / Pedestrian Path Easement Update
 - b. Chuck's Lakeshore Inn - Façade Improvement Concept Discussion
 - c. CDA Year End Report – 2006
- 12) Village Board Report – Chairman Turner
 - a. Letter from Jim Frost – 156 Main Street
- 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 Monthly Meeting – October 03, 2007 @ 6:00 pm (No Closed Session Planned)
 - b. Agenda Item Requests
- 17) Pending / Future Items
 - a. Mill House Park Structure (CDA Funding Commitment)
 - b. Ruckert Mielke Proposal – Little Foot Playground & Reid Park Engineering Services
 - c. Industrialization of VOF Compost Operations (DPW Proposal)
 - d. Fontana-Walworth Pedestrian Grant Application
 - e. Fontana Boulevard Landscaping Project
 - f. Executive Director Employment Contract
 - g. 2008 CDA Budget
 - h. STH 67 – Crispell Snyder Crosswalk Repair
 - i. Beach House Concession Door Repairs
- 18) Adjournment

Dated this 4th day of September, 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.
