

VILLAGE OF FONTANA  
COMMUNITY DEVELOPMENT AUTHORITY

Wednesday March 9, 2005 at 6:00 P.M

PLEASE TAKE NOTICE that the monthly Community Development Authority of the Village of Fontana-on-Geneva Lake, Walworth County, will meet on, Wednesday March 9, 2005 starting at 6:00 PM, Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED - A G E N D A**

Call to Order

Roll Call

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

Visitors Heard

Announcements

1. Approve minutes of the February 9, 2005 Regular CDA Meeting & the February 7, 2005 Joint Village Board and CDA Closed Meeting

2. Finance Report : Peg Pollitt

- Monthly report on financial status and presentation of payable invoices to be reviewed and authorized for payment
- 2005 Budget
- Resolution Approving Payment of certain minor CDA bills prior to the regular meeting
- CDA policy statement
- 2004 Financial Review

3. General Business:

Bonding:

Proposed schedule – Jim Mann

Environmental Master Plan

Ongoing Maintenance Proposal - *Park's Capital and Recurrent Cost*

Hwy 67 – Craig Workman

Status Report

60 % meeting date – March 15<sup>th</sup> 10am – DOT District 2 in Waukesha

Main Lift Station – Craig Workman

Design of Restroom Facility- PDI /Workshop Architects

Quarry

Concept Plan

Turning Lanes

Architectural Guidelines – Information Folder

Work with PDI and Workshop Architects to compile a folder of visual reference material of typical “Wisconsin Lake Style Architecture” that could be used as a guideline for developers of future projects within the TID.

Abbey

Building Site and Operational Plan Amendment

CDA recommendation and finding to the Village Board as required by Village Board Resolution 06-03-02-2 regarding the Abbey’s proposed amendment to the Building Site and Operational Plan

Fairwyn Project

Temporary Construction Trailer – for sales and construction

Lattice and plantings around base – small platform

1 yr – maximum use

Walking Path Link Easement Request - Pending

4. **Village Board Report: Bill Turner**

PDI proposal - creating a Concept Plan for Amended TID area

Comparison Study generated by the “Public Policy Forum” regarding the use of TIF in South Eastern Wisconsin

5. **Lakefront Report: Bob Chanson**

Beach House Design

Ramp

6. **Executive Director Report**

TIF funding guidelines used by other communities for façade improvements

**Adjournment**

**Reminder: CDA Winter Schedule – regular meeting dates:**

**April 6<sup>th</sup>, May 4<sup>th</sup>**

**6:00pm**

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.- 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.