

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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COMMUNITY DEVELOPMENT AUTHORITY

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Wednesday, August 01, 2007 @ 5:30 PM

**“AMENDED”**

**(Items: 4.1(a) & 7(d) added: 07.30.2007)**

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, August 01, 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 – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Closed Session
  - a. Pursuant to Chapter 19.85(1)(e) Wis. Stats. “a. 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: Fontana Spa Renovation @ the Abbey
- 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.

**OPEN 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. Monday, August 6<sup>th</sup> @ 6 pm – Regular Village Board Meeting.
  - b. Sat., August 25<sup>th</sup> @ 9 am – Subdivision Presidents Annual Meeting w/ Village President
  - c. Monday, August 27<sup>th</sup> @ 5:30 pm – Regular Plan Commission Meeting
  - d. Monday, September 3<sup>rd</sup> – Village Board Meeting
  - e. Wednesday, September 5<sup>th</sup> @ 6 pm - CDA Meeting
  - f. Tuesday, September 11<sup>th</sup> – Village of Fontana Beach Fence Referendum

- 4.1) Approve Minutes
  - a. July 16<sup>th</sup> 2007– Special Joint Session Meeting w/ CDA & Village Board
- 5) Approval of Current Payables
- 6) TID #1 Infrastructure Projects - Public Works Director Workman
  - a. General Construction Updates
  - b. Porter Court Plaza – Schedule Review
  - c. Wild Duck Road & Pedestrian Path – Schedule Review
- 7) General Business
  - a. Ruekert Mielke Engineering Proposal – Wild Duck Road Construction Administration
  - b. TID #1 – 30% Department of Revenue Audit
  - c. Fall 2007 - Landscaping Enhancement & Replacement
  - d. Fontana Spa Renovation Project – CDA Contribution
- 8) Lakefront & Harbor Report – Commissioner Chanson
- 9) Park Commission Report – Commissioner Hibbard | Executive Director McHugh
- 10) Executive Director Report – CDA Director McHugh
- 11) Confirm Quorum for upcoming Meetings
  - a. Next Regular Monthly Meeting – September 05, 2007 @ 6:00 pm
  - b. September Agenda Item Requests
- 12) Adjournment

Dated this 30<sup>th</sup> day of July, 2007.

Posted: Village Hall, Fontana Library, Post Office, Website

Joseph A. McHugh – Executive Director

[cdadirector@villageoffontana.com](mailto:cdadirector@villageoffontana.com)

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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.

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