

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, January 5, 2011 @ 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, January 5, 2011 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting to Order

Roll Call

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

Visitors Heard

Announcements

1. Village Hall Open for Customer Service – **Saturdays, January 8, 15, 22 & 29, 2011, 8:00 am to Noon**
2. Village Board Monthly Meeting & Joint Public Hearing with Plan Commission – **Monday, January 10, 2011, 6:00 pm**
3. Human Resources Committee Meeting – **Wednesday, January 12, 2011, 5:30 pm**
4. Protection Committee Meeting – **Monday, January 17, 2011, 5:45 pm**
5. Library Board Meeting – **Wednesday, January 19, 2011, 10:00 am**
6. Park Commission Meeting – **Wednesday, January 19, 2011, 6:00 pm**
7. Evening Book Club at Public Library – **Thursday, January 20, 2011, 5:30 pm**
8. Lakefront and Harbor Committee Meeting – **Wednesday, January 26, 2011, 4:30 pm**
9. Finance Committee Meeting – **Thursday, January 27, 2011, 6:00 pm**
10. Plan Commission Monthly Meeting – **Monday, January 31, 2011, 5:30 pm**

Approval of Minutes for November 10, 2010

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections
2. Withdrawal of TIF Increment Appeal to Wisconsin DOR
3. Arbitrage Rebate Calculation

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report

General Business

1. RFP for 138 Fontana Boulevard
2. RFP for Duck Pond Development Site Update
3. Big Foot Country Club Development Agreement Update

Village Board Report – President Petersen

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Trustee Wilson

1. Update on Hildebrand Nature Conservancy Projects & Shabbona Path Railing Project

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date – February 2, 2011
2. Agenda Item Requests

Pending/Future Items

1. 286 Valley View Drive – Façade Improvement (Canopy Renovation)

Adjournment

Dated this 4th day of January, 2011.

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

Dennis L. Martin – Village Clerk

villageclerk@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.
