

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, January 6, 2010 @ 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 6, 2010 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA  
(TID Projects Item No. 3 & Closed Session Added;  
Fontana Boulevard Contract Pay Request Deleted – 1/5/10)**

Call Meeting to Order  
Roll Call

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

Visitors Heard

Announcements

1. Protection Committee Meeting – **Monday, January 18, 2009, 4:00 pm**
2. Lakefront Building Committee Meeting – **Monday, January 18, 2009, 5:00 pm**
3. Library Board Meeting – **Wednesday, January 20, 2010, 10:00 am**
4. Lakefront and Harbor Committee Meeting – **Wednesday, January 20, 2010, 4:30 pm**
5. Park Commission Meeting – **Wednesday, January 20, 2010, 6:00 pm**
6. Finance Committee Meeting – **Thursday, January 21, 2010, 5:00 pm**
7. Plan Commission Meeting – **Monday, January 25, 2010, 5:30 pm**

Approval of Minutes for December 7, 2009, Meetings

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections

Presentation

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Ruekert-Mielke Lake Street and Lakefront Parking Lot Design Proposal
3. PDI/Graef Lake Street & Parking Lot Design Proposal
4. General Construction Updates

General Business

1. Small Business Loan Guidelines
2. Walworth County Economic Development Alliance Services – Update
3. Lakefront Projects & Referendum

4. Lot Line Adjustment for Duck Pond Landfill VPLE Application

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date – January 18, 2010
2. Agenda Item Requests

Pending/Future Items

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

Closed Session

1. 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 the properties located at 531 Mill Street & 543 Valley View Drive.
  - B. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled CDA Board 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.

Adjournment

Dated this 4<sup>th</sup> day of January, 2010.

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

*Dennis L. Martin – Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@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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