

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, January 09, 2008 @ 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 09, 2008 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

- 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, Jan. 12th @ 9 am – Park Commission Long-Range Planning Meeting
 - b. Tuesday, Jan. 15th @ 1 pm – Ad Hoc Committee on Joint Services Meeting w/ VOF Department Heads @ Fontana Village Hall
 - c. Monday, Jan. 28th @ 5:30 pm – Plan Commission Monthly Meeting
- 5) Approve Minutes
 - a. December 05, 2007 – Regular CDA Meeting (w/ Special Joint Session with Village Board)
 - b. December 17, 2007 – Joint CDA & VB Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
 - b. CDA Sources & Uses Report
- 8) PRESENTATIONS
 - a. Planning & Design Institute | Site Assessment & Needs Analysis – VOF Lakefront
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Gateway Triangle Landscaping Project – Bidding Plans & Schedule - Project Update
 - b. Fontana Boulevard Water Main Relay Project – Mann Brothers Contract
 - i) Change Order No. 3 (\$6,397.00 Net Decrease) - Final
 - ii) Pay Request No. 3 (\$3,626.20) – Final
 - c. Fontana Boulevard Force Main & Storm Sewer Utilities – Mann Brothers Contract
 - i) Pay Request No. 8 (\$5,000.00) - Final
 - d. General Construction Updates (Porter Court & Wild Duck Road)
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update

- 11) General Business
 - a. Beach Fence Project – Bid Summary & Recommendation of Award
 - b. Abbey Resort & Fontana Spa Renovation Project – Legal, Financial & Bank Review
 - c. STH 67 Driveway Entrance to Abbey Ridge - Update
- 12) Village Board Report – Chairman Turner
 - a. April 1, 2008 Referendum Question – Certification Update
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Commissioner Hibbard | Executive Director McHugh
 - a. Little Foot Playground – Equipment Replacement Sub-Committee
 - b. Brickman Landscaping Maintenance Work - Payment Request to CDA (\$1,022)
- 15) Executive Director Report – CDA Director McHugh
 - a. CDA 2008 Budget & TID #1 Project Schedule – Update
 - b. Wisconsin DNR Recreational Trails Grant – Village Acceptance / Funding Proposal
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – February 06, 2008 @ 6:00 pm (No Closed Session)
 - b. Agenda Item Requests for February Meeting
 - c. 12-Month Schedule - 2008
- 17) Pending / Future Items
 - a. Fontana Fen – Property Line Delineation
 - b. Crispell Snyder Reimbursement Request: STH 67 Crosswalk Repair Costs
 - c. Program Plan: Industrialization of VOF Compost Operations (DPW Proposal)
 - d. Fontana Boulevard Landscaping Project
 - e. Beach Fence Construction & Maintenance Easements

18) Adjournment

Dated this 4th day of January, 2008.

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.
