

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, January 11, 2012 @ 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 11, 2012 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 14, 21 & 28, 2012, 9:00 am to Noon
2. Protection Committee Meeting – Monday, January 16, 2012, 5:45 pm
3. Library Board Meeting – Wednesday, January 18, 2012, 10:00 am
4. Plan Commission Staff Meeting – Wednesday, January 18, 2012, 1:00 pm
5. Park Commission Meeting – Wednesday, January 18, 2012, 6:00 pm
6. Lakefront and Harbor Committee Meeting – Wednesday, January 25, 2012, 4:30 pm
7. Finance Committee Meeting – Thursday, January 26, 2012, 6:00 pm
8. Public Works Committee Meeting – Saturday, January 28, 2012, 8:00 am
9. Plan Commission Monthly Meeting – Monday, January 30, 2012, 5:30 pm

Approval of Minutes for August 3, 2011

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Worksheet
2. TID Distress Declaration

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Continuation of Shabbona Path

General Business

1. 2012 Budget
2. Possible Revenue Source for 138 Fontana Boulevard Lower Level
3. Reissue RFP for 138 Fontana Boulevard
4. Possible Increment Generation for 2012

Village Board Report – President Petersen

Lakefront & Harbor Report – Chairman Chanson

Park Commission Report – Trustee Wilson

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date
2. Agenda Item Requests

Adjournment

Dated this 9th day of January, 2012.

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.
