

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, April 02, 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, April 02, 2008 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

“AMENDED” AGENDA
(Item #11b | Added: 03.31.2008)

- 1) Call Meeting to Order @ 6:00 pm – Executive Director McHugh
- 2) Roll Call - CDA Board
 - a. Elect Chairperson Pro-Tem
- 3) Visitors Heard

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

- 4) Announcements
 - a. Tuesday, April 1st | 7 am to 8 pm - Spring Election w/ Spring Project Referendum
 - b. Monday, April 2nd @ 6 pm – Village Board Meeting
 - c. Saturday, April 12th @ 10 am – Frisbee Golf Course Cleanup Day & Demonstration
Location: Duck Pond Recreation Area
 - d. Tuesday, April 15th – Newly Elected Trustees Take Office
 - e. Wednesday, April 16th @ 6 pm - Monthly Park Commission Meeting
 - f. Friday, April 18th @ 9 am – PSC Water Rate Increase Telephonic Hearing @ Village Hall
 - g. Wednesday, April 23rd @ 4 pm – Board of Appeals Hearing - Petition by Joseph Bidwill
 - h. Monday, April 28th @ 5:30 pm – Monthly Plan Commission Meeting
 - i. Wednesday, May 14th – Randall Arendt Commercial Corridor Redevelopment Workshop
- 5) Approve Minutes
 - a. January 09, 2008 – Regular CDA Meeting Minutes (Final)
 - b. March 05, 2008 – Regular CDA Monthly Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
- 8) PRESENTATIONS
 - a. No Presentations Scheduled for this Meeting.
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. STS Proposal for Ground Water Investigation & Characterization (Former Landfill)
(Tabled: February 11th & March 5th)
 - b. Porter Court Plaza Project - Mann Brothers Contract | Pay Request #1 (\$10,717.90)
 - c. Wild Duck Road Project - Mann Brothers Contract | Pay Request #4 (\$34,676.42)

- d. General Construction & Project Schedule Updates
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - i) GBC Hospitality (Georgie B's Restaurant Concept) – Update
- 11) General Business
 - a. Walworth-Fontana Pedestrian Path – Update
 - i) Foth Engineering Proposal & Walworth Funding Proposal
 - b. Abbey Resort & Fontana Spa | TIF Assisted Spa Renovation Project – Update
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Commissioner Hibbard
 - a. Little Foot Playground – Equipment Replacement Project – Update
- 15) Executive Director Report – CDA Director McHugh
 - a. 2008 Project Implementation Schedule – Update
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – May 07, 2008 @ 6:00 pm (No Closed Session)
 - b. Agenda Item Requests
- 17) Pending / Future Items
 - a. 286 Valley View Drive | Fontana Corner Market Façade Improvement Project
 - b. Mann Brothers/Prairie Tree Landscaping – Erosion Control Bill
(Tabled by VB @ February 4th & March 3rd Meeting)
 - c. Environmental Master Plan – East of 67 (Storm Water Management Plan & Trails)
 - d. VOF Storm Water Utility - Research Update (Administrator Hayden)
 - e. Planning & Engineering Proposal – Lakefront Commercial Building
 - f. Fontana FEN – Property Line Delineation
 - g. Crispell Snyder Reimbursement Request: STH 67 Crosswalk Repair Costs
 - h. Program Plan: Industrialization of VOF Compost Operations (DPW Proposal)
- 18) Adjournment

Dated this 31st day of March, 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.
