

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, February 3, 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, February 3, 2010 beginning @ 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. Read and Romp Program at Fontana Library – **Thursdays, February 4, 11 & 18, 2010, 10:30 am**
2. Plan Commission Staff Meeting – **Wednesday, February 10, 2010, 1:00 pm**
3. Public Test of Electronic Voting Equipment at Village Hall – **Wednesday, February 10, 2010, 2:30 pm**
4. VOF Assessor Office Hours at Village Hall – **Friday, February 12, 2010, 10:00 am to 2:00 pm**
5. Protection Committee Meeting – **Monday, February 15, 2010, 4:00 pm**
6. Spring Primary Election – **Tuesday, February 16, 2010, 7:00 am to 8:00 pm**
7. Library Board Meeting – **Wednesday, February 17, 2010, 10:00 am**
8. Park Commission Meeting – **Wednesday, February 17, 2010, 6:00 pm**
9. Plan Commission Monthly Meeting – **Monday, February 22, 2010, 6:00 pm**
10. Village Board Monthly Meeting – **Monday, March 1, 2010, 6:00 pm**

Approval of Minutes for January 6, 18 & 21, 2010 Meetings

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentation

1. Pottawatomi and Van Slyke Creeks Stormwater Management Project Prioritization Plan & Cost Estimates – Ruckert-Mielke

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. General Construction Updates

General Business

1. Fontana Flowers Renovation Construction Proposal Exceeding \$10,000 for Property
Located at 531 Valley View Drive
2. Foth Proposal for Shabbona Path Development
3. Small Business Loan Guidelines
4. 2010 Budget Draft
5. Abbey Resort Letter of Credit Replacement
6. Borrowing Funds for 2010
7. Lakefront Workshop Report & Next Meeting
 - a. Building
 - b. Parking Lot
 - c. Lake Street
8. Parking Pay Stations Approval

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 – March 3, 2010
2. Agenda Item Requests

Adjournment

Dated this 29th day of January, 2010.

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.
