

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Monday, February 11, 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, February 06, 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 – Executive Director McHugh
- 2) Roll Call - CDA Board
- 3) Elect Chairperson Pro-Tem
- 4) Visitors Heard

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

- 5) Approve Minutes
 - a. December 05, 2007 – Regular CDA Meeting incl. Joint Session w/ Village Board
- 6) Approval of Current Payables
- 7) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Porter Court Plaza – Mann Bros. Change Order No. 1 (Extend Contract Dates)
 - b. Wild Duck Road & Pedestrian Path to Duck Pond Recreation Area
 - i) Mann Brothers Contract – Change Order No. 2 (\$2,340 Decrease)
 - ii) Mann Brothers Contract – Pay Request No. 3 (\$89,507.22)
 - c. Duck Pond Gateway Triangle Landscaping – Bid Recommendation & Contract Award
 - d. STS Proposal for Ground Water
- 8) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – March 05, 2008 @ 6:00 pm (Closed Session @ 5:30 pm)
- 9) Adjournment

Dated this 7th day of February 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.
