

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, March 05, 2008
Closed Session @ 5:30 pm | Open Session @ 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, March 05, 2008 beginning @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

CLOSED SESSION AGENDA

- 1) Call Meeting to Order @ 5:30 pm – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Closed Session
 - a. Pursuant to Chapter 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” specifically:
TID No. 1 | Potential Property Acquisition & Redevelopment Discussion.
- 4) Adjourn Closed Session
 - a. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm. or at the next regularly scheduled Community Development Authority meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the CDA meeting.

OPEN SESSION AGENDA

- 1) Open Session @ 6:00 pm – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Visitors Heard
 - a. Pam & Chad Carper – GBC Hospitality (Georgie B’s Restaurant) | Mill Street Plaza Tenant

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

- 4) Announcements
 - a. Tuesday, March 11th @ 6 pm – Big Foot High School Honor Society Candidate’s Forum
 - b. Friday, March 14th @ Noon – Quarterly Newsletter Article Deadline
 - c. Wednesday, March 19th @ 6 pm – Park Commission Meeting
 - d. Thursday, March 20th @ 6 to 8 pm – Geneva Lake West Chamber of Commerce Candidate’s Forum @ The Lodge at Geneva Ridge (former Interlaken Resort)
 - e. Friday, March 21st & Saturday, March 22nd – Village Hall Closed
 - f. Saturday, March 22nd @ 10 am – Annual Easter Egg Hunt @ Duck Pond Recreation Area
 - g. Wednesday, March 26th @ 2 pm – Test of Electronic Voting Equipment (April Election)
 - h. Monday, March 31st @ 5:30 pm – Plan Commission Monthly Meeting

- i. Tuesday, April 1st @ 7 am to 8 pm – Spring Election & 3rd Avenue Project Referendum
 - j. Wednesday, April 2nd @ 6 pm – CDA Monthly Meeting
 - k. Monday, April 7th @ 6 pm – Village Board Meeting
- 5) Approve Minutes
 - a. January 09, 2008 – Regular CDA Monthly Meeting
 - b. February 11, 2008 – Regular CDA Monthly Meeting (Makeup for Canceled Feb. 6th)
 - 6) Approval of Current Payables
 - a. Review Engineering Charges - Wild Duck Road Project
 - 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. Third Avenue Reconstruction Project - Engineering Proposal (Update & Rebid)
 - b. Kinzie Street Reconstruction Project – Engineering Proposal & Project Cost Estimate
 - c. Wild Duck Road & Pedestrian Path (Phase II) – Engineering Proposal & Project Cost Estimate
 - d. STS Proposal for Ground Water Investigation & Characterization (Former Landfill)
 - e. Porter Court Plaza – Mann Brothers Contract Update
 - f. Duck Pond Gateway Triangle Landscaping Project – Update
 - g. Beach Fence – Century Fence Contract Update | Schmitz Easement Update
 - h. General Construction Updates
 - 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - i) Plaza Open House w/ Geneva West Chamber of Commerce (Proposed Date: June 13th)
 - b. The Cliffs of Fontana (PAR Development) – Update
 - c. Fontana Boulevard Redevelopment – Bidwill Concept Update
 - 11) General Business
 - a. Randall Arendt Presentation Proposal - “Commercial Corridor Redevelopment Workshop”
 - b. Walworth-Fontana Pedestrian Path – Update (Foth Engineering Proposal - Review)
 - c. CDA Appointment Status Report
 - 12) Village Board & Administration Report – Chairman Turner / Administrator Hayden-Staggs
 - a. Approval of State Trust Fund Loan Resolution (\$500k | Abbey Spa Renovation Project)
 - b. Fontana Corner Market (286 Valley View Drive) – CUP Approval & Façade Improvement Requirement
 - 13) Lakefront & Harbor Report – Commissioner Chanson
 - a. Boat Trailer Parking Lot Reconfiguration Proposal – Summer 2008
 - 14) Park Commission Report – Commissioner Hibbard | Executive Director McHugh
 - a. Little Foot Playground – Equipment Replacement Proposal – Update
 - 15) Executive Director Report – CDA Director McHugh
 - a. 2008 CDA Budget

- b. 2008 TID No. 1 Project Implementation Plan
- c. Third Avenue & Bury Utility Project – Referendum Mailing & Schedule

16) Confirm Quorum for upcoming Meetings

- a. Next Regular Monthly Meeting – April 02, 2008 @ 6:00 pm (No Closed Session Planned)
- b. 12 Month Meeting Schedule
- c. Agenda Item Requests

17) Pending / Future Items

- a. Mann Brothers/Prairie Tree Landscaping – Erosion Control Bill
(Tabled by VB @ February 4th & March 3rd Meeting)
- b. Environmental Master Plan – East of 67 (Storm Water Management Plan & Trails)
- c. VOF Storm Water Utility - Research Update (Administrator Hayden)
- d. Planning & Engineering Proposal – Lakefront Commercial Building
- e. Fontana FEN – Property Line Delineation
- f. Crispell Snyder Reimbursement Request: STH 67 Crosswalk Repair Costs
- g. Program Plan: Industrialization of VOF Compost Operations (DPW Proposal)

18) Adjournment

Dated this 3rd 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.
