

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, March 7, 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, March 7, 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. Read & Romp Program at Library – **Thursdays, March 8, 15 and 22, 2012, 10:00 am**
2. Public Works Committee Meeting – **Saturday, March 10, 2012, 8:00 am**
3. FW/WPCC Board Meeting – **Tuesday, March 13, 2012, 7:30 pm**
4. Plan Commission Staff Meeting – **Wednesday, March 14, 2012, 1:00 pm**
5. GLEA Board Meeting – **Thursday, March 15, 2012, 7:00 pm**
6. First Day to Vote Absentee Ballot In Person for Spring Election – **Monday, March 19, 2012, 8:00 am**
7. Protection Committee Meeting – **Monday, March 19, 2012, 5:45 pm**
8. Finance Committee Meeting – **Tuesday, March 20, 2012, 5:30 pm**
9. Spring Election Candidates Forum at Abbey Springs – **Tuesday, March 20, 2012, 6:00 pm**
10. Library Board Meeting – **Wednesday, March 21, 2012, 10:00 am**
11. Lakefront and Harbor Committee Meeting – **Wednesday, March 21, 2012, 5:00 pm**
12. Park Commission Meeting – **Wednesday, March 21, 2012, 6:00 pm**
13. Evening Book Club at Library – **Thursday, March 22, 2012, 5:30 pm**
14. Village Newsletter Article Deadline – **Friday, March 23, 2012**
15. Plan Commission Monthly Meeting – **Monday, March 26, 2012, 5:30 pm**
16. Last Day to Vote Absentee Ballot In Person for Spring Election – **Friday, March 30, 2012, 5:00 pm**

Approval of Minutes for January 11, 2012

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Worksheet
2. TID Distress Declaration – Jim Mann, Ehlers and Associates

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report

General Business

1. Building Addition Proposal Filed for Fontana Jeweler, 553 Valley View Drive
2. Appraisal Request for 138 Fontana Boulevard
3. VPLE Application Resubmittal – AECOM Proposal

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 6th day of March, 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.
