

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the  
VILLAGE OF FONTANA COMMUNITY DEVELOPMENT AUTHORITY

**Wednesday, May 5, 2010 @ 5:45 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, May 5, 2010 beginning with a closed session @ 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA**  
**(General Business Items No. 6 & 8 Added 5/4/10)**

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

Call Meeting to Order

Roll Call

Closed Session

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "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 the properties located at 531 Mill Street & 543 Valley View Drive.
  - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled CDA Board 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 meeting.

Visitors Heard

Announcements

1. Annual Marathon – **Saturday, May 8, 2010**
2. Protection Committee Meeting – **Monday, May 17, 2010, 5:00 pm**
3. Library Board Meeting – **Wednesday, May 19, 2010, 10:00 am**
4. Plan Commission Staff Meeting – **Wednesday, May 19, 2010, 1:00 pm**
5. Park Commission Meeting – **Wednesday, May 19, 2010, 6:00 pm**
6. Evening Book Club at the Fontana Library – **Thursday, May 20, 2010, 5:30 pm**
7. Sunchaser Challenge Around Geneva Lake – **Saturday, May 22, 2010**
8. Lakefront and Harbor Committee Meeting – **Wednesday, May 26, 2010, 4:30 pm**
9. Garden Club Garden Fair at Park House – **Saturday & Sunday, May 29 & 30, 2010**
10. Village Hall & Fontana Public Library Closed for Memorial Day – **Monday, May 31, 2010**
11. Plan Commission Monthly Meeting – **Tuesday, June 1, 2010, 5:30 pm**
12. CDA Monthly Meeting – **Wednesday, June 2, 2010, 6:00 pm**
13. Village Board Monthly Meeting – **Monday, June 7, 2010, 6:00 pm**

Approval of Minutes for April 7, 2010

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections
2. TID Annual Report

Presentation

1. Proposal for Professional Engineering Services for Big Foot Country Club Storm Water Facility – Ruckert-Mielke
2. Pottawatomie TID Eligibility
3. Establish Big Foot Country Club Project Subcommittee

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Fontana Boulevard Lighting and Landscaping Contract Pay Order No. 3
3. Shabbona Path Plan and Material Expenditure Approval
4. General Construction Updates

General Business

1. Frontier Flowers Façade Improvement Program Application
2. WCEDA Grant Denial
3. Lakefront Building Proposal Referendum – Determine New Date
4. Lakefront Proposal Website Development Progress Report
5. Lakefront Building Sustainability Discussion
6. Consider Construction Design Plans for Lakefront Building Proposal
7. Schedule Pavilion Meeting
8. Abbey Resort Signage

Village Board Report – President Petersen

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Trustee Wilson

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date – June 2, 2010
2. Agenda Item Requests

Adjournment

Dated this 3<sup>rd</sup> day of May, 2010.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin – Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

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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.

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