

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the  
VILLAGE OF FONTANA COMMUNITY DEVELOPMENT AUTHORITY

**Wednesday, June 2, 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, June 2, 2010 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

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

Call Meeting to Order

Roll Call

Visitors Heard

Announcements

1. Finance Committee Meeting – **Thursday, June 3, 2010, 5:00 pm**
2. Public Works Committee Meeting – **Saturday, June 5, 2010, 8:00 am**
3. Village Board Monthly Meeting – **Monday, June 7, 2010, 6:00 pm**
4. Big Foot Recreation Movie Nights at the Fontana Beach – **Saturdays, June 12 & 26, 2010, Dusk**
5. Library Board Meeting – **Wednesday, June 16, 2010, 10:00 am**
6. Plan Commission Staff Meeting – **Wednesday, June 16, 2010, 1:00 pm**
7. Park Commission Meeting – **Wednesday, June 16, 2010, 6:00 pm**
8. Evening Book Club at the Fontana Library – **Thursday, June 17, 2010, 5:30 pm**
9. Village Assessor Office Hours at Village Hall – **Friday, June 18, 2010, 10:00 am to 2:00 pm**
10. Book Signing Event at Library with Judith Rolfs – **Tuesday, June 22, 2010, 6:30 pm**
11. Lakefront and Harbor Committee Meeting – **Wednesday, June 23, 2010, 4:30 pm**
12. Plan Commission Monthly Meeting – **Monday, June 28, 2010, 5:30 pm**

Approval of Minutes for May 5, 2010

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentations – Architect David Lang

1. Lakefront Building Sustainability Options
2. Reid Park Pavilion Proposal

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Additional Spring Diversion Proposals for Fontana/Walworth Pedestrian Path
3. General Construction Updates

General Business

1. Frontier Flowers Façade Improvement Program Application
2. WCEDA Proposal to Complete Feasibility Study for Duck Pond Site
3. Lakefront Building Proposal Certify Referendum Question
4. Lakefront Proposal Website Development Progress Report – Public Launch Authorization
5. TID Eligibility of Proposed Pottawatomie Projects
6. Big Foot Country Club Project Subcommittee Report
7. Shabbona Path Project Completion Report – Proposal for Contributions to Boy Scouts & Big Foot High School Football Team for Volunteer Efforts

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 – July 7, 2010
2. Agenda Item Requests

Adjournment

Dated this 28<sup>th</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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