VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, June 6, 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, June 6, 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

Approval of Minutes for March 7, 2012

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden
1. Update/Review – Full Accounting Statement & TIF Revenue Increment Worksheet
2. Annual TID Certification and Report
3. Future Increment Plans for TID

TID #1 Projects – Public Works Director Workman
1. TIF Project Maintenance Activity Report

General Business
1. Alternative Ideas for 138 Fontana Boulevard RFP
2. Wisconsin DOT Highway 67 Construction Contract Payment Request
3. Business Committee Report

Confirm Quorum & Dates for Upcoming Meetings
1. Next Meeting Date

Adjournment

Dated this 4th day of June, 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.

CANCELLED