

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

---

**COMMUNITY DEVELOPMENT AUTHORITY**

---

**Wednesday, July 1, 2009 @ 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, July 1, 2009 beginning @ 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. Fontana Public Library Children's Events at Duck Pond Pavilion – **Wednesday, July 1, 15 & 29, 2009 at 10:00 am**
2. Village of Fontana Music in the Park Program – **Saturday, July 4, 2009 at 4:00 pm**
3. Village of Fontana Fireworks Display – **Saturday, July 4, 2009 at Dusk**
4. Village Board Monthly Meeting – **Monday, July 6, 2009, 6:00 pm**
5. Fontana Public Library Children's Event at Fontana Fen – **Tuesday, July 7, 2009 at 10:00 am**
6. Blue Ribbon Lakefront Building Committee Meeting – **Thursday, July 9, 2009, 5:00 pm**
7. Summer Story Wagon Program at Village Hall – **Tuesday, July 14, 21 & 28, 2009 at 10:00 am**
8. Park Commission Monthly Meeting – **Wednesday, July 15, 2009 at 6:00 pm**
9. VOF Assessor Village Hall Office Hours – **Friday, July 17, 2009, 10:00 am to 2:00 pm**
10. Fontana Public Library Summer Reading Program Workshop – **Wednesday, July 22, 2009, 9:30 am**
11. Library Board Monthly Meeting – **Wednesday, July 22, 2009 at 10:00 am**
12. Open Book at the Fontana Village Hall – **Thursday, July 23, 2009, 3:00 to 5:00 pm**
13. Open Book at the Fontana Village Hall – **Saturday, July 25, 2009, 10:00 am to Noon**
14. Big Foot Lions Club Lobster Boil and Steak Fry – **Saturday, July 25, 2009**
15. Plan Commission Monthly Meeting – **Monday, July 27, 2009, 5:30 pm**

Approval of Minutes for November 5, 2008 & June 3, 2009 Monthly Meetings

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentations

1. Shabbona Path Project – Engineering Bids for Storm Water Portion of Proposal
2. Lakefront Marina Building Redevelopment Recommendation – PDI/Graef

3. Village of Fontana/Village of Walworth Pedestrian Path Project Construction Bids

TID #1 Projects – Public Works Director Workman

1. General Construction Updates
2. TIF Project Maintenance Activity Report
3. Third Avenue Contract Pay Request No. 10
4. Highway 67 Landscaping Contract Pay Request No. 3 (Final)
5. Approve Purchase of Lights for Fontana Boulevard Project

General Business

1. Abbey Resort Driveway Modification
2. Update on Environmental Master Plan

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

1. Duck Pond Recreation Area Triangle Park Oak Tree Recommendation – Contract Amendment for Weed Abatement Spraying Services
2. Request for Fence Along Lake Street Alley/Little Foot Playground

Blue Ribbon Committee for Lakefront Building – Commissioners Wilson (Alt: Fisk)

Confirm Quorum for upcoming Meetings

1. Next Regular Monthly Meeting – August 5, 2009
2. Agenda Item Requests

Pending/Future Items

1. 286 Valley View Drive – Façade Improvement Discussion (Canopy Renovation)

Adjournment

Dated this 29<sup>th</sup> day of June, 2009.

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

*Dennis L. Martin – Village Clerk*

[villageclerk@villageoffontana.com](mailto: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.

---