

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, July 7, 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, July 7, 2010 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA**  
**(General Business Item No. 5 Added 7/6/10)**

Call Meeting to Order  
Roll Call

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

Visitors Heard

Announcements

1. Big Foot Recreation Movie Nights at the Fontana Beach – **Saturdays, July 10 & 24, 2010, Dusk**
2. Plan Commission Staff Meeting – **Wednesday, July 14, 2010, 1:00 pm**
3. Village Assessor Office Hours at Village Hall – **Friday, July 16, 2010, 10:00 am to 2:00 pm**
4. Library Board Meeting – **Wednesday, July 21, 2010, 10:00 am**
5. Park Commission Meeting – **Wednesday, July 21, 2010, 6:00 pm**
6. Open Book – **Thursday, July 22, 2010, 3:00-5:00 pm & Saturday, July 24, 2010, 10:00 am-Noon**
7. Plan Commission Monthly Meeting – **Monday, July 26, 2010, 5:30 pm**
8. Lakefront and Harbor Committee Meeting – **Wednesday, July 28, 2010, 4:30 pm**
9. Finance Committee Meeting – **Thursday, July 29, 2010, 6:00 pm**

Approval of Minutes for June 2, 2010

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Change Order No. 3 and Final Pay Request No. 5 for Fontana-Walworth Pedestrian Path Contract
3. Duck Pond Phase I Landscaping Contract Final Change Order and Pay Request
4. General Construction Updates

General Business

1. Letter from Lou Loenneke – Lakefront Platting Proposal

2. Cost Estimate for Underground Burial of Remaining Lakefront Utility Lines
3. Eric Nyman – Potential Interest in 138 Fontana Boulevard
4. Joint Review Board Update
5. Lakefront Building Proposal Informational Mailer Approval

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Trustee Wilson

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date – August 4, 2010
2. Agenda Item Requests

Pending/Future Items

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

Adjournment

Dated this 2<sup>nd</sup> day of July, 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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