

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, July 11th, 2007 @ 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 11th, 2007 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

- 1) Call Meeting to Order @ 6:00 pm – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Visitors Heard

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

- 4) Announcements
 - a. Saturday, July 14th - Geneva Lake Conservancy “Mai Tai” Fundraiser
 - b. Monday, July 16th @ 6 pm – Special Village Board Meeting
 - c. Wednesday, July 18th @ 6 pm – Park Commission Meeting
 - d. Friday, July 20th @ 2 to 4 pm – Board of Review
 - e. Wednesday, July 25th @ 4:30 pm – Lakefront & Harbor Committee Meeting
 - f. Saturday, July 28th – Big Foot Lions Club Lobster Boil and Steak Fry in Reid Park
 - g. Saturday, July 28th – Fontana Community Church 53rd Annual Country Fair
 - h. Monday, July 30th @ 5:30 pm – Plan Commission w/ ETZ Committee Joint Session
 - i. Wednesday, August 1st @ 6 pm – Next Regular CDA Meeting
 - j. Monday, August 6th @ 6 pm – Next Regular Village Board Meeting
- 5) Approve Minutes
 - a. June 06, 2007 – Regular Monthly CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
- 8) PRESENTATIONS
 - a. No Presentations Scheduled for this Meeting.
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. General Construction Updates
 - b. Wild Duck Road & Pedestrian Path – Bidding Status & Final Cost Estimate
 - c. Porter Court Plaza – Bidding Status & Final Cost Estimate
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update

11) General Business

- a. Referendum Question – September 11th Election
- b. STH 67 – Crispell Snyder Crosswalk Issue – Update
- c. Duck Pond –Project Billboards (Design & Budget)
- d. ASLA (American Society of Landscape Architects) Award – TGDA Application Request
- e. Duck Pond RFP for Environmental Engineering Services
- f. STS Consultants Proposal – Environmental Engineering Services – Duck Pond

12) Village Board Report – Chairman Turner

13) Lakefront & Harbor Report – Commissioner Chanson

14) Park Commission Report – Commissioner Hibbard | Executive Director McHugh

- a. Beach Fence Layout & Panel Design – Update
 - i) Sample Fence Installation (Budget & Location)
- b. Wayfinding Signage – Revised Design

15) Executive Director Report – CDA Director McHugh

- a. Fontana Spa – Discussion of Property Assessment Methodology

16) Confirm Quorum for upcoming Meetings

- a. Next Regular Monthly Meeting – August 01, 2007 @ 6:00 pm (No Closed Session)
- b. August Agenda Item Requests

17) Pending / Future Items

- a. FEN Bird House Project (\$2k Budget approved – June 02, 2007)
- b. TID #1 – 30% Department of Revenue Audit
- c. Mill House Park Structure (CDA Funding Commitment)
- d. Ruckert Mielke Proposal – Little Foot Playground & Reid Park Engineering Services
- e. Industrialization of VOF Compost Operations (DPW Proposal)
- f. Fontana-Walworth Pedestrian Grant Application
- g. Fontana Boulevard Landscaping Project
- h. Abbey Resort – Pedestrian Path Easements & New Corner Monument Sign Proposal
- i. Executive Director Employment Contract

18) Adjournment

Dated this 9th day of July, 2007.

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

Joseph A. McHugh – Executive Director

cdadirector@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.
