

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, August 01, 2006 @ 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 Tuesday, August 01, 2006 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, August 5, 2006 @ 9 pm** – Town Hall Meeting (Village Hall)
 - b. **Monday, August 7, 2006 @ 6 pm** – Village Board's Monthly Meeting
 - c. **Monday, August 21 – November 03** – STH 67 Road Closure: Fontana Blvd. to S. Main
 - d. **Saturday, September 30 @ 9 am** – Half-Day Community Workshop – Lakefront
 - e. **Saturday, October 21 @ 9 am** – Half-Day Community Workshop – Duck Pond
- 5) Approve Minutes
 - a. July 05, 2006 – Regular CDA Meeting
 - b. July 20, 2006 – Informational Meeting w/ Representatives of the DNR
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement / Increment Projections
- 8) **PRESENTATIONS**
 - a. **Ruekert Mielke** | Third Avenue Engineering Plans – TID #1 Project Schedule
 - b. **Planning & Design Institute** | Third Avenue Landscaping – Fence Details
Revised Pioneer Park Concept – Wild Duck Road Pedestrian Path
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. STH 67 Improvement Project
 - b. Fontana Boulevard Utility Project
 - i) Change Order #1 - \$18,630 Net Increase to Contract
 - ii) Pay Request #6 - \$46,955.90
 - c. Main Lift Pump Station / Reid Park Restroom & Pavilion
 - d. Beach Improvement Project

- 10) TID #1 Development Projects
 - a. Mill Street Plaza – FairWyn, Ltd
 - i) PIP – Precise Implementation Plan
 - ii) Timber Retaining Wall – Review & Agreement
 - b. The Cliffs of Fontana – Update
- 11) General Business
 - a. Lakefront Community Workshop – Meeting Outline & Agenda
 - b. Whowell Apartment Complex – Unit #318 Expansion
 - c. Fontana Sports Parking Lot Reconstruction – Cost Sharing Proposal
 - d. Lakefront Redevelopment / RFP Update
 - e. Lakefront Survey Project (Ramaker & Associates) – Update
 - f. Mill House Park Structure - Update
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – September 06, 2006 @ 6:00 PM
- 17) Pending / Future Items
 - a. Duck Pond Redevelopment – “Green Team”
 - b. Hildebrand Conservancy – Boundary Delineation Project
 - c. WDNR Non-Point Source & Stormwater Grant Applications
 - d. Novak’s Restaurant – Facade Improvements / Parking Reconfiguration
 - e. Lakeshore Path Improvements – Fontana Shores Condominiums
- 18) Adjournment

Dated this 29th day of July, 2006.

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.
