

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, August 4, 2010 @ 5:30 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, August 4, 2010 beginning with a Closed Session @ 5:30 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**

Closed Session

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically a proposed development agreement with the Big Foot Country Club.
 - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled CDA Board or Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Visitors Heard

Announcements

1. Scrapbook Programs at Library – **Saturdays, August 7 & 14, 2010, 10:00 am**
2. Assessor Office Hours at Village Hall – **Friday, August 13, 2010, 10:00 am to 2:00 pm**
3. 2010 Board of Review – **Monday, August 16, 2010, 2:00 pm**
4. Big Foot Recreation Movie Nights at the Fontana Beach – **Saturdays, August 7 (Jaws) & 21 (Toy Story), 2010, Dusk**
5. Plan Commission Staff Meeting – **Wednesday, August 18, 2010, 1:00 pm**
6. Library Board Meeting – **Wednesday, August 18, 2010, 10:00 am**
7. Park Commission Meeting – **Wednesday, August 18, 2010, 6:00 pm**
8. Lakefront and Harbor Committee Meeting – **Wednesday, August 25, 2010, 4:30 pm**
9. Public Works Committee Meeting – **Saturday, August 28, 2010, 8:00 am**
10. Plan Commission Monthly Meeting – **Monday, August 30, 2010, 5:30 pm**
11. Protection Committee Monthly Meeting – **Monday, August 30, 2010, 5:45 pm**

Approval of Minutes for July 7 & 26, 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. Development Agreement with Big Foot Country Club
2. TIF Project Maintenance Activity Report
3. Duck Pond Phase I Landscaping Contract Final Pay Request – Tabled 7/7/10
4. Fontana Boulevard Lighting and Landscaping Contract Change Order and Final Pay Request
5. General Construction Updates

General Business

1. WCEDA Feasibility Study for Duck Pond Site – Michael Van Den Bosch
2. Cost Estimate for Underground Burial of Remaining Lakefront Utility Lines
3. Joint Review Board Update
4. Lakefront Building Proposal Informational Mailer Approval
5. Lakefront Status Report

Village Board Report – President Petersen

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Trustee Wilson

Confirm Quorum & Dates for Upcoming Meetings

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

Pending/Future Items

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

Adjournment

Dated this 2nd day of August, 2010.

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.
