

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, September 03, 2008 @ 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, September 03, 2008 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**“AMENDED” AGENDA  
(Item #11b added 09.02.2008)**

- 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. **Thursday, Sept. 4<sup>th</sup> @ 9 am to 4 pm** – Open Book @ Village Hall
  - b. **Saturday, Sept. 6<sup>th</sup> @ 9 am to Noon** – Open Book @ Village Hall
  - c. **Tuesday, Sept. 9<sup>th</sup> @ 7 am to 8 pm** – Partisan Primary Election
  - d. **Thursday, Sept. 11<sup>th</sup> @ 10:30 am** – Toddler Time @ the Fontana Public Library
  - e. **Tuesday, Sept. 23<sup>rd</sup> @ 5 pm** – Joint Review Board Meeting of TID #1  
(RE: *Project Plan Amendment #3 for the Village of Fontana’s Tax Increment District No. 1*)
- 5) Approve Minutes
  - a. August 06, 2008 – 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. Kinzie Avenue Reconstruction Project
    - i) Change Order No. 1 – Street Lights (\$24,257.94 Decrease)
    - ii) Kinzie Street Tree Relocation & Replacement Proposal – PTS
  - b. Third Avenue Reconstruction Project (Incl. Boat Trailer Parking Lot, High St. & Reid St.)
    - i) Change Order No. 1 – Street Lights (\$88,802.65 Decrease)
  - c. Porter Court Plaza project
    - i) Change Order No. 2 (\$7,720 Increase)
    - ii) Mann Brothers Pay-Request No. 6 (\$7,113.21)
  - d. Wild Duck Road & Pedestrian Path Project
    - i) Change Order No. 3 (\$25,430.15 Increase)

- ii) Mann Brothers Pay-Request No. 9 (\$29,601.10)
  - e. Municipal Beach Fence Replacement Project
    - i) Century Fence Pay Request No. 2 (\$51,718.79)
    - ii) Schmitz License Agreement (404 Harvard Avenue) - Update
  - f. Duck Pond Gateway Triangle Landscaping Project
    - i) P.T.S. Landscaping Pay Request No. 2 (\$9,584.79)
  - g. General Construction Updates
- 10) TID #1 Development Projects
- a. Mill Street Plaza (FairWyn, Ltd.) – Update
- 11) General Business
- a. Walworth-Fontana Pedestrian Path Project – Update
  - b. Duck Pond Phase II Improvements – Ruckert Mielke Proposal & Estimates
- 12) Village Board Report – Chairman Turner
- a. Resident Member Appointment to the Lakefront Building Blue Ribbon Committee
  - b. 2008 GO (General Obligation) Bond Sale Schedule
  - c. Tax Increment District No. 1 – Project Plan Amendment #3
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Commissioner Hibbard | Executive Director McHugh
- 15) Blue Ribbon Committee for the Lakefront Building – Commissioners Wilson (Alt: Fisk)
- a. Lakefront Survey - Update
- 16) Executive Director Report – CDA Director McHugh
- a. “2009 CDA Work Plan” & 2009 Budget Discussion
- 17) Confirm Quorum for upcoming Meetings
- a. Next Regular Monthly Meeting – October 01, 2008 @ 6:00 pm (No Closed Session Planned)
  - b. October Agenda Item Requests
- 18) Pending / Future Items
- a. 286 Valley View Drive – Façade Improvement Discussion (Canopy Renovation)  
(Postponed June 2008 for 6 Months)
  - b. Comprehensive TID #1 Tree Enhancement Project – Funding Discussion
  - c. Abbey Property - Pedestrian Trails Project & Monument Signage Proposal
- 19) Adjournment

Dated this 2<sup>nd</sup> day of September, 2008.

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

*Joseph A. McHugh – Executive Director*

[cdadirector@villageoffontana.com](mailto:cdadirector@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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