

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, September 8, 2010 @ 7:00 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 8, 2010 beginning with at 7:00 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**

Visitors Heard

Announcements

1. Finance Committee Budget Meetings – **Thursdays, September 9, 16, 23 & 30, 2010, 6:00 pm**
2. Big Foot Lions Club Breakfast Tent/Annual Triathlon – **Saturday, September 11, 2010**
3. 2010 Partisan Primary Election and VOF Referendum – **Tuesday, September 14, 2010, Polls Open 7:00 am to 8:00 pm**
4. Plan Commission Staff Meeting – **Wednesday, September 15, 2010, 1:00 pm**
5. Library Board Meeting – **Wednesday, September 15, 2010, 10:00 am**
6. Park Commission Meeting – **Wednesday, September 15, 2010, 6:00 pm**
7. Annual Fat Tire Bicycle Event and St. Benedict Duathlon of Dreams – **Saturday, September 18, 2010**
8. Protection Committee Meeting – **Monday, September 20, 2010, 5:45 pm**
9. Plan Commission Monthly Meeting – **Monday, September 27, 2010, 5:30 pm**
10. Lakefront Committee Meeting – **Wednesday, September 29, 2010, 4:30 pm**

Approval of Minutes for August 4, 2010

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentation

1. Wisconsin Department of Revenue Change in Equalized Valuation of TIDs – Jim Mann

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. General Construction Updates

General Business

1. Extension of Lease for 138 Fontana Boulevard
2. Lakefront Ownership Progress Report
3. Big Foot Country Club Development Agreement

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 – October 6, 2010
2. Agenda Item Requests

Pending/Future Items

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

Adjournment

Dated this 3rd day of September, 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.
