

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, October 03, 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, October 03, 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, October 20th @ 11 am** - Plan Commission Workshop Meeting to discuss the proposed Lakefront Zoning Ordinance Amendment
 - b. **Monday, October 15th & Monday October 22nd @ 5 pm** – Village Board/Finance Committee Budget Meetings
 - c. **Monday, October 29th @ 5:30 pm** – Plan Commission Monthly Meeting
 - d. **Monday, November 5th @ 6 pm** – Village Board Monthly Meeting
 - e. **Wednesday, November 7th @ 6 pm** – CDA Monthly Meeting
- 5) Approve Minutes
 - a. September 05, 2007 – Regular 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. **Abbey Provident Venture, LLC** | Abbey Resort & Spa - Renovation Status & Update
Review: Interior Design, Exterior Landscaping & Economic Impact Issues
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Porter Court Plaza – Update / Schedule Review
 - b. Wild Duck Road & Pedestrian Path – Update / Schedule Review
 - c. Duck Pond – STS Consultants Update
 - d. General Construction Updates
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update

11) General Business

- a. Village Entrance Signage (North Entrance) – Discussion on Project Schedule
- b. Abbey Agreement: Abbey Ridge, Abbey Villas & Abbey Dockominiums – Update
 - i) STH 67 Driveway Engineering Discussion
- c. Beach Fence Design & Bidding Schedule - Update
 - i) Mr. & Mrs. John Schmitz – Beach Fence Construction & Maintenance Easement
- d. Kinzie Avenue Road Reconstruction Project – Project Initiation Discussion
- e. Duck Pond Gateway Triangle Landscaping – Design Development Update
- f. Crispell Snyder Proposal – RE: Settlement on Village Hall Engineering Costs
- g. Department of Revenue Equalized Value Report on TID #1 – Review
- h. Fontana Spa @ the Abbey Resort - Renovation Project Status
- i. Mill House Pavilion –Update (President Ron Pollitt)

12) Village Board Report – Chairman Turner

- a. Chuck's Lakeshore Inn – Building Renovation Plan

13) Lakefront & Harbor Report – Commissioner Chanson

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

- a. Enhancement Plantings for Completed Project

15) Executive Director Report –CDA Director McHugh

16) Confirm Quorum for upcoming Meetings

- a. Next Regular Monthly Meeting – November 05, 2007 @ 6:00 pm (No Closed Session)
- b. Agenda Item Requests

17) Pending / Future Items

- a. Alliant Energy – Charges for Utility Burial Engineering Work
- b. Crispell Snyder Reimbursement Request: STH 67 Crosswalk Repair Costs
- c. Mill House Park Structure (CDA Funding Commitment)
- d. Ruekert Mielke Proposal – Little Foot Playground & Reid Park Engineering Services
- e. Program Plan: Industrialization of VOF Compost Operations (DPW Proposal)
- f. Fontana-Walworth Pedestrian Grant Application
- g. Fontana Boulevard Landscaping Project
- h. Executive Director Employment Contract
- i. 2008 CDA Budget
- j. Beach House Concession Door Repairs

18) Adjournment

Dated this 1st day of October, 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.
