

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, October 6, 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, October 6, 2010 beginning 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. Read & Romp Program at Public Library – **Thursday, October 7, 14 & 21, 2010, 10:30 am**
2. Finance Committee Budget Meeting – **Thursday, October 7, 2010, 6:00 pm**
3. Walworth County Clean Sweep Program – **Friday and Saturday, October 8 & 9, 2010**
4. Plan Commission Staff Meeting – **Wednesday, October 13, 2010, 1:00 pm**
5. League of Wisconsin Municipalities Conference – **Wednesday to Friday, October 13 to 15, 2010**
6. Protection Committee Meeting – **Monday, October 18, 2010, 5:45 pm**
7. Village Board/Finance Committee Budget Meeting – **Monday, October 18, 2010, 6:30 pm**
8. Library Board Meeting – **Wednesday, October 20, 2010, 10:00 am**
9. Park Commission Meeting – **Wednesday, October 20, 2010, 6:00 pm**
10. Plan Commission Monthly Meeting – **Monday, October 25, 2010, 5:30 pm**
11. Public Test of Electronic Voting Equipment – **Wednesday, October 27, 2010, 2:00 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, October 27, 2010, 4:30 pm**
13. Halloween Trick-or-Treat Hours – **Sunday, October 31, 2010, 3:00 to 7:00 pm**

Approval of Minutes for September 8, 2010

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. TIF Increment Letters to Wisconsin DOR & State Senator Neal Kedzie

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report

General Business

1. Extension of Lease for 138 Fontana Boulevard
2. Village Beach Revenue Payment

3. Lakefront Ownership Progress Report
4. Big Foot Country Club Development Agreement Update
5. RFP for 138 Fontana Boulevard Development Site
6. RFP for Duck Pond Development Site
7. Reid Park Gazebo Replacement

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 – November 3, 2010
2. Agenda Item Requests

Pending/Future Items

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

Adjournment

Dated this 4th day of October, 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.
