

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, November 05, 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, November 05, 2008 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

- 1) Call Meeting to Order @ 600 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, Nov. 22<sup>nd</sup> @ 11 am** - Volunteer Planting Day @ Duck Pond  
*Prairie Restoration Project: Volunteers to meet at Village Hall @ 10:00 am for coffee, coffeecake & presentation on Native Prairie Restoration by Mr. Tom Vanderpoel.*
  - b. **Thursday, October 9<sup>th</sup> @ 5 pm** – Blue Ribbon Lakefront Building Committee
  - c. **Monday, Nov. 24<sup>th</sup> @ 5:30 pm** – Plan Commission Monthly Meeting
  - d. **November 27<sup>th</sup> to 29<sup>th</sup>** – Village Hall CLOSED for Thanksgiving Holiday
  - e. **December 1<sup>st</sup> @ 6 pm** – Village Board Monthly Meeting
- 5) Approve Minutes
  - a. October 01, 2008 – Regular CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
- 8) **PRESENTATIONS**
  - a. **No Presentations Scheduled for this Meeting.**
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
  - a. Utility Burial Project – Update
  - b. Municipal Beach Fence Replacement Project – Update
    - i) Century Fence Pay Request No. 2 (\$51,718.79) | Tabled: 09.03.2008, Denied 10.01.2008
    - ii) Century Fence Pay Request No. 2A (\$9,567.45)
    - iii) Schmitz License Agreement (404 Harvard Avenue) – Update
  - c. Kinzie Avenue Reconstruction Project - Update
    - i) Pay Request No. 2 – Odling Construction (\$109,768.96)
  - d. Third Avenue Reconstruction Project (Incl. Boat Trailer Parking Lot, High St. & Reid St.)
    - i) Pay Request No. 2 – Mann Brothers, Inc. (\$219,308.17)
  - e. Porter Court Plaza – Update
    - i) Pay Request No. 7 – Mann Brothers, Inc. (\$10,278.32)

- f. Duck Pond Phase I – Gateway Triangle Landscaping
    - i) Change Order No. 1 – P.T.S. Landscaping Inc. (\$1,922 Decrease)
    - ii) Pay Request No. 3 – P.T.S. Landscaping Inc. (\$13,966.74)
  - g. General Construction Updates
- 10) TID #1 Development Projects
- a. Mill Street Plaza (FairWyn, Ltd.) – Update
- 11) General Business
- a. Kinzie Path (“Path Closed”) – PDI Proposal
  - b. Commissioner Bliss Reappointment
- 12) Village Board Report – Chairman Turner
- a. Sidewalk Removal & Replacement along Gordy’s Marina (3<sup>rd</sup> Avenue Project)
  - b. Mill House – Final Cost Summary
- 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 - Results
- 16) Executive Director Report – CDA Director McHugh
- a. TID No. 1 Maintenance Project – Update
  - b. 138 Fontana Blvd. - Update
- 17) Confirm Quorum for upcoming Meetings
- a. Next Regular Monthly Meeting – November 05, 2008 @ 6:00 pm (No Closed Session)
  - b. November Agenda Item Requests
  - c. Review 12 Month Schedule
- 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
  - d. “2009 CDA Work Plan” & 2009 Budget
  - e. Walworth-Fontana Pedestrian Path Project – Update
- 19) Adjournment

Dated this 4<sup>th</sup> day of November, 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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