

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, December 07, 2005 @ 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, December 07, 2005 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. **Christmas Party at Chuck's Lakeshore Inn** - Monday, December 12th, 2005, at 6:00 PM
 - b. **Joint PC & CDA Meeting** - Tuesday, December 20th, 2005, at 5:30 PM (Cliffs of Fontana)
- 5) Approve Minutes
 - a. October 05, 2005 – Regular CDA Meeting
 - b. November 02, 2005 – Regular CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Reports – Peg Pollitt
 - a. Full Accounting Statement (TID Lifetime) - Update / Review
 - b. Tax Increment Projections - Update / Review
- 8) **PRESENTATIONS**
 - a. Ehlers & Associates – Jim Mann – Bond Initiation Presentation
 - b. Planning & Design Institute – TIF Overview
 - i) Lakefront Projects – PDI Proposals for Planning Services
 - ii) Design Elements – Boat Trailer Parking Lot / Reid Park / Little Foot
 - (1) Stone Pillar & Fencing Details
 - iii) Highway 67 Landscape Plans – Update
 - (1) Village Hall Parking Lot
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 – Update
 - i) WDOT Selection Process – Construction Inspection Services
 - b. Mill & Main – Update
 - c. Main Lift Station – Update
 - d. Fontana Boulevard – Update
 - i) Sidewalk - Safety Building / Boat Trailer Parking Lot
 - e. Beach House – Update
 - i) Review Construction Bids / Award Project
 - f. Third Avenue – Update
 - g. Reid Park / Little Foot Playground – Update

- h. Boat Trailer Parking Lot – Update
 - i. Pay Requests
- 10) TID #1 Development Projects
- a. Mill Street Plaza – FairWyn, Ltd. – Update
 - b. Cliffs of Fontana – Planned Unit Development (Audino Quarry) - Update
- 11) General Business
- a. Third Avenue – Lighting Program
 - b. Winter Workshop with Park Commission – January 28, 2006 @ 9:00 AM**
 - c. Hildebrand Conservancy - Conservation Easement – Status
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
- a. Design Elements - Park Benches, Fences, Etc.
 - b. Pioneer Park Turnaround – Recommendation
 - c. Mill House – Update
 - d. Headwaters Park & Path – Update
 - e. Wayfinding Signage – Update
- 15) Executive Director Items – CDA Director McHugh
- a. CDA 2006 Budget
 - b. Ruekert-Mielke Grant Writing Proposal – Update
- 16) Confirm Quorum for upcoming Meetings
- a. Next Regular Monthly Meeting – **January 04, 2005 @ 5:00 PM (1 Hour Early)**
- 17) Pending / Future Items
- a. Business Districts, Inc. – Updated Assessment of Retail & Commercial Market
 - b. Fontana Shores Condominium - \$300,000 Maintenance Project (Exterior Railings)
 - c. Ruekert Mielke Contracts- Third Avenue / Boat Trailer Parking Lot
 - d. Duck Pond Masterplan / Phase One Environmental Assessment
 - e. Pottowatomie Storm Water Management Project
 - f. Novak – Façade Improvement
 - g. Hurkman – Façade Improvement
- 18) Adjournment

Dated this 3rd day of December, 2005.

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.- 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.
