

JOINT REVIEW BOARD

Resolution Approving Additional Projects Within One-half Mile of Boundary of Tax Incremental District No. 1, Village of Fontana on Geneva Lake

WHEREAS, the Village of Fontana on Geneva Lake, Walworth County, Wisconsin, seeks authorization of additional storm water and water resource projects located within one-half mile of the Tax Incremental District No. 1 (the "District") Boundary; and

WHEREAS, Wisconsin Statutes, Section 66.1105 requires that a Joint Review Board (the "Board") shall convene to authorize the proposed additional projects; and

WHEREAS, the Board consists of one representative chosen by the School Districts; one representative chosen by the Wisconsin Technical College District System; and one representative chosen by the County, all of whom have the power to levy taxes on property with the District; and one representative chosen by the Village and one public member; and

WHEREAS, the public member and Board's chairperson were selected by a majority vote of the other Board members; and

WHEREAS, the Board has reviewed the list and description of the proposed projects in the attached Exhibit A;


NOW, THEREFORE, BE IT RESOLVED by the Joint Review Board for Tax Incremental District No. 1 of the Village of Fontana on Geneva Lake, Walworth County, Wisconsin, that:

1. The development expected in the District would not occur without the use of Tax Incremental Financing and the additional Environmental Master Planning projects.
2. The environmental benefits of the additional projects to the Geneva Lake watershed will help generate increased employment, business and personal income and property values that will be sufficient to compensate for the cost of the projects.
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.
4. Project costs to be made outside of, but within one-half mile radius of the District pursuant to Wisconsin Statutes Section 66.1105(2)(f)1.n, as described in the storm water and water resource project list are approved up to a total amount not to exceed \$840,824.

Passed and Approved this 13th day of July, 2010.

Joint Review Board

Representing




Walworth County



Fontana Jt.8 School District

Dorothy Kaufmann - Absent

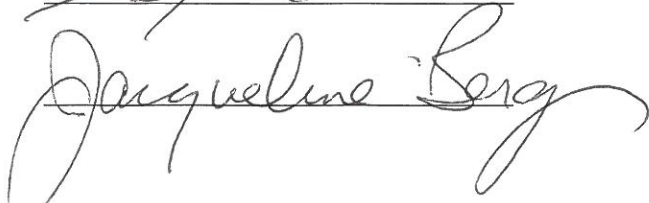
UHS District of Big Foot School District



Gateway Technical College District



Village of Fontana on Geneva Lake



Public Member

ELIGIBLE CDA FUNDED PROJECTS OUTSIDE OF TID NO. 1 BUT WITHIN 1/2 MILE OF TID NO. 1 BOUNDARY

POTAWATOMI CREEK AND VAN SLYKE CREEK MANAGEMENT / VILLAGE WIDE STORM WATER MANAGEMENT PLAN
VILLAGE OF FONTANA-ON-GENEVA LAKE

REVISED: July 9, 2010

Item #	Potawatomi Cr Study (P) Storm Water Study (S)	PROJECT NAME	PROJECT DESCRIPTION	Village Capital Cost (2009 Dollars)	Within 1/2 mile of TID No. 1 Boundary
1	S	PA #4 Potawatomi Cr	Potawatomi Creek Phase 1 Initial Assessment	\$25,000	Yes
3	P	B-4 Potawatomi Clubhouse Trib.	Crossing Modification	\$50,000	Yes
4	P	B-8 Potawatomi Reach 2	Crossing Replacement	\$275,000	Yes
5	P	B-7 Potawatomi Reach 2	Crossing Replacement – 17 th Hole	\$130,000	Yes
6	S	Village Wide	Land acquisition and easements	\$250,000	Yes
8	S	HS#5 Shabbona Dr	Opt 3 - Mechanical storm water quality separator	\$102,000	Yes
10	S	HS#3 (Tarrant Dr, Sauganash Dr)	Opt 5 - storm water facility	\$143,000	Yes
12	P	B-2 Potawatomi Reach 1	Crossing Modification	\$46,000	Yes
15	P	B-19	Large Wood Introduction	\$57,000	Yes
16	P	B-6 Potawatomi Reach 2	Stream Corridor Modification	\$99,000	Yes
17	P	B-3 Potawatomi Clubhouse Trib.	Reconstruction of Clubhouse Tributary	\$302,000	Yes
20	P	B-17 Van Slyke Reach 4	Headcut Monitoring and Stabilization	\$41,000	Yes
21	P	B-10 Unnamed Fen Trib.	Detailed Survey	\$5,000	Yes
22	P	B-18 Monitoring	Long-term Temperature and Flow Monitoring	\$38,000	Yes
23	P	B-16 Van Slyke Reach 3/4	Crossing Modification	\$212,000	Yes
24	P	B-5 Potawatomi Clubhouse Trib.	Upper Pond Crossing Modification and Channel Modification	\$58,000	Yes
27	S	HS#4 STH 67 & S. Main St	Opt 3 - 3.1 acre-ft storm water or bioretention facility	\$229,000	Yes
28	S	HS#2 Indian Hills	Opt 5 - 2.7 acre-ft storm water facility	\$207,000	Yes
29	S	HS#2 Indian Hills	Opt 6 - 1.0 acre-ft storm water facility	\$129,000	Yes
31	P	B-1 Potawatomi Reach 1	Pond Modification	\$151,000	Yes
32	P	B-9 Potawatomi Reach 2	Tile Line Removal	\$130,000	Yes

SUBTOTAL (P):	\$1,594,000
SUBTOTAL (S):	\$1,085,000
TOTAL:	\$2,679,000

Notes:

(1) The Storm Water Study items listed do not include general study recommendations such as ordinance updates and public education & outreach.