

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, May 6, 2009 @ 5:45 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, May 6, 2009 beginning with a Closed Session @ 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**CLOSED SESSION AGENDA**

Call Meeting to Order @ 5:45 pm

Roll Call

Closed Session

1. Pursuant to Chapter 19.85 (1)(e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically: **138 Fontana Boulevard and vacant lot parcels.**

Adjourn Closed Session

1. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm. or at the next regularly scheduled Community Development Authority meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the CDA meeting.

**OPEN SESSION AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR  
DISCUSSION, CONSIDERATION AND ACTION**

Visitors Heard

Announcements

1. Toddler Time at the Fontana Public Library – **Thursday, May 7, 2009, 10:30 am**
2. Park Commission Spring Park Walks – **Thursday, May 7, 14 & 21, 2009, 5:30 pm**
3. Plan Commission Staff Meeting – **Wednesday, May 13, 2009, 1:00 pm**
4. Protection Committee Meeting – **Monday, May 18, 2009, 5:00 pm**
5. Library Board Meeting – **Wednesday, May 20, 2009, 10:00 am**
6. Park Commission Meeting – **Wednesday, May 20, 2009, 6:00 pm**
7. Pig in the Park Subcommittee Meeting – **Saturday, May 23, 2009, 8:00 am**
8. Public Works Committee Meeting – **Saturday, May 23, 2009, 8:00 am**
9. Fontana Garden Club Fair at Park House – **Saturday and Sunday, May 23 and 24, 2009**
10. Village Hall/Library Closed for Memorial Day – **Monday, May 25, 2009**
11. Plan Commission Monthly Meeting – **Tuesday, May 26, 2009, 5:30 pm**
12. Plan Commission/Joint ETZ Committee Meeting – **Tuesday, May 26, 2009, 6:00 pm**
13. Lakefront and Harbor Committee Meeting – **Wednesday, May 27, 2009, 4:30 pm**

Approval of Minutes for October 1, 2008, January 7, 2009 & March 4, 2009 Monthly Meetings

Approval of Current Payables

Finance Report – Treasurer Hayden-Staggs

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections

Presentations

1. TID Increment Update & State Trust Fund Loan Program – Jim Mann, Ehlers & Associates
2. Fontana Boulevard Lighting Project Park Commission Presentation & Authorization – Carolyn Esswein, PDI/Graef
3. Shabbona Path Project Construction Cost Estimates Presentation & Contract Amendment – Carolyn Esswein, PDI/Graef

TID #1 Projects – Public Works Director Workman

1. General Construction Updates
2. TIF Project Maintenance Activity Report
3. Third Avenue Contract Pay Requests No. 7 and No. 8 & Change Order No. 2
4. Former Duck Pond Landfill Update – VPLE Implications
5. Village of Fontana/Village of Walworth Pedestrian Path Project Update
6. Tree Replacement Proposal for 197 Kinzie Avenue
7. Post Office Building Landscaping Proposal
8. Utilities Burial Update
9. Abbey Resort Façade Improvement Request for Signage

General Business

1. 2009 Project Plan and Budget Final Approval – Review Changes Directed March 4, 2009
2. Report: Wisconsin DOR Final Approval of TID Project Plan Amendment
3. Comprehensive Master Plan Update – Provide Input on CDA
4. May 15 TID Certification

Village Board Report – Chairman Turner

1. Storm Water Management Plan

Lakefront & Harbor Report – Commissioner Chanson

1. Commercial Parking System Proposal for Third Avenue and Lakefront to Replace Current Parking Meters

Park Commission Report – Commissioner Hibbard

Blue Ribbon Committee for the Lakefront Building – Commissioners Wilson (Alt: Fisk)

1. Marina Building Structural Engineering Project

Confirm Quorum for upcoming Meetings

1. Next Regular Monthly Meeting – June 3, 2009
2. Agenda Item Requests

Pending/Future Items

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

Adjournment

Dated this 4<sup>th</sup> day of May, 2009.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin – Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@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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