

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, June 3, 2009 @ 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, June 3, 2009 beginning @ 6:00 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. Village Comprehensive Master Plan Public Event at St. Benedict Church – **Saturday, June 6, 2009, 9:00 to 11:00 am**
2. VOF Assessor Village Hall Office Hours – **Friday, June 12, 2009, 10:00 am to 2:00 pm**
3. Protection Committee Meeting – **Monday, June 15, 2009, 5:00 pm**
4. Library Board Meeting – **Wednesday, June 17, 2009, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, June 17, 2009, 1:00 pm**
6. Park Commission Meeting – **Wednesday, June 17, 2009, 6:00 pm**
7. Evening Book Club at the Fontana Library – **Thursday, June 18, 2009, 6:00 pm**
8. VOF Quarterly Newsletter Article Deadline – **Friday, June 19, 2009**
9. Lakefront and Harbor Committee Meeting – **Wednesday, June 24, 2009, 4:30 pm**
10. Plan Commission Monthly Meeting – **Monday, June 29, 2009, 5:30 pm**
11. Summer Story Wagon Program at the Fontana Village Hall – **Tuesday, June 30, 2009, 9:00 am**

Approval of Minutes for May 6, 2009 Monthly Meeting

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections
2. Update on Land Purchase – 138 Fontana Boulevard

Presentations

1. Shabbona Path Project – Construction Cost Estimates for Storm Water Portion of Proposal Drafted by PDI/Graef
2. Engineering Bids for Fontana Boulevard Lighting and Landscaping Project

TID #1 Projects – Public Works Director Workman

1. General Construction Updates
2. TIF Project Maintenance Activity Report

3. Third Avenue Contract Pay Request No. 9 & Change Order No. 3
4. Porter Court Plaza Contract Pay Request No. 9
5. Kinzie Avenue Contract Pay Request No. 6
6. Former Duck Pond Landfill VPLE Contract Proposal
7. Village of Fontana/Village of Walworth Pedestrian Path Project – Bid Update
8. Abbey Resort Façade Improvement Proposal - Request for Final Conceptual Drawings

General Business

1. Building Addition Plan for Fontana Jewelers Building, 553 Valley View Drive – Façade Improvement Plan Inquiry

Village Board Report – Chairman Turner

1. Parking Meter Pay Station System – Two-Hour Parking Signage on Third Avenue

Lakefront & Harbor Report – Commissioner Chanson

1. Abbey Channel Lumber Replacement Project

Park Commission Report – Commissioner Hibbard

1. Hildebrand Nature Conservancy Compliance Report

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

1. Marina Building Structural Engineering Report – Provide Direction to Committee

Confirm Quorum for upcoming Meetings

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

Pending/Future Items

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

Adjournment

Dated this 2nd day of June, 2009.

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.
