

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, July 29, 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, July 29, 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

1. Walworth County Economic Development Alliance Services – Michael Van Den Bosch

Announcements

1. Music in the Park Performance at the Reid Park Gazebo – **Saturday, August 1, 2009, 5:00 pm**
2. Village Board Monthly Meeting – **Monday, August 3, 2009, 6:00 pm**
3. Make & Take Craft Events at the Fontana Public Library – **Wednesdays, August 5 & 12, 2009, 10:00 am**
4. GLLEA Board Meeting – **Wednesday, August 5, 2009, 10:00 am**
5. Assessor Village Hall Office Hours – **Friday, August 14, 2009, 10:00 am to 2:00 pm**
6. Village Board/Plan Commission Master Plan Update Meeting – **Monday, August 10, 2009, 7:00 pm**
7. 2009 Board of Review – **Monday, August 17, 2009, 2:00 pm**
8. Library Board Meeting – **Wednesday, August 19, 2009, 10:00 am**
9. Park Commission Meeting – **Wednesday, August 19, 2009, 6:00 pm**
10. Plan Commission Monthly Meeting – **Monday, August 31, 2009, 5:30 pm**

Approval of Minutes for July 1, 2009 Monthly Meeting

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentations

1. Fontana Boulevard Lighting and Landscaping Plan – Park Commission Recommendation

TID #1 Projects – Public Works Director Workman

1. Environmental Master Plan – Pottawatomie Creek and Van Slyke Creek Restoration Proposal Submitted by Ruckert-Mielke
2. Village of Fontana/Village of Walworth Pedestrian Path Contract Change Order
3. Century Fence Beach Fence Contract Pay Order

4. TIF Project Maintenance Activity Report
5. General Construction Updates

General Business

1. Report on CDA Projects That Are Saving Municipal Funds
2. Abbey Driveway Proposal

Village Board Report – Chairman Turner

1. Report on Centralized Pay Station Parking System

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

1. Request for Fence Along Lake Street Alley/Little Foot Playground – Purchase of Additional Fencing from Century Fence

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

1. Confirm Blue Ribbon Committee Lake Street Route Recommendation
2. Accept Committee Recommendation to Disband
3. Approve Program Elements for Proposed Lakefront Building
4. Selection Process/Search Committee to Work with PDI/Graef on Selection of Lakefront Building Architect
5. Consider Lakefront Building Contract Amendment with PDI

Confirm Quorum for upcoming Meetings

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

Pending/Future Items

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

Adjournment

Dated this 27th day of July, 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.
