

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, September 2, 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, September 2, 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. Pig in the Park/Master Plan Open House in Reid Park – **Saturday, September 5, 2009, 4:00 pm**
2. Music in the Park Great Lakes Naval Band Performance – **Saturday, September 5, 2009, 5:00 pm**
3. Plan Commission/Village Board Master Plan Meeting – **Tuesday, September 8, 2009, 5:00 pm**
4. Village Board Monthly Meeting – **Tuesday, September 8, 2009, 6:00 pm**
5. FW/WPCC Board Meeting – **Tuesday, September 8, 2009, 7:30 pm**
6. Finance Committee Budget Meetings – **Thursdays, September 10, 17 & 24, 2009, 5:00 pm**
7. Library Board Meeting – **Wednesday, September 16, 2009, 10:00 am**
8. Park Commission Meeting – **Wednesday, September 16, 2009, 6:00 pm**
9. Congressman Ryan Mobile Office Visit – **Thursday, September 17, 2009, 9:00 am**
10. Read and Romp Program at Public Library – **Thursdays, September 17 & 24, 2009, 10:30 am**
11. Quarterly Newsletter Article Deadline – **Friday, September 18, 2009**
12. Van Slyke Creek Clean-Up Event at Abbey Resort – **Saturday, September 19, 2009, 8:00 am**
13. Protection Committee Meeting - **Monday, September 21, 2009, 5:00 pm**
14. Walworth County Clean Sweep Program – **Friday and Saturday, September 25 & 26, 2009**
15. Public Works Committee Meeting – **Saturday, September 26, 2009, 8:00 am**
16. Special Village Board Meeting – **Monday, September 28, 2009, 5:00 pm**
17. Plan Commission Monthly Meeting – **Monday, September 28, 2009, 5:30 pm**
18. Lakefront and Harbor Committee Meeting – **Wednesday, September 30, 2009, 4:30 pm**

Approval of Minutes for July 29, 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 Contract Bid Approval
2. Ruckert-Mielke Engineering Proposal for Preliminary Site Plan for Lakefront Property Redevelopment

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. General Construction Updates
3. State Highway 67 Landscaping and Irrigation Contract Final Change Order, Certificate of Substantial Completion & Notice of Acceptability of Work
4. Beach Fence Replacement Contract Pay Request No. 5
5. Third Avenue Project Contract Pay Request No. 12
6. Kinzie Avenue Contract Change Order No. 3 & Pay Request No. 7
7. Porter Court Plaza Contract Closeout Change Order No. 3 & Final Pay Request No. 10

General Business

1. Bulb Planting at Porter Court Plaza – Memo Submitted by Brad Drefcinski
2. Report on CDA Projects That Are Saving Municipal Funds
3. Abbey Driveway Proposal – Tabled 7/29/09
4. Walworth County Economic Development Alliance Services – Update

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

1. Request for Additional Fence Along Lake Street Alley/Little Foot Playground – Update

Confirm Quorum for upcoming Meetings

1. Next Regular Monthly Meeting – October 7, 2009
2. Agenda Item Requests

Pending/Future Items

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

Adjournment

Dated this 31<sup>st</sup> day of August, 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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