

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, September 30, 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 30, 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. Big Foot Country Club – Van Slyke/Pottawatomi Creek Bank Stream Bank Stabilization
Project Engineer Brian Lennie, Bonestroo

Announcements

1. Big Foot High School FFA Homecoming Pig Roast – **Thursday, October 1, 2009, 5:00 pm**
2. Geneva Lake Environmental Agency Classic Car Rally – **Saturday, October 3, 2009**
3. Village Board Monthly Meeting – **Monday, October 5, 2009, 6:00 pm**
4. Finance Committee 2010 Budget Meeting – **Thursday, October 8, 2009, 4:00 pm**
5. Park Commission Outdoor Education Event at the Mill House Pavilion – **Friday, October 9, 2009, 1:00 pm**
6. Village Board/Finance Committee 2010 Budget Workshop – **Thursday, October 15, 2009, 5:00 pm**
7. Park Commission Volunteer Bulb Planting Event at Porter Court Plaza – **Saturday, October 17, 2009, 10:00 am**
8. Village Board/Finance Committee Final Budget Workshop – **Monday, October 19, 2009, 5:00 pm**
9. Library Board Meeting – **Wednesday, October 21, 2009, 10:00 am**
10. Park Commission Meeting – **Wednesday, October 21, 2009, 6:00 pm**
11. Protection Committee Meeting - **Monday, October 19, 2009, 5:00 pm**
12. Public Works Committee Meeting – **Saturday, October 24, 2009, 8:00 am**
13. Plan Commission Monthly Meeting – **Monday, October 26, 2009, 5:30 pm**
14. CDA Monthly Meeting – **Wednesday, October 28, 2009, 6:00 pm**
15. Village Board Monthly Meeting – **Monday, November 2, 2009, 6:00 pm**

Approval of Minutes for September 2, 2009 Monthly Meeting

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentation

1. Consider Next Steps for Non-Motorized Summer Equipment Rentals at Lakefront Building
– Kevin Kirkland

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. General Construction Updates
3. Beach Fence Contract Change Order No. 1, Final Pay Request No. 6 & Certificate of Substantial Completion Filed by Century Fence Company
4. Fontana/Walworth Joint Pedestrian Path Project Pay Request No. 1
5. Big Foot Country Club Van Slyke Creek Restoration Project – Update

General Business

1. Lakefront Property Redevelopment Proposal Architect Recommendation
2. Contract for PDI/Graef for Lakefront Building Proposal
3. Monthly Meeting Date Schedule Amendment – Wednesday Prior to Village Board Monthly Meeting Date (October 28, 2009; December 2, 2009; December 30, 2009)
4. Report on CDA Projects That Are Saving Municipal Funds
5. Walworth County Economic Development Alliance Services – Update
6. Abbey Driveway Project Construction Cost Estimate
7. Reid Park Gazebo Situation

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

1. Recommendation for Small Black Cyclone Fence Along Lake Street Alley/Little Foot Playground
2. Prairie Seed Request

Confirm Quorum for upcoming Meetings

1. Next Regular Monthly Meeting – October 28, 2009
2. Agenda Item Requests

Pending/Future Items

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

Adjournment

Dated this 28th day of September, 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.
