

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, October 27, 2009 @ 5:00 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 Tuesday, October 27, 2009 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(Starting Time Changed 10/26/09)

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 Creek Bank Stabilization Project Funding Request (Tabled 9/30/09) – Letter Received from Big Foot Country Club

Announcements

1. Lakefront and Harbor Committee Meeting – **Wednesday, October 28, 2009, 4:30 pm**
2. Village of Fontana Trick or Treat Hours – **Saturday, October 31, 2009, 3:00 to 7:00 pm**
3. CDA Lakefront Building Subcommittee Workshop Meeting – **Monday, November 2, 2009, 5:00 pm**
4. Village Board Monthly Meeting – **Monday, November 2, 2009, 6:00 pm**
5. Comprehensive Master Plan Update Public Hearing – **Monday, November 9, 2009, 5:00 pm**
6. Park Commission Seeding Event at Duck Pond Recreation Area – **Saturday, November 14, 2009, 10:00 am**
7. 2010 Budget Public Hearing – **Monday, November 16, 2009, 5:00 pm**
8. Library Board Meeting – **Wednesday, November 18, 2009, 10:00 am**
9. Plan Commission Staff Meeting – **Wednesday, November 18, 2009, 1:00 pm**
10. Park Commission Meeting – **Wednesday, November 18, 2009, 6:00 pm**
11. Village Hall Closed for Thanksgiving Holiday – **Thursday and Friday, November 26 & 27, 2009**
12. Plan Commission Monthly Meeting – **Monday, November 30, 2009, 5:30 pm**

Approval of Minutes for September 30, 2009 Monthly Meeting

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentation

1. Pottawatomi and Van Slyke Creeks Watershed Description & Geomorphic Assessment Report – Ruckert-Mielke and Marty Rye

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Fontana/Walworth Joint Pedestrian Path Project Pay Request No. 3
3. Fontana Boulevard Lighting and Landscaping Contract Pay Request
4. Third Avenue Project Final Pay Request
5. Kinzie Avenue Project Final Pay Request
6. General Construction Updates

General Business

1. Consider Bids Submitted for Shabbona Path Project
2. Lakefront Property Redevelopment Proposal Recommendation – Joint Workshop Meeting Monday, November 2, 2009
3. Walworth County Economic Development Alliance Services – Update
4. Abbey Driveway Project Construction Updated Cost Estimate
5. Reid Park Gazebo Situation – Update
6. Business Plan Proposal for Non-Motorized Summer Equipment Rentals at Lakefront Building – Update
7. Small Business Loan Guidelines
8. Report on Pay Stations and Possible Purchase

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

1. Cost Estimate for Small Black Cyclone Fence Along Lake Street Alley/Little Foot Playground

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting – Lakefront Building Proposal Architecture Presentation Monday, November 2, 2009, 5:00 pm
2. Agenda Item Requests

Pending/Future Items

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

Adjournment

Dated this 23rd day of October, 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.
