

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Monday, December 7, 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 Monday, December 7, 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. Read & Romp Program at Library – **Thursdays, December 10 and 17, 2009, 10:30 am**
2. Holiday Open House at Library – **Friday, December 11, 2009, 10:00 am to**
3. Village Holiday Party at Lewis Residence – **Monday, December 14, 2009, 6:00 pm**
4. Quarterly Newsletter Article Deadline – **Friday, December 18, 2009**
5. Auditors at Village Hall – **Monday & Tuesday, December 21 and 22, 2009**
6. Village Hall & Public Library Closed for Holiday – **Thursday through Saturday, December 24 to 26, 2009**
7. Village Hall & Public Library Closed for New Year Holiday – **Thursday through Saturday, December 31 to January 2, 2010**

Approval of Minutes for October 27, 2009, November 2, 2009 and November 12, 2009 Meetings

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentation

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Fontana Boulevard Lighting and Landscaping Contract Pay Request No. 2
3. Joint Pedestrian Path Contract Pay Request No. 4
4. General Construction Updates

General Business

1. Storm Water Management Plan Recommendation to Village Board
2. Reid Park Gazebo Proposal for Professional Design Services
3. Walworth County Economic Development Alliance Services – Update

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date – January 6, 2010
2. Agenda Item Requests

Pending/Future Items

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

Adjournment

Dated this 4th day of December, 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.
