

VILLAGE OF FONTANA  
COMMUNITY DEVELOPMENT AUTHORITY

**Wednesday June 1<sup>st</sup>, 2005 at 6:00 P.M**

PLEASE TAKE NOTICE that the monthly Community Development Authority of the Village of Fontana-on-Geneva Lake, Walworth County, will meet on, **Wednesday June 1<sup>st</sup>, 2005 starting at 6:00 PM.** Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

**Call to Order**

**Roll Call**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION AND ACTION**

**Visitors Heard**

**Announcements**

**Approve minutes of the May 4<sup>th</sup>, 2005 Regular CDA & May 19<sup>th</sup> Joint CDA and Village Board Meetings**

1. **Finance Report : Peg Pollitt**

Monthly report on financial status and presentation of payable invoices to be reviewed and authorized for payment  
Final Budget

2. **General Business:**

**Architectural Guidelines**

Work shop with Plan Commission on - June 27<sup>th</sup>

**Duck Pond Planning: Progress Report**

**Design Development for 2006 Projects**

**Hwy 67-**

Landscaping– PDI  
Progress Report –  
Odling Pay Request

**Lift Station –**

Progress Report –  
Rest Rooms – Wk Shop Architects meeting with Parks Committee

**Mill Street and Porter Court Reconstruction**

Status Report –

**Main Street Reconstruction**

Status Report –

**Environmental Master Plan**

Progress Report -  
Possible Abbey Ridge participation

**Hildebrand Conservation Easement – Progress Report**

4. **Village Board Report: Bill Turner**

Request for CDA recommendation regarding future use of the commercial building on the lakefront

5. **Lakefront Report: Bob Chanson**

6. **Adjournment**

Next Meeting Date: July 6th  
6:00pm

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.- 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.

