

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, November 02, 2005 @ 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, November 02, 2005 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

1. Call Meeting to Order @ 6:00 pm – Chairman Turner
2. Roll Call - CDA Board
3. Visitors Heard

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

4. Announcements
 - a. **Thursday, November 17, 2005 @ 2:00 PM** – Beach House Bid Opening
 - b. **Monday, November 21, 2005 @ 5:00 PM** - 2006 Budget Public Hearing
5. Approve Minutes
 - a. October 24, 2005 – Joint Meeting / Public Hearing (VB/PC/CDA)
6. Approval of Current Payables
7. Finance Report – Peg Pollitt
 - a. Update / Review – Full Accounting Statement
8. TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 – Update
 - b. Mill & Main – Update
 - c. Main Lift Station – Update
 - i. Authorize CDA Funding for Project
 - d. Fontana Boulevard – Update
 - i. Proposal & Contract – Crispell Snyder
 - e. Beach House – Update
 - i. Proposal & Contract – Ruekert Mielke
 - f. Third Avenue – Update
 - g. Reid Park Tot Lot - Update
 - h. Boat Trailer Parking Lot – Update
 - i. Pay Requests
9. TID #1 Development Projects
 - a. Cliffs of Fontana – Planned Unit Development (Audino Quarry)
 - i. General Development Plan – Status

- b. Mill Street Plaza – FairWyn, Ltd.
 - i. Landscaping Suggestions – BD Design
 - ii. Tree Restoration Proposal
 - iii. Plan & Elevation Changes

10. General Business

- a. Winter Workshop with Park Commission – Identify Available Dates
- b. Hildebrand Conservancy - Conservation Easement – Status
- c. CDA Letterhead
- d. CDA and Village Board Resolution Authorizing CDA Review of Projects Exceeding \$10,000 (Amending Res. 06-03-02-2)
- e. Village Board Amendment to Section 23 of Village Municipal Code

11. Village Board Report – Chairman Turner

12. Lakefront & Harbor Report – Commissioner Chanson

13. Park Commission Report – Executive Director McHugh

- a. Headwaters Park & Path – Update
- b. Wayfinding Signage – Update

14. Executive Director Items – CDA Director McHugh

- a. CDA 2006 Budget
- b. Duck Pond – Update
- c. Lakefront Commercial Building – Project Authorization
- d. Lakefront Community Center – Project Authorization
- e. NFWF Native Plant Conservation Initiative
- f. Ruckert-Mielke Grant Writing Proposal – Summary of Potential

15. Confirm Quorum for upcoming Meetings

- a. Next Regular Monthly Meeting – December 07, 2005 @ 6:00 PM
- b. Review 12-Month Schedule (Request to Reschedule February & March Meetings)

16. Pending Items

- a. Mill House - Demolition
- b. Novak – Façade Improvement
- c. Hurkman – Façade Improvement

17. Adjournment

Dated this 29th day of October, 2005.

Posted: Village Hall, Fontana Library, Post Office, Website

Joseph A. McHugh – Executive Director

cdadirector@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.- 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.
