

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

CDA AD HOC LAKEFRONT BUILDING COMMITTEE
Monday, January 18, 2010

Village President Arvid Petersen called the committee meeting to order at 5:05 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Committee members present: President Petersen, Lou Loenneke

Committee members absent: Bill Turner, Cindy Wilson, Derek D'Auria

Also present: Carolyn Esswein, Jeff Fisk, Village Administrator/Treasurer Kelly Hayden, Kevin Kirkland, David Lang, Village Clerk Dennis Martin, Sharon O'Brien, Trustee Micki O'Connell, Rick Pappas, Terry Tavera, Public Works Director Craig Workman

General Business

Lakefront Building Proposal Discussion with HGA, Inc.

HGA Inc. architect David Lang presented a PowerPoint presentation on the updated proposal for a new lakefront multi-use building. Lang stated that the initial construction estimates for the building range from \$724,803 to \$998,640, depending on building material options. Lou Loenneke asked about the location of the storage room in the proposed building, and Lang stated that a mechanical room and the storage room could be flipped so that the storage room would be directly accessible from the Lake View Room without having to go through the Lake Geneva Marine room. Carolyn Esswein presented the preliminary plans for the parking lot design, which will revert some of the current surface space back into green space. Esswein stated that the new parking lot configuration will result in the loss of a few parking stalls, but there will be more spaces available in the parking lot across the street if and when it is reconfigured. Terry Tavera presented the preliminary engineering for the parking lot construction. The proposal is to have the entire lot area drain into the center of the new parking lot, where a bio-retention stormwater basin will be developed. Tavera stated that the basin will alleviate standing water in the lot and improve the quality of the run-off water. Tavera stated that preliminary engineering and streetscape planning for the Lake Street portion of the construction project will be presented at future committee meetings. Tavera stated that the preliminary plan calls for reconstructing Lake Street from Fontana Boulevard to Third Avenue. President Petersen presented the planning schedule for the required referendum to be held on June 15, 2010, and he presented information on the project's TIF eligibility. Because of the low attendance at the meeting, Martin was requested to post the presentation on the Village website.

Adjournment

The meeting was adjourned at 6:15 pm.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 2/3/10