

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

CDA AD HOC LAKEFRONT BUILDING COMMITTEE  
**Thursday, January 21, 2010**

The committee meeting was called to order at 9:00 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Committee members present:** Derek D'Auria, Cindy Wilson

**Committee members absent:** Bill Turner, Lou Loenneke, President Arvid Petersen

**Also present:** Carolyn Esswein, Kevin Kirkland, David Lang, Village Clerk Dennis Martin, Trustee Micki O'Connell, Rick Pappas, Eric Schmidt, Terry Tavera, Public Works Director Craig Workman

**General Business**

**Lakefront Project Scoping Discussion for Lake Street, Parking Lot Phases**

Director of Public Works Craig Workman solicited preliminary design ideas for the Lake Street reconstruction, parking lot configuration, streetscape and landscape ideas and site furnishings. Tavera will take the direction into account when preparing the base engineering plan for Lake Street and the parking lot, and Esswein and Schmidt will incorporate the direction received into the site plans after Tavera drafts the engineered site plan. Trustee Bill Turner participated in the discussion on a speaker telephone.

**Adjournment**

The meeting was adjourned at 11:20 am.

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