

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, January 07, 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 Wednesday, January 07, 2009 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, January 7th @ 5 pm** – Blue Ribbon Lakefront Building Committee Meeting
 - b. **Wednesday, January 21st @ 6 pm** – Park Commission Monthly Meeting
 - c. **Monday, January 26th @ 5:30 pm** – Plan Commission Monthly Meeting
 - d. **Wednesday, February 4th @ 6 pm** – Monthly CDA Meeting
- 5) Approve Minutes
 - a. November 05, 2008 & December 03, 2008 – Regular CDA Meetings
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. 2008 CDA Year End Balance Sheet
- 8) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Third Ave. Reconstruction Project (Incl. Boat Trailer Parking Lot, High St. & Reid St.)
 - i) Pay Request No. 4 – Mann Brothers (\$139,533.91)
 - b. Wild Duck Road & Pedestrian Path Project
 - i) Change Order No. 4 – Mann Brothers (\$31,040.09 Increase)
 - ii) Pay Request No. 11 (FINAL) – Mann Brothers (\$9,405.00)
 - c. Beach Fence Replacement Project - Update
 - i) Change Order & Pay Request – Presentation by Ruckert Mielke
 - ii) 404 Harvard Avenue - Schmitz Gate License Agreement - Update
 - d. General Construction Updates
- 9) General Business
 - a. Fontana Boulevard – Street Light Placement Details (CDA Tabled: 12.03.2008)
 - b. Elect 2009 Officers: CDA Chairman, Vice-Chairman, Secretary & Treasurer.
 - c. “Path Closed” (Kinzie Path) – PDI/Graef Proposal
 - d. Duck Pond – Site 6 Development - Discussion

- 10) Village Board Report – Chairman Turner
- 11) Lakefront & Harbor Report – Commissioner Chanson
- 12) Park Commission Report – Commissioner Hibbard | Executive Director McHugh
 - a. Porter Court Plaza – Bench Plan & Purchase
- 13) Blue Ribbon Committee for the Lakefront Building – Commissioners Wilson (Alt: Fisk)
 - a. Lakefront Building – Structural Engineering RFP
- 14) Executive Director Report – CDA Director McHugh
 - a. CDA 2009 Budget
- 15) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – February 04, 2009 @ 6:00 pm (No Closed Session)
 - b. February 2009 Agenda Item Requests
- 16) Pending / Future Items
 - a. Comprehensive TID #1 Tree Enhancement Project – Funding Discussion
 - b. Abbey Property – Pedestrian Trails Project & Monument Signage Proposal
- 17) Adjournment

Dated this 6th day of January, 2009.

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. 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.
