

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, February 4, 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, February 4, 2009 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting to Order @ 6:00 pm

Roll Call

Elect Chairperson Pro-Tem

Visitors Heard

Announcements

1. Ad Hoc Joint Services Committee Meeting at the Fontana Village Hall – **Thursday, February 5, 2009, 6:00 pm**
2. Toddler Time at the Fontana Public Library – **Thursday, February 5, 12 and 19, 2009, 10:30 am**
3. Public Test of Electronic Voting Equipment for Spring Primary Election – **Wednesday, February 11, 2009, 2:30 pm**
4. VOF Assessor Village Hall Office Hours – **Friday, February 13, 2009, 10:00 am to 2:00 pm**
5. Spring Primary Election – **Tuesday, February 17, 2009, Polls Open 7:00 am to 8:00 pm**
6. Park Commission Monthly Meeting – **Wednesday, February 18, 2009, 6:00 pm**
7. Congressman Ryan Staff Member Listening Session at Fontana Village Hall – **Thursday, February 19, 2009, 2:00 to 3:00 pm**
8. Plan Commission Monthly Meeting – **Monday, February 23, 2009, 5:30 pm**
9. Library Board Monthly Meeting – **Wednesday, February 25, 2009, 10:00 am**
10. Lakefront and Harbor Committee Meeting – **Wednesday, February 25, 2009, 4:30 pm**
11. Finance Committee Meeting – **Thursday, February 26, 2009, 5:00 pm**

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

Approval of Current Payables

Finance Report – Treasurer Hayden-Staggs

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections

Presentations

1. None

TID #1 Infrastructure Projects – Public Works Director Workman

1. General Construction Updates
2. TIF Project Maintenance Activity Report
3. Kinzie Avenue Contract Pay Request No. 4
4. Third Avenue Contract Pay Request No. 5

TID #1 Development Projects

1. Mill Street Plaza (FairWyn, Ltd.) – Porter Court Plaza Benches Update

General Business

1. Resignation of Executive Director Joseph McHugh
2. Foth Updated Engineering Proposal for Fontana-Walworth Pedestrian Path

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

Blue Ribbon Committee for the Lakefront Building – Commissioners Wilson (Alt: Fisk)

1. RFPs Submitted for Marina Building Structural Engineering Contract

Executive Director Report

Confirm Quorum for upcoming Meetings

1. Next Regular Monthly Meeting – March 4, 2009 @ 6:00 pm
2. Agenda Item Requests

Pending/Future Items

1. 286 Valley View Drive – Façade Improvement Discussion (Canopy Renovation)

Adjournment

Dated this 3rd day of February, 2009.

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

Dennis L. Martin – Village Clerk

villageclerk@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.
