

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, March 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, March 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

Visitors Heard

Announcements

1. Toddler Time at the Fontana Public Library – **Thursday, March 5, 12, 19 and 26, 2009, 10:30 am**
2. Plan Commission Submittal Deadline – **Tuesday, March 10, 2009**
3. Ad Hoc Joint Services Committee Meeting at the Fontana Village Hall – **Thursday, March 19, 2009, 6:00 pm**
4. Protection Committee Meeting – **Monday, March 16, 2009, 5:00 pm**
5. Fontana Public Library St. Patrick's Day Event – **Tuesday, March 17, 2009**
6. Library Board Monthly Meeting – **Wednesday, March 18, 2009, 10:00 am**
7. Park Commission Monthly Meeting – **Wednesday, March 18, 2009, 6:00 pm**
8. Evening Book Club Meeting at the Fontana Public Library – **Thursday, March 19, 2009, 5:15 pm**
9. VOF Quarterly Newsletter Article Deadline – **Friday, March 20, 2009**
10. Lakefront and Harbor Committee Meeting – **Wednesday, March 25, 2009, 4:30 pm**
11. Finance Committee Meeting – **Thursday, March 26, 2009, 5:00 pm**
12. Fontana Municipal Court Date – **Thursday, March 26, 2009, 5:00 pm**
13. Public Works Committee Meeting – **Saturday, March 28, 2009, 8:00 am**
14. Plan Commission Monthly Meeting with Joint ETZ Committee – **Monday, March 30, 2009, 5:30 pm**

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

Approval of Minutes for February 2, 2009 Monthly Meeting

Approval of Current Payables

Finance Report – Treasurer Hayden-Staggs

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

Presentations

1. TID Increment Update – Jim Mann, Ehlers & Associates

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. 5
4. Third Avenue Contract Pay Request No. 6
5. Former Duck Pond Landfill Update and Landfill Capping Discussion

TID #1 Development Projects

1. Porter Court Plaza Benches Recommendation

General Business

1. 2009 Project Plan and Budget
2. Beach House Showers
3. Fontana Boulevard Lighting Project
4. Shabbona Path Project Update and PDI/Graef Contract
5. Newsletter Expense Reimbursement to General Fund
6. Administrative Fee

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

Confirm Quorum for upcoming Meetings

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

Pending/Future Items

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

Adjournment

Dated this 2<sup>nd</sup> day of March, 2009.

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

*Dennis L. Martin – Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

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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.

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