

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the  
VILLAGE OF FONTANA COMMUNITY DEVELOPMENT AUTHORITY

**Wednesday, April 7, 2010 @ 5:30 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, April 7, 2010 beginning with a closed session @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA**  
**(Lakefront Building Website Presentation Added 4/5/10)**

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

Call Meeting to Order

Roll Call

Closed Session

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically the properties located at 531 Mill Street & 543 Valley View Drive.
  - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled CDA Board meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Visitors Heard

Announcements

1. Read and Romp Program at Library – **Thursdays, April 8, 15, 22 & 29, 2010, 10:30 am**
2. Village Hall Reopening Date for Saturday Mornings – **Saturday, April 10, 2010, 8:00 am to Noon**
3. Plan Commission Staff Meeting – **Wednesday, April 14, 2010, 1:00 pm**
4. Protection Committee Meeting – **Monday, April 19, 2010, 4:00 pm**
5. Park Commission Meeting – **Wednesday, April 21, 2010, 6:00 pm**
6. Walworth County Highway Safety Committee Meeting – **Thursday, April 22, 2010, 9:00 am at County Sheriff's Department Conference Room**
7. Finance Committee Monthly Meeting – **Thursday, April 22, 2010, 5:00 pm**
8. Plan Commission Monthly Meeting – **Monday, April 26, 2010, 6:00 pm**
9. Lakefront and Harbor Committee Meeting – **Wednesday, April 28, 2010, 4:30 pm**
10. Village Board Monthly Meeting – **Monday, May 3, 2010, 6:00 pm**

Approval of Minutes for March 3, 12, 15 and 18, 2010 Meetings

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

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

Presentation

1. Lakefront Building Website Presentation

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Shabbona Pay Request No. 2
3. Shabbona Path Design Update
4. General Construction Updates

General Business

1. Pottawatomi and Van Slyke Creeks Stormwater Management Project Engineering Proposal for 2010 Projects & TIF Eligibility of Projects
2. 2010 Budget
3. Engineering/Design Estimate for Lake Street
4. Certify Referendum Question for June 15, 2010 Special Election
5. Abbey Resort Letter of Credit Update
6. WCEDA Grant Update
7. Schedule Pavilion Meeting

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date – May 5, 2010
2. Agenda Item Requests

Adjournment

Dated this 1<sup>st</sup> day of April, 2010.

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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