

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, August 06, 2008 @ 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, August 06, 2008 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, August 7th @ 4 pm** – Mill Street Plaza Open House
(Sponsors: Geneva Lake West Chamber of Commerce & FairWyn Ltd.)
 - b. **Thursday, August 14th @ 5 pm** – Blue Ribbon Lakefront Building Committee Meeting
 - c. **Monday, August 25th @ 5:30 pm** – Plan Commission Monthly Meeting
 - d. **Thursday, August 28th @ 5 pm** – Blue Ribbon Lakefront Building Committee Meeting
 - e. **Tuesday, September 2nd @ 6 pm** – Regular Monthly Village Board Meeting
 - f. **Saturday, August 30, 2008** – Mill House Pavilion & Porter Ct. Plaza Open House Events
 - g. **Saturday, August 30, 2008 @ 4 pm** – “Pig in the Park” Fund-Raising Event in Reid Park
(Monies from the Event are for the replacement of equipment in Little Foot Playground)
- 5) Approve Minutes
 - a. July 07, 2008 – Special Joint Meeting w/ Village Board, Plan Commission & CDA.
 - b. July 09, 2008 – Regular Monthly CDA Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
- 8) **PRESENTATIONS**
 - a. **No Presentations Scheduled for this Meeting.**
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Wild Duck Road & Pedestrian Path Project – Update
 - i) Mann Brothers Pay Request No. 8 (\$15,603.78)
 - b. Porter Court Plaza Project – Update
 - i) Mann Brothers Pay Request No. 5 (\$57,820.05)
 - c. Beach Fence Replacement Project
 - i) Century Fence Company Pay Request No. 1 (\$69,730.47)
 - ii) Schmitz Fence & Gate Access Easement – Update
 - d. Storm Water Management Plan (RE: Potowatomi Creek) – Update

- e. Program Plan: VOF Compost Operations – Update
 - f. Kinzie Avenue Roan Reconstruction Project – Update
 - g. General Construction Updates
- 10) TID #1 Development Projects
- a. Mill Street Plaza (FairWyn, Ltd.) – Update
- 11) General Business
- a. Proposed TID Project Plan Amendment No. 3 by Ehlers - Update
 - b. CDA Meeting Schedule – Discuss Changing Standard Meeting Date
 - c. Walworth-Fontana Pedestrian Path – Update
 - d. Abbey Resort & Fontana Spa | Tax Increment Financing Development Agreement
 - i) Reimbursement Draw # 3 | Project Update
 - e. Blue Ribbon Lakefront Building Committee – Update
 - i) Expenditure Request for Lakefront Opinion Survey
- 12) Village Board Report – Chairman Turner
- a. “Path Closed” – Proposed Clearing Project w/ CDA Commitment of \$1k
 - b. 2008 General Obligation Bond Process – Update
 - c. Abbey Property’s Driveway Entrance onto STH 67 – Update
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Commissioner Hibbard | Executive Director McHugh
- a. Little Foot Playground – Equipment Replacement Project
- 15) Executive Director Report – CDA Director McHugh
- a. Review & Close Pending Agenda Items
- 16) Confirm Quorum for upcoming Meetings
- a. Next Regular Monthly Meeting – Pending CDA Review & Confirmation
 - b. September Agenda Item Requests
- 17) Pending / Future Items
- a. 286 Valley View Drive – Façade Improvement Discussion (Canopy Renovation)
(Postponed June 2008 for 6 Months)
 - b. Comprehensive TID #1 Tree Enhancement Project – Funding Discussion
 - c. Abbey Property - Pedestrian Trails Project & Monument Signage Proposal
 - d. Fontana FEN – Property Line Delineation
- 18) Adjournment

Dated this 4th day of August, 2008.

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.
