

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

JOINT REVIEW BOARD – TID NO. 1
Tuesday, July 13, 2010

Village Clerk Dennis Martin called the meeting of the Village of Fontana Tax Incremental District No. 1 Joint Review Board to order at 4:15 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Joint Review Board members present: Fontana Joint 8 School District representative Jennifer Keefe, Walworth County representative Jessica Lanser, Gateway Technical College District representative Mark Zlevor, Village of Fontana government representative Dan Green, Village of Fontana public representative Jackie Berg

Joint Review Board member absent: Big Foot High School District representative Dorothy Kaufmann

Also present: Village Clerk Dennis Martin, Joseph McHugh, Trustee Peg Pollitt, Terry Tavera, CDA Chairman William Turner, Director of Public Works Craig Workman

General Business

Election of Chairperson

Green/Zlevor 2nd made a MOTION to elect Jennifer Keefe as the chairperson of the Joint Review Board, and the MOTION carried without negative vote.

Reaffirmation of the Joint Review Board's Public Member

The Village nominated the reappointment of Jacqueline Berg, 1093 Sauganash Drive, Fontana, to serve as the public member on the Joint Review Board.

Zlevor/Green 2nd made a MOTION to approve the reappointment of Jacqueline Berg, 1093 Sauganash Drive, Fontana, as the public member of the Joint Review Board, and the MOTION carried without negative vote.

Consideration of Resolution Authorizing Additional Projects Located Within One-half Mile of Tax Incremental District No. 1 Boundaries

Turner stated that the Joint Review Board meeting was scheduled to consider the authorization of additional Environmental Master Plan projects that fall within one-half mile of the TID boundary. Turner stated that the proposal is not to add any more expenditures to the approved Project Plan, just to authorize the creek improvement, storm water management and water resource projects. Terry Tavera, the project engineer hired by the Village, presented an exhibit with the potential eligible projects, which have a total estimated construction cost of \$840,824. Tavera stated that all of the projects that may be considered by the CDA are water quality projects that will improve Geneva Lake, its fisheries and the two creeks that feed into the lake. Tavera stated that the projects will help preserve and improve the Geneva Lake watershed. Keefe asked a question about the total construction figure on the exhibit being \$2,679,000. Tavera stated that the exhibit includes all the potential water quality projects for the Village, but the CDA is only seeking authorization for the projects totaling \$840,824. Lanser stated that she just wanted to make sure that the proposal is not expanding the approved budget for the Project Plan. With regard to a draft resolution distributed at the meeting, Lanser suggested that reference to the Ruckert-Mielke exhibit of eligible CDA funded projects for Pottawatomie Creek, Van Slyke Creek, and the Village-wide storm water management plan be incorporated into the resolution. Also, the Joint Review Board members reached a consensus after discussion that the finding number 4 in the draft resolution should be amended to include the not to exceed total number of \$840,824.

Zlevor/Lanser 2nd made a MOTION to authorize the additional projects as presented and to approve the Joint Review Board Resolution Approving Additional Projects Within One-half Mile of Boundary of Tax Incremental District No. 1 Village of Fontana on Geneva Lake as amended. The MOTION carried without negative vote. Dorothy Kaufmann was absent.

Consideration to Disband

Berg/Green 2nd made a MOTION to disband the Joint Review Board, and the MOTION carried without negative vote.

Adjournment

Zlevor/Green 2nd made a MOTION to adjourn the meeting at 4:27 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Joint Review Board, the official minutes will be on file at the Village Hall.

Approved: _____