

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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COMMUNITY DEVELOPMENT AUTHORITY

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**Tuesday, November 06, 2007 @ 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 Tuesday, November 06, 2007 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. **Monday, November 19<sup>th</sup> @ 5 pm** – Public Hearing for 2008 VOF Budget
  - b. **Monday, November 26<sup>th</sup> @ 5:30 pm** – Monthly Plan Commission Meeting
  - c. **Monday, December 10<sup>th</sup>** – Village Holiday Party
- 5) Approve Minutes
  - a. October 03, 2007 – Regular 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. General Construction Updates
  - b. Wild Duck Road Reconstruction & Pedestrian Path Project
    - i) Mann Brothers – Pay Request No. 1 (\$305,786.78)
    - ii) Mann Brothers – Change Order No. 1 (\$169,183.50 Decrease)
- 10) TID #1 Development Projects
  - a. Mill Street Plaza (FairWyn, Ltd.) – Update
  - b. The Cliffs of Fontana (PAR Development) – Update
- 11) General Business
  - a. STS Consultants – “Preliminary Draft” of Redevelopment Feasibility Study
    - i) Set Joint Meeting for a Presentation by STS Consultants
  - b. STH 67 Driveway Entrance to Abbey Property - Update
  - c. Tax Increment Financing: Development Funding Program Policies & Procedures

- d. Environmental Master Plan: East of STH 67 – RFP Discussion
  - e. 2008 CDA Work Plan & Capital Improvement Program
  - f. April 2008 Referendum Question – Initial Discussion
  - g. Lakefront Redevelopment w/ Library – Initial Discussion
  - h. Kinzie Avenue Road Reconstruction Project (Tabled: October 3<sup>rd</sup>)
  - i. Crispell Snyder Reimbursement Request: STH 67 Crosswalk Repair Costs
  - j. Duck Pond – Site #6 Redevelopment – Planning Discussion
  - k. Mill House Pavilion – Update (President Ron Pollitt)
- 12) Village Board Report – Chairman Turner
- a. CDA Support Agreement with Village – 2008 Payment Amount
  - b. Village Newsletter - Cost Sharing Proposal
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Commissioner Hibbard
- a. STH 67 Native Plant Restoration Project - Update
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
- a. Next Regular Monthly Meeting – December 05, 2007 @ 6:00 pm (Closed Session @ 5 pm)
  - b. Agenda Item Requests
- 17) Pending / Future Items
- a. Alliant Energy – Charges for Utility Burial Engineering Work
  - b. Mill House Park Structure (CDA Funding Commitment)
  - c. Ruckert Mielke Proposal – Little Foot Playground & Reid Park Engineering Services
  - d. Program Plan: Industrialization of VOF Compost Operations (DPW Proposal)
  - e. Fontana-Walworth Pedestrian Grant Application
  - f. Fontana Boulevard Landscaping Project
  - g. Executive Director Employment Contract
  - h. 2008 CDA Budget
  - i. Beach House Concession Door Repairs
  - j. 2008 Equalized Value Deficiency - VOF Resolution w/ Accurate Assessors
  - k. Beach Fence Easements
- 18) Adjournment

Dated this 5<sup>th</sup> day of November, 2007.

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

*Joseph A. McHugh – Executive Director*

[cdadirector@villageoffontana.com](mailto:cdadirector@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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