

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, June 07, 2006 @ 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, June 07, 2006 beginning @ 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

CLOSED SESSION
(Closed Session added: 06.06.2006)

- 1) Call Meeting to Order @ 5:45 pm – Chairman Turner
- 2) Roll Call - CDA Board
- 3) Closed Session
 - a. Pursuant to Chapter 19.85(1)(c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”- specifically:
The CDA Executive Director.
- 4) Adjourn Closed Session
 - a. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm or at the next regularly scheduled Community Development Authority 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 CDA meeting.

“AMENDED” AGENDA
(Items 11(l) & 11(m) added: 06.06.2006)

- 1) Open Session @ 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. **Friday, June 09, 2006** – Village Newsletter Deadline
 - b. **Tuesday, June 13, 2006 (4 - 6 pm)** – Open Book
 - c. **Wednesday, June 28 (5:30 pm)** – Park Commission Tour of Headwaters & Hildebrand
 - d. **Thursday, June 29, 2006 (2 pm)** – Board of Review
 - e. **Monday, May 01 to June 30** – STH 67 Road Closure: Fontana Blvd. to Dade Road
 - f. **Monday, Aug. 21 to Nov. 03** – STH 67 Road Closure: Fontana Blvd. to South Main
- 5) Approve Minutes
 - a. May 03, 2006 – Regular CDA Meeting

- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement
 - b. Year End Financial Statement – Tax Increment District #1
- 8) **PRESENTATIONS**
 - a. **Planning & Design Institute** - Village Hall Parking Lot / Mill House
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Highway 67 Improvement Project
 - b. Mill & Main Reconstruction
 - c. Main Lift Pump Station
 - d. Reid Park Restroom & Pavilion
 - e. Fontana Boulevard Utility Project
 - f. Beach Improvement Project
 - i) Pay Request #2 (\$101,700) – Gilbank Construction
 - g. Utility Burial – East of STH 67
 - i) Alliant Energy – Engineering Authorization
- 10) TID #1 Development Projects
 - a. Mill Street Plaza – FairWyn, Ltd.
 - i) Amended Agreement to Undertake Development – Update
- 11) General Business
 - a. Hildebrand Conservancy
 - i) Approve \$25,000 Budget for Mill Street Entrance
 - b. STH 67 Street Trees – Status
 - c. Crispell Snyder Proposal – STH 67 Street Signage
 - d. Third Avenue - Revised Project Construction Schedule
 - e. Lakefront Survey Project (Ramaker & Associates, Inc.) – Update
 - f. Liesch Environment Services - Phase One Environment Site Assessment - Update
 - g. 2006 Series Bond Issue – Update
 - h. Lakefront Buildings – RFP Concept
 - i. Mill House – \$25,000 Budget Allowance
 - j. Beach Fence – Sample Installation
 - k. Executive Director – Review
 - l. Executive Director Employment Agreement
 - m. Pedestrian Path along Wild Duck Road
- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – July 05, 2006 @ 6:00 PM
 - b. 12 Month Meeting Schedule
 - c. Identify Dates for Fall Workshops (Lakefront & Duck Pond)

17) Pending / Future Items

- a. Hildebrand Conservancy Boundary Delineation Project (Bird Houses)
- b. STH 67 Excess ROW Disposal (WisDOT)
- a. Cliffs of Fontana – Planned Unit Development
- b. Novak – Facade Improvement
- c. Whowell Apartment Complex – Unit #318
- d. The “Lake House” – Lakefront Redevelopment Concept (Lake Geneva Marine)
- e. WDNR Urban Non-Point Source & Stormwater Grant Applications

18) Adjournment

Dated this 6th day of June, 2006.

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.
