

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, January 03, 2007 @ 5:00 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, January 03, 2007 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

- 1) Call Meeting to Order @ 5:00 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. **January 19th (10:00 AM)** – Duck Pond Program Team Meeting
 - b. **January 29th (5:30 PM)** – Monthly Plan Commission Meeting
- 5) Approve Minutes
 - a. November 01, 2006 – CDA Monthly Meeting
 - b. December 06, 2006 – CDA Monthly Meeting
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
- 8) **PRESENTATIONS** (Scheduled for 6:00 PM – See Final Agenda Item)
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. General Construction Updates
 - b. Beach Improvement Project
 - i) Gilbank Construction | Change Order No. 2
 - ii) Gilbank Construction | Pay Request No. 6 (\$43,246)
- 10) TID #1 Development Projects
 - a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - b. The Cliffs of Fontana (PAR Development) – Update
- 11) General Business
 - a. Ruekert Mielke Engineering Proposal – Fontana Blvd. Water Main Extension (\$24k to \$29k)
 - b. Abbey Ice Rink “Contribution” Agreement

- 12) Village Board Report – Chairman Turner
- 13) Lakefront & Harbor Report – Commissioner Chanson
- 14) Park Commission Report – Executive Director McHugh
- 15) Executive Director Report – CDA Director McHugh

- 16) Confirm Quorum for upcoming Meetings
 - a. Next Regular Monthly Meeting – February 07, 2007 @ 6:00 pm (Closed Session @ 5:30 pm)

- 17) **PRESENTATION @ 6:00 PM w/ Village Board**
 - a. **Planning & Design Institute and Ruckert-Mielke Engineering**
State Highway 67 Landscaping Project – Update on Bidding & Construction Schedule

- 18) Adjournment

Dated this 2nd day of January, 2007.

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.
