

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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COMMUNITY DEVELOPMENT AUTHORITY

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Wednesday, February 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, February 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. **Wednesday, February 13<sup>th</sup> @ 2:30 pm** – Test of Electronic Voting Equipment for Presidential Primary Election
  - b. **Tuesday, February 19<sup>th</sup> – 7 am to 8 pm** – Presidential Preference Primary Election
  - c. **Wednesday, February 20<sup>th</sup> @ 6 pm** – Monthly Park Commission Meeting
  - d. **Monday, February 25<sup>th</sup> @ 5:30 pm** – Monthly Plan Commission Meeting
  - e. **Wednesday, February 27<sup>th</sup> @ 4:30 pm** – Monthly Lakefront & Harbor Meeting
  - f. **Monday, March 3<sup>rd</sup> @ 6 pm** – Monthly Village Board Meeting
  - g. **Wednesday, March 5<sup>th</sup> pm** – Monthly CDA Meeting
- 5) Approve Minutes
  - a. December 05, 2007 – Regular CDA Meeting incl. Joint Session w/ Village Board
- 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. Porter Court Plaza – Mann Bros. Change Order No. 1 (Extend Contract Dates)
  - b. Wild Duck Road & Pedestrian Path to Duck Pond Recreation Area
    - i) Mann Brothers Contract – Change Order No. 2 (\$2,340 Decrease)
    - ii) Mann Brothers Contract – Pay Request No. 3 (\$89,507.22)
    - iii) Mann Brothers/Prairie Tree Landscaping - Erosion Repair Bill – Prairie Tree
  - c. Duck Pond Gateway Triangle Landscaping – Bid Recommendation & Contract Award
  - d. STS Proposal for Ground Water
  - e. General Construction Updates

- 10) TID #1 Development Projects
  - a. Mill Street Plaza (FairWyn, Ltd.) – Update
    - i) Retail Tenant | Restaurant Proposal – Mr. Chad Carper - Update
  - b. The Cliffs of Fontana (PAR Development) – Update
  
- 11) General Business
  - a. 158 Fontana Blvd - Redevelopment Proposal (Bidwill)
  - b. 286 Valley View Drive – Fontana Corner Market | Landscaping Concept
  - c. Little Foot Playground – Equipment Replacement Project - Update
  - d. Walworth-Fontana Pedestrian Connection – Update
  
- 12) Village Board Report – Chairman Turner
  - a. Third Avenue Project | Referendum Question Certification – Update
  - b. Reappointment of CDA Commissioner Robert Chanson (4 Years)
  - c. Abbey TIF Assistance Borrowing – Update
  - d. Third Avenue Project Clarification
  
- 13) Lakefront & Harbor Report – Commissioner Chanson
  - a. Boat Trailer Parking Lot Reconfiguration Proposal – Summer 2008
  
- 14) Park Commission Report – Commissioner Hibbard | Executive Director McHugh
  - a. Little Foot Park Playground Equipment Proposal – Update
  - b. Duck Pond – Frisbee Golf Course Proposal – Update
  
- 15) Executive Director Report – CDA Director McHugh
  - a. CDA 2008 Budget
  
- 16) Confirm Quorum for upcoming Meetings
  - a. Next Regular Monthly Meeting – March 05, 2008 @ 6:00 pm (Closed Session @ 5:30 pm)
  - b. Review 12-Month Schedule (2008)
  - c. Agenda Item Requests
  
- 17) Pending / Future Items
  - a. Third Avenue (Revise CD's & Re-Bid) Engineering Proposal
  - b. Wild Duck Road & Pedestrian Path Phase II (Design Development) Engineering Proposal
  - c. Kinzie Street Reconstruction (Design Development, CD's & Bid) Engineering Proposal
  - d. Fontana Fen – Property Line Delineation
  - e. Crispell Snyder Reimbursement Request: STH 67 Crosswalk Repair Costs
  - f. Program Plan: Industrialization of VOF Compost Operations (DPW Proposal)
  - g. Fontana Boulevard Landscaping Project
  - h. Beach Fence Construction & Maintenance Easements
  
- 18) Adjournment

Dated this 4<sup>th</sup> day of February 2008.

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

*Joseph A. McHugh – Executive Director*

[cdadirector@villageoffontana.com](mailto: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.

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