

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, June 04, 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, June 04, 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. **Friday, June 13th | 10 am to 2 pm** - VOF Assessor Village Hall Office Hours
 - b. **Saturday, June 14th | 6 pm to 8 pm** - Geneva Lake Chamber's Music in the Park
 - c. **Monday, June 16th** - Accurate Appraisal Market Revaluation Field Work Commences
 - d. **Tuesday, June 17th @ 5 pm** - Joint Services Committee Meeting @ Fontana Village Hall
 - e. **Wednesday, June 30th @ 5:30 pm** - Library's Bug Walk @ Hildebrand Conservancy
 - f. **Monday, June 30th @ 5:30 pm** - Plan Commission Monthly Meeting
 - g. **Monday, July 7th @ 5 pm** – Joint Meeting w/ Village Board, Plan Commission & CDA
 - h. **Monday, July 7th @ 6 pm** – Monthly Village Board Meeting
 - i. **Wednesday, July 9th @ 6 pm** – Monthly Community Development Authority Meeting
- 5) Approve Minutes
- 6) Approval of Current Payables
- 7) Finance Report – Treasurer Pollitt
 - a. Update / Review – Full Accounting Statement & TIF Revenue Increment Projections
 - b. Ehlers & Associates - Financing Timetable (Bonding for 2008 Projects)
- 8) **PRESENTATIONS**
 - a. **No Presentations Scheduled for this Meeting.**
- 9) TID #1 Infrastructure Projects - Public Works Director Workman
 - a. Beach Fence Replacement Project | Schmitz License Agreement – Update
 - b. Porter Court Plaza – Update
 - i) Mann Brothers Pay Request No. 3 (\$118,406.10)
 - ii) Work Change Directive – Concrete Walk Addition
 - c. Kinzie Avenue Reconstruction Project
 - i) Ruekert Mielke Construction Administration Proposal (Tabled: May 7th)
 - ii) Bid Summary & Contract Award Recommendation

- d. Third Avenue Reconstruction Project (Incl. Boat Trailer Lot, Reid St., & High St.)
 - i) Ruckert Mielke Construction Administration Proposal (Tabled: May 7th)
 - ii) Bid Summary & Contract Award Recommendation
 - e. Wild Duck Road & Pedestrian Path Project
 - i) Mann Brothers Pay Request No. 3 (\$50,040.03)
 - f. Utility Burial – East of STH 67 | Project Update
 - g. General Construction Updates
- 10) TID #1 Development Projects
- a. Mill Street Plaza (FairWyn, Ltd.) – Update
 - i) Chamber Open House – Update
- 11) General Business
- a. 286 Valley View Drive – Façade Improvement Discussion (Canopy Renovation)
 - b. Abbey Resort – TIF Assisted Spa Renovation Project – Draw #1 | Project Update
 - c. Lakefront Building – Project Initiation
 - i) Planning & Design Institute – RFQ Administration Proposal
 - ii) Ehlers & Associates – Project Plan Amendment Proposal
 - iii) LEED | Energy Efficiency and Sustainable Building Materials as a Potential Goal for the Lakefront Building – General Discussion (Requested by Commissioner Wilson)
 - d. Joint Meeting Proposal – Village Board, Plan Commission & CDA (RE: Fontana Blvd.)
- 12) Village Board Report – Chairman Turner
- a. Storm Water Management Study & Storm Water Utility Study
Review June 2nd Presentation to Village Board by Ruckert Mielke
 - b. Abbey Resort & Lake Geneva Convention & Visitors Bureau – Update
 - c. Joint Meeting Proposal w/ Village Board, CDA & Plan Commission to Discuss Master Plan as it Relates to Fontana Boulevard, Main Street & Third Avenue.
- 13) Lakefront & Harbor Report – Commissioner Chanson
- a. New Beach Signage
- 14) Park Commission Report – Commissioner Hibbard | Executive Director McHugh
- a. Little Foot Playground Equipment Replacement – Update
- 15) Executive Director Report – CDA Director McHugh
- 16) Confirm Quorum for upcoming Meetings
- a. Next Regular Monthly Meeting – July 09, 2008 @ 6:00 pm (No Closed Session Planned)
 - b. Agenda Item Requests for July Meeting
- 17) Pending / Future Items
- a. Abbey Property - Pedestrian Trails Project – Review Scope & Consultant Selection
 - b. Abbey Resort Monument Signage Proposal – Façade Improvement Application
 - c. Walworth-Fontana Pedestrian Path – Site Surveying & Alternatives Analysis
 - d. DNR Recreational Trails Program – Grant Disbursement Agreement
 - e. Duck Pond Groundwater Investigation – STS Consultant’s Drilling Schedule
 - f. Environmental Master Plan – East of 67 (Storm Water Management Plan & Trails)
 - g. Mann Brothers/Prairie Tree Landscaping – Erosion Control Bill
(Tabled by VB @ February 4th & March 3rd Meeting)
 - h. Fontana FEN – Property Line Delineation
 - i. Crispell Snyder Reimbursement Request: STH 67 Crosswalk Repair Costs

- j. Program Plan: Industrialization of VOF Compost Operations (DPW Proposal)

18) Adjournment

Dated this 3rd of June, 2008.

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.
