

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, August 3, 2011 @ 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, August 3, 2011 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting to Order

Roll Call

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION**

Visitors Heard

Announcements

1. Village Hall Open for Customer Service – **Saturdays, August 6, 13, 20 & 27, 2011, 9:00 am to Noon**
2. Big Foot Recreation Movie Under the Stars at Fontana Beach (Grease) – **Saturday, August 6, 2011, at Dusk**
3. Craft Program at Public Library – **Wednesday, August 10, 2011, 10:00 am**
4. GLLEA Board Meeting – **Wednesday, August 10, 2011, 10:00 am**
5. Village Assessor Village Hall Office Hours – **Friday, August 12, 2011, 10:00 am to 2:00 pm**
6. Protection Committee Meeting – **Monday, August 15, 2011, 5:45 pm**
7. Library Board Meeting – **Wednesday, August 17, 2011, 10:00 am**
8. Plan Commission Staff Meeting – **Wednesday, August 17, 2011, 1:00 pm**
9. Park Commission Meeting – **Wednesday, August 17, 2011, 6:00 pm**
10. Evening Book Club at Public Library – **Thursday, August 18, 2011, 5:30 pm**
11. Big Foot Recreation Movie Under the Stars at Beach (Jurassic Park) – **Saturday, August 20, 2011, at Dusk**
12. Lakefront and Harbor Committee Meeting – **Wednesday, August 24, 2011, 4:30 pm**
13. Public Works Committee Meeting – **Saturday, August 27, 2011, 8:00 am**
14. Plan Commission Monthly Meeting – **Monday, August 29, 2011, 5:30 pm**
15. Joint Workshop Meeting of Village Board and Plan Commission – **Monday, August 29, 2011, 6:00 pm**

Approval of Minutes for May 4, 2011 & July 6, 2011

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report

General Business

1. CDA Officer Appointments
2. Options for 138 Fontana Boulevard Site

Village Board Report – President Petersen

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Trustee Wilson

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date
2. Agenda Item Requests

Adjournment

Dated this 2nd day of August, 2011.

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

Dennis L. Martin – Village Clerk

villageclerk@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.
