

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

CDA AD HOC LAKEFRONT BUILDING COMMITTEE
Monday, December 7, 2009

Village President Arvid Petersen called the committee meeting to order at 4:04 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Committee members present: President Petersen, Cindy Wilson, Derek D’Auria, Lou Loenneke
Committee member absent: Bill Turner

Also present: Steve Beers, Joel Bikowski, Skip Bliss, Greg Blizard, Sharon Conklin, Carolyn Esswein, Jim and Megan Feeney, Jeff Fisk, Village Administrator/Treasurer Kelly Hayden, Gail Hibbard, Rob Ireland, Trustee Pat Kenny, Kevin Kirkland, Alex Koldeway, David Lang, Trustee Diane Lewis, Sarah Lobdell, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Rick McCue, Joseph McHugh, Building Inspector/Zoning Administrator Ron Nyman, Sharon O’Brien, Trustee Micki O’Connell, Rick Pappas, Jerry Pawlak, Mike Poivey, Lucy Sandy, Chuck Thiesenhusen, Karen Varhula, Jan Whitler, Tom Whowell, Public Works Director Craig Workman

General Business

Lakefront Building Proposal Presentation by HGA, Inc.

HGA Inc. architect David Lang presented a PowerPoint presentation on the updated preliminary proposal for a new lakefront multi-use building. Lang stated that the current proposal features a total of 3,900 square feet of useable space in four separate areas: Lake View Room, 1,900 square feet; Coffee Bar, 800 square feet; Lake Geneva Marine Company office, 200 square feet; and Lake Geneva Marine Company rental/storage room, 1,000 square feet. There are also areas planned for general storage, 250 square feet; catering storage, 120 square feet; women’s restroom, 200 square feet; men’s restroom, 175 square feet; and mechanical room, 120 square feet. The preliminary plan also calls for two entry gardens and a rain garden, to be maintained by the building tenant. Following the presentation, there were questions about the TIF funding legislation and the project eligibility, on the proposed lease arrangement with Kevin Kirkland, on the building elevation facing the street and the need to break up the roof line, on the necessity for another entrance from the parking lot side of the building to the office/coffee bar wing of the building, and on the location and style of the proposed gas-burning fireplace. The final proposal will have to be recommended by the CDA Board to the Village Board for certification and a referendum vote.

Adjournment

The meeting was adjourned at 5:35 pm.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 1/6/2010