

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA PLAN COMMISSION with
the JOINT EXTRATERRITORIAL ZONING COMMITTEE

Monday, January 26, 2009

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Plan Commission and the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Monday, January 26, 2009 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

PLAN COMMISSION AGENDA

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

Call to Order Plan Commission @ 5:30 pm

Roll Call

Visitors Heard

Announcements

1. Lakefront Blue Ribbon Committee Meeting – **Thursday, January 29, 2009, 5:00 pm**
2. Village Board Monthly Meeting – **Monday, February 2, 2009, 6:00 pm**
3. CDA Board Monthly Meeting – **Wednesday, February 4, 2009, 6:00 pm**
4. Ad Hoc Joint Services Committee Meeting at the Fontana Village Hall – **Thursday, February 5, 2009, 6:00 pm**
5. Toddler Time at the Fontana Public Library – **Thursday, February 5, 12 and 19, 2009, 10:30 am**
6. Public Test of Electronic Voting Equipment for Spring Primary Election – **Wednesday, February 11, 2009, 2:30 pm**
7. VOF Assessor Village Hall Office Hours – **Friday, February 13, 2009, 10:00 am to 2:00 pm**
8. Spring Primary Election – **Tuesday, February 17, 2009, Polls Open 7:00 am to 8:00 pm**
9. Library Board Monthly Meeting – **Wednesday, February 18, 2009, 10:00 am**
10. Park Commission Monthly Meeting – **Wednesday, February 18, 2009, 6:00 pm**
11. Congressman Ryan Staff Member Listening Session at Fontana Village Hall – **Thursday, February 19, 2009, 2:00 to 3:00 pm**
12. Plan Commission Monthly Meeting – **Monday, February 23, 2009, 5:30 pm**

Approve Plan Commission Minutes

- ✓ November 24, 2008

Public Hearings

1. Conditional Use Permit Application Filed by T-Mobile Central, LLC for Nine Additional Antennas on Existing Tower on Property Owned by Robert Stewart, 202 W. Main Street, Fontana, WI 53125 in the M-3 ETZ District
2. Conditional Use Permit Application Filed by Tradewell Builders, LLC to Construct Additional Principal Structure on Edward S. Lyon Property, 986 South Lakeshore Drive, Fontana, WI 53125 in the RS-1 Zoning District

General Business

1. Certified Survey Map Filed by the Stoppie Estate – ETJ Review
2. Jamie Whowell Development Concept Discussion for Lot Located at 102 W. Main Street
3. Building, Site and Operational Plan Filed by First Advantage Mortgage, 105 W. Main Street

4. Condominium Plat Filed by Steve Beers for Lots Located Off North Lakeshore Drive
5. Tree Ordinance Amendments
6. Wind Energy System Ordinance Creation
7. Certified Survey Map Filed by Elizabeth E. McCloy Trust & Michael J. Sherman for Parcels Located Off Brickley Drive at Woodland Drive

Pending Items for Future Plan Commission Agendas

1. Brick Church Hotel and Spa BSOP Proposal
2. Conditional Use Permit Application Filed by US Cellular

**PLAN COMMISSION- JOINT ETZ COMMITTEE
AGENDA**

Call to Order Joint ETZ Committee @ 6:00 pm – Chairman Poivey

Roll Call Joint ETZ Committee

ETZ-Plan Commission General Business

1. Petition for Amendment of the ETZ Zoning Ordinance & CSM Filed by Jean Black Barton Trust, Linn Township – Schedule Public Hearing

Adjourn Joint ETZ Committee

Adjourn Plan Commission

Dated this 23rd day of January, 2009

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

Dennis L. Martin, villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to 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 Village of Fontana on Geneva Lake 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.