

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the PLAN COMMISSION

Tuesday, March 1, 2005

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held on **Tuesday, March 1, 2005 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

Call to Order – President Whowell

Roll Call

Visitors Heard

Announcements

1. Village Board Meeting **Monday, March 7, 2005, at 6 pm**
2. CDA Board Meeting **Wednesday, March 9, 2005, at 6 pm**
3. Newsletter Article Deadline for 2nd Quarter **Friday, March 11, 2005**
4. Joint ETZ Committee/Plan Commission Public Hearings on Alliant Energy Electrical Substation Proposal for Poltermann Limited Partnership Property, Walworth Township, **Monday, March 28, 2005, or Tuesday, March 29, at 6 pm** (General Business Agenda Item No. 4)

Approve Minutes

- ✓ January 31, 2005 Open and Closed Sessions

Public Hearing

1. Conditional Use Permit Application filed by John M. O'Neill, 323 Bayview Drive, Fontana, WI 53125, for Tax Parcel No. SRA 00044, to renovate and add a second floor on the existing residence under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code

General Business

1. Concept Plan filed by David Audino for proposed Planned Development Residential Subdivision on the lower portion of the Audino Quarry property
2. Architecture and Color Approval for two-story, Frame Loft Home being constructed by Margaret C. Scherb, 1737 W. Winona Ave., Chicago, IL 60640, for Tax Parcel No. SGS 00031, 420 Lakeshore Drive, Fontana
3. Dennis Condon Pottawatomi Drive and Slope Variance Update
4. Consideration of Monthly Plan Commission Meeting Date Changes for March and April, to Tuesday, March 29, 2005, and Tuesday, April 26, 2005

BZA Report

1. Monthly Report

Pending Items for Future Agendas

1. Tree Ordinance Amendment

2. ETZ Amended Rezone Petition Filed by the Tracy Group, Inc., 200 Elizabeth Lane, Genoa City, WI 53128, from A-1 and R-1 to A-5 ETZ Rural Residential District, for the proposed Stonecrest subdivision located in Walworth Township
3. Schmidt Land Development Update
4. Lyon Woods Pre-Annexation Agreement and Developer's Agreement

Adjournment

Dated this 25th day of February, 2005

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 262-275-6136 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 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.