

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 @ 6:00 pm
Immediately Followed by
REGULAR MEETING of the VILLAGE OF FONTANA PLAN COMMISSION

Tuesday, March 29, 2005

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Tuesday, March 29, 2005 starting @ 6:00 pm, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.**

JOINT MEETING AGENDA

Call to Order Plan Commission – President Whowell

Roll Call Plan Commission

Call to Order Joint ETZ Committee – Chairman Poivey

Roll Call Joint ETZ Committee

Visitors Heard

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

Public Hearings

1. Petition for Amendment to the Zoning Ordinance and Zoning Map of the Village of Fontana, filed by the Wisconsin Power & Light Company, 4902 N. Biltmore Lane, P.O. Box 77007, Madison, WI, 53707-1007, for property owner, Poltermann Limited Partnership, N410 Thunderbird Road, Genoa City, WI 53128, to change the zoning from A-2 ETZ to A-5 ETZ for a portion of the parcel land located in part of the Southwest Quarter of the Southwest Quarter of Section 24, Township 1 North, Range 16 East of the 4th P.M., Town of Walworth, Walworth County, WI.
2. Conditional Use Permit Application filed by the Wisconsin Power & Light Company, 4902 N. Biltmore Lane, P.O. Box 77007, Madison, WI, 53707-1007, for property owner, Poltermann Limited Partnership, N410 Thunderbird Road, Genoa City, WI 53128, to construct an Electrical Substation off Cobblestone Road on a parcel of land located in part of the Southwest Quarter of the Southwest Quarter of Section 24, Township 1 North, Range 16 East of the 4th P.M., Town of Walworth, Walworth County, WI.

General Business

1. ETZ Committee Recommendation on Petition for Amendment to the Zoning Ordinance and Zoning Map filed by the Wisconsin Power & Light Company
2. Plan Commission Action on Conditional Use Permit Application filed by the Wisconsin Power & Light Company

Adjourn Joint ETZ Committee

PLAN COMMISSION AGENDA

Announcements-President Whowell

1. Village Board Meeting **Monday, April 4, 2005, at 6 pm**
2. CDA Board Meeting **Wednesday, April 6, 2005, at 6 pm**
3. Town Hall Meeting on 2005 Reassessment **Saturday, June 4, 2005**

Approve Plan Commission Minutes

- ✓ March 1, 2005

General Business

1. Highway 67 Appraisal Plat Approval
2. Highway 67 Directional Signage Approval
3. Audino Quarry Project Update
4. Tree Ordinance Update
5. Dennis Condon Pottawatomi Drive and Slope Variance Update
6. Stark Residence Proposal – Glenwood Springs Association

Building Inspection Dept. Report

Pending Items for Future Agendas

1. 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
2. Lyon Woods Pre-Annexation Agreement and Developer's Agreement

Adjournment

Dated this 24th day of March, 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 262-275-6137 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 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.