

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

SPECIAL JOINT SESSION MEETING of the VILLAGE BOARD OF TRUSTEES with the
PLAN COMMISSION

Village of Fontana Comprehensive Master Plan Update Meeting

Monday, April 6, 2009

Village President Petersen and Plan Commission Chairman Spadoni called the special joint session meeting of the Village Board and Plan Commission to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Lewis, O'Connell, Spadoni, President Petersen

Trustees absent: Turner, Kenny

Plan Commissioners present: Chairman Spadoni, O'Connell, President Petersen, Poivey

Plan Commissioners absent: McGreevy, D'Auria, Lobdell

Also present: Village Administrator Kelly Hayden-Staggs, Brandy Howe, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Joseph McHugh, Building Inspector Ron Nyman, Sharon O'Brien, Village Planner Mike Slavney, Village Attorney Dale Thorpe, Cindy Wilson

General Business

Draft Vision Statement – Review

Slavney stated that the vision statement from the previous two Master Plans was slightly updated in the draft he distributed at the meeting. Slavney asked the Village Board and Plan Commission members to review the draft prior to the next meeting. Slavney stated that the other Master Plan updates that he has been working on in other municipalities have all featured future goals of developing bicycle networks and systems. Slavney stated that the Village officials also might want to consider implementing sustainability as an 11th point in the plan.

Background Sections Draft No. 1 – Presentation

Slavney stated that the Village still has two or three months before the background sections have to be finalized. The preliminary draft was emailed to all the Village officials and hard copies are available from the Village Clerk.

Future Community Opportunities – Discussion

Slavney stated that a community vision workshop has to be scheduled, and work on the future land use plan is the next step in the drafting of the updated Master Plan. Following discussion, the group was in consensus that an open house should be scheduled for the morning of either Saturday, June 6 or 13, 2009. Slavney stated that a school cafeteria is a good location for the community meeting. Staff will contact Fontana Elementary School to determine if the cafeteria can be used to host the meeting.

Next Steps – Discuss Process for Future Land Use Map Update

Spadoni stated that the redevelopment of the Main Street/Fontana Boulevard downtown area and the attraction of new businesses should be incorporated into the land use map update. Spadoni stated that a consistent style of architecture and the incorporation of zero setbacks should be incorporated into the planning of the downtown area. Petersen stated that the vacant buildings and business spaces need to be filled in the downtown area. Thorpe stated that the Village may want to consider adding to the future land use map language that indicates the lakefront zoning district is a finished development area and the only building proposals that would be considered are remodeling or renovation projects, or raze and rebuild projects – if the proposals fit into the character of the

existing neighborhood. Slavney reminded the Village officials that the Comprehensive Master Plan will have to match the zoning code and all future zoning decisions will have to be in accordance with the adopted Master Plan. Slavney stated that another emphasis in other municipalities that are updating their Master Plans is farmland preservation. Slavney stated that a municipality may identify farmland preservation parcels within a 1.5-mile radius of its borders and the officials should begin to think about what parcels should be indentified, keeping in mind the expansion of utilities and services.

Adjournment

Chairman Spadoni/Commissioner Poivey 2nd made a MOTION to adjourn the Plan Commission meeting at 5:29 pm, and the MOTION carried without negative vote.

Trustee O'Connell/President Petersen 2nd made a MOTION to adjourn the Village Board meeting at 5:29 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

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

APPROVED: 4/27/09 – PC; 5/4/09 – VB