

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

SPECIAL MEETING of the JOINT EXTRATERRITORIAL ZONING COMMITTEE
(Town of Linn, Town of Walworth and Village of Fontana on Geneva Lake)

Thursday, May 19, 2005

Village of Fontana on Geneva Lake Municipal Clerk Dennis Martin called the meeting of the Joint ETZ Committee to order at 6:20 pm in the meeting room at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

ETZ Committee members present: Roll call vote: Linn Township representatives Larry Aasen and Bill Grunow, Walworth Township representatives Dennis Jordan, Ken Magowan and Jim Van Dreser, and Village of Fontana representatives Micki O'Connell and Rick Treptow

ETZ Committee members absent: Linn Township representative Linda O'Hare and Village of Fontana representative Mike Poivey

Also present: Village of Fontana Administrator Kelly Hayden-Staggs, Village of Fontana Building Inspector Ron Nyman

Elect Meeting Chairman

Because of the absence of Joint ETZ Committee Chairman Poivey, Martin announced that nominations were open to elect a temporary meeting chairman.

Lake Geneva Representative O'Connell/Linn Township Representative Grunow 2nd made a MOTION to elect Treptow to chair the meeting, and the MOTION carried without negative vote.

Approval of ETZ Minutes

Linn Township Representative Grunow/Village of Fontana Representative O'Connell 2nd made a MOTION to approve the minutes for the August 26, 2004 ETZ meeting, the September 30, 2004 ETZ meeting, the January 31, 2005 Joint ETZ-Village of Fontana Plan Commission meeting, and the March 29, 2005 Joint ETZ-Village of Fontana Plan Commission meeting, and the MOTION carried without negative vote.

General Business

ETZ Ordinance Amendment to Include Addition of Planned Residential District (PRD) as Recommended by Walworth County

Hayden-Staggs stated that an amendment will not be necessary for the ETZ Ordinance as initially anticipated because the PRD district was included in the original ETZ Ordinance that was adopted October 19, 1998. The PRD portion was mistakenly left out by the MuniCode Corporation when it recodified the Village of Fontana Municipal Code. Hayden-Staggs stated that the meeting was not cancelled at the last minute even though no action was required of the ETZ Committee because she wanted to provide the members with a preliminary report about a potential residential proposal for the former Boy Scout Camp property owned by the Lyon family in Linn Township. The Lyon family has preliminarily proposed to construct four residences on the property

Adjournment

Walworth Township Representative Magowan/Village of Fontana Representative O'Connell 2nd made a MOTION to adjourn the meeting at 6:32 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 Joint ETZ Committee, the official minutes will be on file at the Village Hall.

APPROVED: _____