

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

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

Monday, June 25, 2007

Village Clerk Martin called the monthly meeting of the Village of Fontana Plan Commission to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Plan Commissioners present: Roll call: D’Auria, McGreevy, O’Connell, President Pollitt, Poivey

Plan Commissioners absent: Chairman Spadoni, Treptow

Also present: Tim Bextel, Village Administrator Kelly E. Hayden-Staggs, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Peter Novak, Building Inspector Ron Nyman, Brian Pollard, Mara Spring, Village Attorney Dale Thorpe, Ryan Trottier

Elect Chairman Pro Tem

Chairman Spadoni was not able to attend the meeting, so Martin asked for nominations for a chairman pro tem.

Poivey/O’Connell 2nd made a MOTION to nominate President Pollitt to serve as chairman pro tem, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

Hayden-Staggs stated that the monthly Village Board meeting will be held Monday, July 2, 2007, at 6:00 pm; the Fourth of July fireworks display will be held Wednesday, July 4, 2007, at dusk; the annual “A Midsummer’s Night Gala” will be held at the Abbey Resort Saturday, July 7, 2007; Summer Storywagon Series programs are scheduled for Tuesday, July 10, 17 and 24, at 9:30 am; the CDA Board monthly meeting will be held Wednesday, July 11, 2007, at 6:00 pm; the Geneva Lake Conservancy “Mai Tai” fundraiser will be held Saturday, July 14, 2007; a special Village Board meeting will be held Monday, July 16, 2007, at 6:00 pm; the Board of Review will be held Friday, July 20, 2007, from 2:00 to 4:00 pm; the Big Foot Lions Club Lobster Boil/Steak Fry will be held in Reid Park on Saturday, July 28, 2007; the Fontana Community Church 53rd annual Country Fair will be held Saturday, July 28, 2007; and the next Plan Commission monthly meeting will be held Monday, July 30, 2007, at 5:30 pm.

Approve Minutes

O’Connell/Poivey 2nd made a MOTION to approve the minutes for the meeting held May 29, 2007, and the MOTION carried without negative vote.

Public Hearing

Continued Public Hearing on Conditional Use Permit Application Filed by M. Bruce Wilkinson to Remove in Excess of 30 Percent of Existing Protected Trees on Lot 49 in the Country Club Estates Subdivision – Application Withdrawn by Applicant

President Pollitt closed the public hearing at 6:17 pm. Martin stated that he received confirmation from Bruce Wilkinson that he wanted to withdraw the application.

Plan Commission General Business

Review Municipal Code Regarding Duties of the Plan Commission

President Pollitt stated that any suggested amendments to the Municipal Code with regard to the duties of the Plan Commission should be discussed when all of the members are present and he suggested tabling the item.

O'Connell/Poivey 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Proposed Zoning Ordinance Revision for Conditional Use Permits and BSOPs Referred to Village Board for Final Approval (Tabled 5-29-07)

Thorpe stated that the proposal would not remove the Plan Commission from the approval process for Conditional Use Permit and Building, Site and Operational Plan applications. The Plan Commission would still conduct the public hearings and then make a recommendation to the Village Board for final action on CUP and BSOP applications. Thorpe stated that the process would be consistent with the approval process for Petitions to Amend the Zoning Ordinance and Zoning Map. President Pollitt stated that the proposal is a matter that also should be discussed by the entire Plan Commission, and Spadoni and Treptow were absent that night.

O'Connell/Poivey 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Proposed Zoning Ordinance Revision for Floodplain Ordinance Filed by Abbey Ridge

Thorpe stated that the Abbey Ridge Association is requesting an ordinance revision to have the Abbey Ridge property removed from the Village's designated floodplain. Thorpe stated that the Village completed the process to enroll in the Federal Emergency Management Agency (FEMA) National Flood Insurance Program on December 6, 2005; and FEMA notified the Village in April 2006 that the Village's application to participate in the National Flood Insurance Program was approved. The process included the adoption of the DNR's Model Floodplain Ordinance. Thorpe stated that the Model Floodplain Ordinance does not include a Floodplain Fringe District that is incorporated into a proposed amended floodplain ordinance that has been submitted for the Abbey Ridge Association by Montgomery & Associates, Madison. Rob Montgomery has proposed ordinance revisions to incorporate a new floodplain map and study into an amended floodplain ordinance. The purpose of the Montgomery proposal is to have the Abbey Ridge property removed from the delineated flood hazard area. The area was originally included as an "approximated" area and wrongfully included in the 100-year floodplain. Montgomery's proposal would update the Flood Insurance Rate Map and exclude the Abbey Ridge property from the 100-year-floodplain. Thorpe stated that Geneva Lake is a dammed lake, and there is no chance that the Abbey Ridge property would be affected by a 100-year-rain; however, it is not necessary to rewrite the Model Floodplain Ordinance to have the property removed from the delineated flood hazard area. Thorpe stated that one line in the current Model Floodplain Ordinance can be amended and the property will be taken out of the floodplain; a seven- to nine-page ordinance amendment is not necessary. Thorpe stated that the best route to accomplish the request is to amend the federally approved floodplain map, and the map revision already has received conditional approval from the DNR. Thorpe stated that the revised map has been submitted to FEMA for approval, and once approved the new serial number and new approval date will have to be incorporated into the Village of Fontana Model Floodplain Ordinance as an ordinance amendment. Thorpe stated that a public hearing will be required to present and approve the floodplain ordinance and map amendment. The Plan Commission was in consensus that Village staff should be authorized to schedule a public hearing once the amended floodplain map is approved by FEMA.

D'Auria/O'Connell 2nd made a MOTION to authorize the scheduling of a public hearing for the proposed amendment to the floodplain ordinance and map once the Village receives the approved revised map back from FEMA, and the MOTION carried without negative vote.

Par Development PIP, Plat & Condo Declarations Amendments

Thorpe stated that Par Development is seeking approval of second amendments to the Precise Implementation Plan and the Developer's Agreement for the quarry development project. The amendments are necessary to accommodate the proposal to change the 66 duplex units in 33 buildings into 66 separate single-family residences. Trottier stated by reducing the proposed minimum side yard setback distances from 15 feet to a minimum of 12 feet between buildings, the project engineer was able to layout 66 single-family home sites on the previously approved site plan. Hayden-Staggs stated that Village Engineer Joe Eberle has not completed his review on the amended site engineering plans; however, Eberle indicated he will have the review completed prior the July 2, 2007 monthly meeting of the Village Board. Thorpe stated that there are no zoning issues with regard to the proposed second amendments to the PIP and Developer's Agreement, and if the Plan Commission deemed it appropriate, a motion could be made to recommend Village Board approval of the second amendments to the PIP and the Developer's Agreement with the condition that the amended engineering plan is favorably review by the Village engineer. O'Connell stated that she is not opposed to the development of single-family homes instead of duplex units; however, she would like to see the development reduced by two units to allow for the minimum side yard setback distances to be 15 feet instead of 12 feet. Poivey asked if the reduction of two units would make or break the development financially. Trottier responded that Par Development could not pursue the development without a total of 66 units. O'Connell stated that the landscaping proposed to minimize the negative visual affects of the side yard setbacks will not grow to maturity for 15 years, and she can't condone approving the proposal if the area will look congested and over-developed when entering the Village from the north. President Pollitt stated that he thinks the landscaping plan will be adequate, and the proposed new layout of the separate single-family residences will provide a more varied streetscape because the homes will be "stepped back" from the road. D'Auria stated that he also questioned the proposed side yard setbacks last month; however, he favors the proposal since he was assured that the approval would not be precedent setting. Trottier stated that the developers have adhered to all of the other previously suggested modifications and conditions, but they have to hold fast on the 66 total units. Hayden-Staggs stated that the Plan Commission could add a condition for approval that would require the landscaping plan to be "beefed up" to call for more mature plants to be initially planted so that it will take less time for them to grow to maturity. Thorpe stated that by dividing the units into separate buildings, the development actually will have more green space when completed than it would have had the initial plan for 33 duplex buildings had been carried out. Thorpe stated that instead of having 33 units with about 15 feet of land between them, there would be 66 buildings with about 12 feet between them. Poivey stated that he is concerned how large the back yards will be if single-family residences are being constructed. Poivey stated that back yards are associated with single-family homes. Trottier stated that the plans for town-home-style residences do not call for back yards because the home sites are being developed as maintenance free residences.

Poivey/D'Auria 2nd made a MOTION to recommend Village Board approval of the second amendment to the Precise Implementation Plan and the second amendment to the Developer's Agreement as presented, with the condition that the Village engineer favorably review the amended engineering plan, and the Roll Call vote followed:

McGreevy – Yes

O'Connell – No

Poivey – Yes

D'Auria – Yes

President Pollitt – Yes

The MOTION carried on a 4-1 vote, with Spadoni and Treptow absent.

Review CUP Issued June 28, 2004 to John Noyer for Property at 154 W. Main Street

Nyman stated that he inspected the property and all of the conditions have been met. All of the units have been completed and have occupancy. There are no outstanding safety issues and all of the other conditions for approval established on June 28, 2004 have been met.

O’Connell/McGreevy 2nd made a MOTION to accept the staff recommendation and approve the final review of the conditions established June 28, 2004, and the MOTION carried without negative vote.

Review Conditions for FairWyn Ltd. Professional Building – CUP Approved 10-25-04

Hayden-Staggs stated that Village staff reviewed the conditions and recommended final approval of the review that was established on October 25, 2004. Nyman stated that the landscaping has matured in front of the building and all of the review items are now complete. President Pollitt stated that he initially was opposed to the timbers used in front of the building; however, now that the landscaping has grown in, it looks nice.

D’Auria/O’Connell 2nd made a MOTION to approve the final review of the conditions set on October 25, 2004, and the MOTION carried without negative vote.

Proposal for Boundary Agreement With Walworth Township

The Village Board referred the proposal to enter into negotiations with Walworth Township for a boundary agreement to the Plan Commission at the suggestion of Trustee Bill Turner. Hayden-Staggs stated that staff reviewed the proposal and the consensus was that a boundary agreement is not necessary since the Village of Fontana already has a boundary agreement ratified with the Village of Walworth. Hayden-Staggs stated that the boundary lines already have been established for township residents to determine which Village they should approach with annexation proposals. The western boundary for the Village of Fontana to consider annexation proposals is Town Hall Road. Hayden-Staggs stated that the villages are able to offer township residents sewer and water services that are not available in Walworth Township. President Pollitt stated that Linn Town Board Chairman David Bollweg also approached him with regard to the possibility of negotiating a boundary agreement between the Village of Fontana and the Town of Linn. President Pollitt asked Hayden-Staggs to write a letter to the Village Board members stating the reasoning behind the staff recommendation to not pursue a boundary agreement with the Town of Walworth.

O’Connell/Poivey 2nd made a MOTION to recommend the Village Board deny the proposal to enter into boundary agreement negotiations with the Town of Walworth, based on the staff recommendation letter to the Village Board, and the MOTION carried without negative vote.

BSOP Filed for Park Place Café

Hayden-Staggs stated that the staff recommended approval of the Building, Site and Operational Plan as submitted, with six conditions for the Park Place Café, 268 Reid Street. The suggested conditions are that approval of the BSOP shall apply to a portion of the upper level area only and shall not affect the previously approved use of the lower level as a bar/tavern area, or the use of the (Contractor’s Corner) business offices located on the main level, or the residential use located on the upper level; that a physical separation between uses shall be created in the form of a door between the cafe use and the Contractor’s Corner existing business offices; that live entertainment, music, etc., shall remain indoors at all times and shall not be conducted outdoors at any time; that any alterations, remodeling, improvements, or any deviation of any kind from any described portion of this BSOP approval (including conditions set forth), shall not be allowed without the applicant first submitting an amendment to this BSOP for review and the appropriate approvals and permits being issued; that the approval shall not in any way be interpreted as liquor license approval; and that all outstanding cost recovery fees billed to date applicable to this project shall be paid prior to the issuance of any building and zoning permits. President Pollitt asked Kelly Donovan if she understood the conditions suggested for approval, and Donovan responded that she will comply with the conditions.

O'Connell/McGreevy 2nd made a MOTION to approve the Building, Site and Operational Plan as submitted, with the conditions that approval of the BSOP shall apply to a portion of the upper level area only and shall not affect the previously approved use of the lower level as a bar/tavern area, or the use of the business offices located on the main level, or the residential use located on the upper level; that a physical separation between uses shall be created in the form of a door between the cafe use and the existing business offices; that live entertainment, music, etc., shall remain indoors at all times and shall not be conducted outdoors at any time; that any alterations, remodeling, improvements, or any deviation of any kind from any described portion of this BSOP approval (including conditions set forth), shall not be allowed without the applicant first submitting an amendment to this BSOP for review and the appropriate approvals and permits being issued; that the approval shall not in any way be interpreted as liquor license approval; and that all outstanding cost recovery fees billed to date applicable to this project shall be paid prior to the issuance of any building and zoning permit. The MOTION carried without negative vote.

BSOP Filed for Comfort Zone Window Tinting

Nyman stated that the applicant, Jim Kirchschrager, submitted the BSOP for his business that takes up half of the ground-level space in the building located at 211 Third Avenue. The site is the former Visner Building. Nyman stated that staff recommended approval of the BSOP as submitted with the following conditions: approval shall apply to a portion of the main level area only to be used by the applicant and shall not affect the previously approved conditional use of the upper level as a residential use by the property owner; the approval of the BSOP shall not be deemed as the automatic granting of approval for any other proposed business in the main level; signage as proposed shall not be increased in size, illuminated, substantially modified in copy, style, or location from the proposed signage submitted, unless as otherwise directed by the Plan Commission; conditions with the building's CUP shall be brought into full compliance within 30 days; all cost recovery fees applicable to this project shall be paid prior to the issuance of any building and zoning permits; and any alterations, remodeling, improvements, or any deviation of any kind from any described portion of this BSOP approval (including conditions set forth), shall not be allowed without the applicant first submitting an amendment to this BSOP for review and the appropriate approvals and permits being issued. The suggested conditions include that the owner of the building, David Prudden, must complete the previously required blacktopping work at the site. Following discussion the Plan Commission was in consensus that Prudden should be given 60 days instead of the staff recommended 30 days to complete the blacktopping work. Nyman stated that he talked to Prudden, and Prudden is aware that the work has to be completed per the terms of the CUP that was approved for the building on March 28, 2006.

McGreevy/Poivey 2nd made a MOTION to approve the Building, Site and Operational Plan as submitted, with the conditions that approval shall apply to a portion of the main level area only to be used by the applicant and shall not affect the previously approved conditional use of the upper level as a residential use by the property owner; the approval of the BSOP shall not be deemed as the automatic granting of approval for any other proposed business in the main level; signage as proposed shall not be increased in size, illuminated, substantially modified in copy, style, or location from the proposed signage submitted, unless as otherwise directed by the Plan Commission; conditions with the building's CUP shall be brought into full compliance by the building owner within 60 days; all cost recovery fees billed applicable to this project shall be paid prior to the issuance of any building and zoning permits; and any alterations, remodeling, improvements, or any deviation of any kind from any described portion of this BSOP approval (including conditions set forth), shall not be allowed without the applicant first submitting an amendment to this BSOP for review and the appropriate approvals and permits being issued. The MOTION carried without negative vote.

BSOP Filed for MDC Coatings

Nyman stated that the MDC Coatings business owned by Chuck Magowan also is located on the ground level of the Prudden building at 211 Third Avenue. Nyman stated that the applicant coats garage floors and the office is only used to store equipment and supplies. Nyman stated that the applicant has agreed to not store any hazardous supplies in the building. Fire Chief Jon Kemmett will review a list of the supplies to be stored in the building to make sure they do not pose a safety risk. Nyman stated that the applicant also has agreed to park a business vehicle off to the side of the building where it will be partially screened by a fenced-in area. Nyman stated that staff recommended approval of the BSOP as submitted with the following conditions: approval shall apply to a portion of the main level area only to be used by the applicant and shall not affect the previously approved conditional use of the upper level as a residential use by the property owner; the granting of this BSOP proposal shall not be deemed as the automatic granting of approval for any other proposed business in the main level; no exterior signage, or signage visible from the exterior of the building, is allowed; conditions with the building's CUP shall be brought into full compliance within 60 days; all cost recovery fees billed applicable to this project shall be paid prior to the issuance of any building and zoning permits; any alterations, remodeling, improvements, or any deviation of any kind from any described portion of this BSOP approval (including conditions set forth), shall not be allowed without the applicant first submitting an amendment to this BSOP for review and the appropriate approvals and permits being issued; information regarding hazardous or flammable chemicals to be stored on site shall be submitted in writing within five days; any future modifications to chemical storage must be made in writing to the Village of Fontana (to be held in the official file and forwarded to the Fontana Fire Department and the Fontana Police Department, as well as provided to the property owner and tenants of the building); information regarding the type of vehicle shall be submitted in writing within five days; and parking shall be in the space furthest from all public streets and least visible from the public.

O'Connell/McGreevy 2nd made a MOTION to approve the Building, Site and Operational Plan as submitted, with the conditions that approval shall apply to a portion of the main level area only to be used by the applicant and shall not affect the previously approved conditional use of the upper level as a residential use by the property owner; the granting of this BSOP proposal shall not be deemed as the automatic granting of approval for any other proposed business in the main level; no exterior signage, or signage visible from the exterior of the building, is allowed; conditions with the building's CUP shall be brought into full compliance by the building owner within 60 days; all cost recovery fees billed applicable to this project shall be paid prior to the issuance of any building and zoning permits; any alterations, remodeling, improvements, or any deviation of any kind from any described portion of this BSOP approval (including conditions set forth), shall not be allowed without the applicant first submitting an amendment to this BSOP for review and the appropriate approvals and permits being issued; information regarding hazardous or flammable chemicals to be stored on site shall be submitted in writing within five days; any future modifications to chemical storage must be made in writing to the Village of Fontana (to be held in the official file and forwarded to the Fontana Fire Department and the Fontana Police Department, as well as provided to the property owner and tenants of the building); information regarding the type of vehicle shall be submitted in writing within five days; and parking shall be in the space furthest from all public streets and least visible from the public. The MOTION carried without negative vote.

Novaks' Deli, 158 Fontana Boulevard – Certified Survey/Parking Lot Renovation Plan & Noncompliance Letter

Nyman stated that he inspected the business, and Peter Novak has complied with about 95 percent of the conditions set by the Plan Commission. Nyman stated that the height of the fence around the new Dumpster area has been reduced to meet the 6-foot maximum standard in the Municipal Code, and the second emergency exit also has been brought into compliance. Nyman stated that hardware still has to be installed to ensure that the emergency second exit remains open during business hours, and another site visit is recommended between October 1 and 15, 2007, to make a final determination on the viability of the grass planted over the gravel area on the east portion of the

property. President Pollitt stated that the grass area appears to be growing well. Staff recommended that the Letter of Noncompliance be removed from the Novaks' file if the emergency second exit door hardware is installed, and the grass area is deemed viable after the final site visit between October 1 and 15, 2007.

D'Auria/Poivey 2nd made a MOTION to accept the staff recommendation to remove the Letter of Noncompliance from the property file if the proper hardware is installed on the emergency second exit door, and if the grass area is deemed viable after a final site visit between October 1 and 15, 2007. The MOTION carried without negative vote.

Lakefront Zoning Ordinance Proposal

Thorpe stated that Village Planner Mike Slavney has completed initial research into establishing new lakefront zoning standards. Thorpe stated that initial staff comments are that the new zoning district language needs to recognize that the lakefront area is a fully developed area, it is not comprised of vacant land; that the minimum density and shore yard frontage standards need to be increased; and that the development rights for lakefront parcels should end where they are right now. Thorpe stated that another issue discussed by staff is the "McMansion" development practice in which current residences are razed and new, much larger and lot dominating structures are constructed. Thorpe stated that language that requires reconstructed razed residences to fit into the character of the neighborhood was suggested. Thorpe stated that Slavney is drafting specific language that will be presented to the Plan Commission for initial consideration. Poivey stated that he is concerned that the "McMansion" style of reconstructing existing residences also is becoming a problem in the other Village neighborhoods. A workshop meeting will be scheduled to consider the zoning ordinance revisions being drafted by Slavney.

O'Connell/Poivey 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Swimming Pool Ordinance Proposal

Nyman stated that the current zoning regulations with regard to swimming pools are divided into separate chapters. The proposed ordinance amendment consolidates the swimming pool regulations into one zoning ordinance in Chapter 18.

O'Connell/McGreevy 2nd made a MOTION to schedule a public hearing for Monday, July 30, 2007, beginning at 5:30 pm to consider the proposed swimming pool ordinance, and the MOTION carried without negative vote.

Pending Items for Future Plan Commission Agendas

1. Abbey Springs Clubhouse Renovation – PIP Amendment Proposal (Tabled 1-29-07)
2. Abbey Springs Boat Storage Expansion – PIP Amendment Proposal (Tabled 12-18-06, 1-29-07)
3. Set Public Hearing to Consider Proposed Amendment to the Village of Fontana Wellhead Protection Plan Ordinance (Tabled 4/30/07)
4. Review Lakefront Zoning

President Pollitt called for a break in the agenda for the Plan Commission at 6:00 pm.

Joint ETZ Committee Chairman Poivey called the meeting of the ETZ Committee to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

ETZ Committee members present: Roll call: Chairman Mike Poivey, Village of Fontana representative Derek D'Auria, Walworth Township representative Jim van Dreser, Linn Township representatives Larry Aasen, Jerry Polek and John Zils

ETZ Committee members absent: Walworth Township representatives Dennis Jordan and Ken Magowan, Village of Fontana representative Treprow

Plan Commission-ETZ General Business

ETZ Ordinance Amendment

Hayden-Staggs stated that there is a property in Walworth Township in the ETZ District located off Brick Church Road that is designated B-2 on the Zoning Map. The property is currently the site of the Fontana Country Inn and there have been conceptual plans discussed for development of a resort on the site. Hayden-Staggs stated that the B-2 language in the Walworth County Zoning Code was adopted, and it contains a maximum building height limit of 55 feet. The rest of the ETZ District has a maximum height limitation of 45 feet. The ETZ Committee members were in consensus that the maximum height limitation should be consistent throughout the ETZ Zoning District, and recommended considering the adoption of the same B-2 zoning language included in the Walworth County code with the exception that the 55-foot maximum height standard be reduced to 45 feet.

Polek/D'Auria 2nd made a MOTION to schedule a public hearing for Monday, July 30, 2007, beginning at 6:00 PM before the Joint ETZ Committee to consider the adoption of the B-2 ETZ Zoning District language as presented, with the 55-foot maximum height standard reduced to 45 feet. The MOTION carried without negative vote.

McGreevy/O'Connell made a MOTION to schedule a public hearing for Monday, July 30, 2007, beginning at 6:00 PM before the Village of Fontana Plan Commission to consider the adoption of the B-2 ETZ Zoning District language as presented, with the 55-foot maximum height standard reduced to 45 feet. The MOTION carried without negative vote.

Thorpe stated that there also is property in the ETZ District that is designated B-4 on the Zoning Map, but the language was not included in the ETZ Zoning Ordinance. Thorpe stated that his initial research into the 11-year-old records of the ETZ District indicates that the language was not included with the initial adoption; however, he is not certain if the parcel in question was initially zoned B-4. Thorpe stated that the Walworth County Zoning Code includes an allowable use of "adult oriented businesses," with conditions, and he still needs to research that issue. Thorpe stated that he is not certain if the "adult oriented businesses" language belongs in the B-4 zoning language. Martin will distribute to the ETZ Committee members the B-4 zoning language information when it is provided by Thorpe. A Conditional Use Permit application for a liquor license approval to operate a private club has been submitted by Carl Bergersen for the Ship-Shape Marine, W5749 County Highway B, Walworth Township. The Ship-Shape Marine property is zoned B-4 on the ETZ District Zoning Map. Martin stated that the Walworth County Zoning Department has indicated that there are previously issued Conditional Use Permits on file with the county for the property.

Adjourn Joint ETZ Committee

Van dresser/D'Auria 2nd made a MOTION to adjourn the meeting of the Joint ETZ Committee at 6:16 pm, and the MOTION carried without negative vote.

Adjourn Plan Commission

O'Connell/Poivey 2nd made a MOTION to adjourn the Plan Commission meeting at 6:56 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 Plan Commission, the official minutes will be on file at the Village Hall.

APPROVED: PC – 7/30/07
ETZ – 09/24/07