

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
Monday, August 25, 2008

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held on **Monday, August 25, 2008 starting @ 5:30 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 Plan Commission

Roll Call

Visitors Heard

Announcements

1. Blue Ribbon Lakefront Building Committee Meeting – **Thursday, August 28, 2008, 5:00 pm in Conference Room**
2. Annual Association Presidents Meeting at Village Hall – **Saturday, August 30, 2008, 9:00 to 10:00 am**
3. Mill House Pavilion & Porter Court Plaza Open House Events – **Saturday, August 30, 2008, 1:00 to 3:00 pm**
4. Pig in the Park Little Foot Playground Fund-Raising Event in Reid Park – **Saturday, August 30, 2008, 3:00 to 10:00 pm**
5. Village Board Monthly Meeting – **Tuesday, September 2, 2008 at 6:00 pm**
6. Open Book at Village Hall – **Wednesday, September 3, 2008, 9:00 am to 5:00 pm**
7. CDA Monthly Meeting – **Wednesday, September 3, 2008 at 6:00 pm**
8. Open Book at Village Hall – **Thursday, September 4, 2008, 9:00 am to 4:00 pm**
9. Open Book at Village Hall – **Saturday, September 6, 2008, 9:00 am to Noon**
10. Partisan Primary Election – **Tuesday, September 9, 2008, 7:00 am to 8:00 pm**
11. Toddler Time Program at Fontana Public Library – **Thursday, September 11, 2008 at 10:30 am**
12. Finance Committee Budget Meetings – **Thursdays, September 11 & 18, 2008 at 5:00 pm**
13. Ad Hoc Committee on Joint Services Meeting at Fontana Village Hall – **Monday, September 15, 2008 at 4:00 pm**
14. Protection Committee Meeting – **Monday, September 15, 2008 at 5:00 pm**
15. Park Commission Meeting – **Wednesday, September 17, 2008 at 6:00 pm**
16. Board of Review – **Wednesday, September 28, 2008, 2:00 to 4:00 pm**
17. Plan Commission Monthly Meeting – **Monday, September 29, 2008 at 5:30 pm**

Approve Plan Commission Minutes

- ✓ July 28, 2008 Monthly Meeting

Public Hearings

1. Public Hearing Regarding the Proposed Project Plan Amendment of Tax Incremental District No. 1 in the Village of Fontana on Geneva Lake, Wisconsin
 - a. Review & Discuss Project Plan Amendment
 - b. Action Regarding the Proposed Amendment of Project Plan for Tax Incremental District No. 1 in the Village of Fontana on Geneva Lake, Wisconsin and Approval of the Project

Plan Amendment (See the Resolution Approving a Project Plan Amendment for Tax Incremental District No. 1, Village of Fontana on Geneva Lake, Wisconsin)

2. Public Hearing on Petition to Amend Lakefront Zoning Sections 18-17, 18-27(b)(4) and 18-80(c)(10) of the Village of Fontana Municipal Code

General Business

1. Review CUP Issued to Carl Bergersen, Ship Shape Marine
2. Proposal to Amend/Adopt Regulations With Regard the Windmill Electrical Generators - Tabled 7/28/08
3. Building, Site and Operational Plan Filed for Salt H2O Chick, 138 Fontana Boulevard

Pending Items for Future Agendas

1. Certified Survey Map Filed by Myron and Geraldine Audino
2. Condominium Plat Filed by Steve Beers
3. Conditional Use Permit Application Filed by US Cellular
4. Brick Church Hotel and Spa BSOP Proposal

Adjournment

Dated this 22nd day of August, 2008.

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 Village of Fontana on Geneva Lake 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.