

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

**Monday, August 27, 2007**

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Plan Commission and the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Monday, August 27, 2007 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**PLAN COMMISSION AGENDA**

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

Call to Order Plan Commission @ 5:30 pm

Roll Call

Elect President Pro Tem – If Necessary

Visitors Heard

Announcements

1. PAR Development, Construction Commencement
2. Village Board Monthly Meeting – **Tuesday, September 4, 2007, 6:00 pm**
3. CDA Board Monthly Meeting – **Wednesday, September 5, 2007, 6:00 pm**
4. Eighteenth Annual Triathlon – **Saturday, September 8, 2007**
5. Village of Fontana Beach Fence Referendum – **Tuesday, September 11, 2007, 7:00 am to 8:00 pm**
6. Village of Fontana Newsletter Article Deadline – **Thursday, September 13, 2007**
7. Walworth County Clean Sweep Program – **Saturday, September 22, 2007**
8. Plan Commission Monthly Meeting – **Monday, September 24, 2007, 5:30 pm**

Approve Plan Commission Minutes

- ✓ July 30, 2007

Public Hearings

1. Petition to Amend Zoning Ordinance for Conditional Use Permits and Building, Site and Operational Plans to be Referred to Village Board for Final Approval – 5:30 pm
2. Petition to Amend Zoning Ordinance for Wellhead Protection Ordinance Revision – 5:45 pm

General Business

1. Lakefront Zoning Ordinance Amendment Proposal
2. Mill Street Condominiums PIP Amendment – Signage Proposal
3. Bear Trap Ridge PIP Amendment – Signage Proposal

Pending Items for Future Plan Commission Agendas

1. BSOP Filed by Kimberly Dabertin for All For Ewe, 148 Fontana Boulevard
2. Abbey Springs Clubhouse Renovation – PIP Amendment Proposal (Tabled 1-29-07)
3. Abbey Springs Boat Storage Expansion – PIP Amendment Proposal (Tabled 12-18-06, 1-29-07)

**PLAN COMMISSION- JOINT ETZ COMMITTEE  
AGENDA**

Call to Order Joint ETZ Committee @ 6:00 pm – Chairman Poivey  
Roll Call Joint ETZ Committee

Approve ETZ Committee Minutes

- ✓ June 25, 2007 and July 30, 2007

Plan Commission-ETZ Public Hearing

1. Public Hearing on Petition to Amend the Zoning Code Section 18-278, to Insert Language for B-4 ETZ Highway Business District – 6:00 pm
2. Public Hearing on Conditional Use Permit Application Filed by Ship-Shape Marine, W5749 Highway B, Walworth Township, for Proposed Private Club – 6:15 pm

Plan Commission-ETZ General Business

1. ETZ Recommendation on Petition to Amend the Zoning Code Section 18-278, to Insert B-4 ETZ Highway Business District
2. Plan Commission Recommendation on Petition to Amend the Zoning Code Section 18-278, to Insert B-4 ETZ Highway Business District
3. ETZ Recommendation on CUP Application Filed by Ship-Shape Marine, W5749 Highway B, Walworth Township
4. Plan Commission Action on CUP Application Filed by Ship-Shape Marine, W5749 Highway B, Walworth Township
5. Set Public Hearing to Consider Petition to Amend the Zoning Code Section 18-278 (n), B-2 ETZ General Business District

Adjourn Joint ETZ Committee

Adjourn Plan Commission

Dated this 24<sup>th</sup> day of August, 2007

Posted: Village Hall, Public Library, Post Office, Website

*Dennis L. Martin*, [villageclerk@villageoffontana.com](mailto: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.