

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

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
and JOINT SESSION with JOINT EXTRATERRITORIAL ZONING COMMITTEE
(Village of Fontana, Town of Walworth)
Monday, August 31, 2015

Chairman George Spadoni called the monthly meeting of the Plan Commission to order and ETZ Committee Chairman Micki O'Connell called the Joint Extraterritorial Zoning Committee meeting to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Plan Commissioners present: Roll call: Trustee Spadoni, F.J. Frazier (arrived at 5:33 pm) Robert Ahern, Micki O'Connell, Trustee Petersen, Sarah Lobdell

Plan Commissioner absent: Robert Grant

ETZ Committee members present: Village of Fontana representatives Micki O'Connell, Sarah Lobdell, Robert Ahern; Town of Walworth representative Ken Magowan

ETZ Committee members absent: Town of Walworth representatives Tom Rohleder, Jim Van Dreser

Also present: Clerk Theresa Linneman, Administrator Dennis Martin, Building Inspector/Zoning Administrator Ron Nyman, Ed Snyder, Village Attorney Dale Thorpe, Trustee Tom Howell, Attorney Alyssa Wilson

Visitors Heard

None

Approve Plan Commission/Joint ETZ Committee Minutes

Village of Fontana Representative O'Connell/Village of Walworth Representative Ken Magowan 2nd made a MOTION to approve the minutes as submitted for the Joint ETZ Committee meeting held July 27, 2015, and the MOTION carried without negative vote.

Trustee Spadoni/Trustee Petersen 2nd made a MOTION to approve the minutes as submitted for the Plan Commission meeting held July 27, 2015, and the MOTION carried without negative vote.

Joint Session Business

CUP Application and Rezone Petition for Tax Parcel No. E W 100003A located at W5920 Willow Bend Road, Walworth, Filed by Fontana Holding Company, Inc. – Set Public Hearing

The CUP Application and Rezone Petition was filed by the Fontana Holding Company, Inc. and is being represented by Attorney Alyssa S. Wilson. The application requests that a portion of the site be rezoned from A-3 ETZ to A-2 ETZ, A-4 ETZ, and A-5 ETZ to allow for construction of ten (10) boat storage buildings which will be named "The Pines." The boat storage buildings will be approximately 14,400 square feet and will be one-story metal buildings. Martin said staff has no concerns with the proposal and recommends it to be scheduled for public hearing.

Village of Fontana Representative Ahern/Village of Fontana Representative Lobdell 2nd made a MOTION to schedule a public hearing for Monday, September 28, 2015 at 5:30 pm to consider the Petition to Amend the Zoning District/Zoning Map and the Conditional Use Permit application filed by Fontana Holding Company, Inc., and the MOTION carried without negative vote.

Trustee Spadoni/Trustee Petersen 2nd made a MOTION to schedule a public hearing for Monday, September 28, 2015 at 5:30 pm to consider the Petition to Amend the Zoning District/Zoning Map

and the Conditional Use Permit application filed by Fontana Holding Company, Inc., and the MOTION carried without negative vote.

Adjournment ETZ Committee

Village of Fontana Representative Lobdell/Village of Walworth Representative Magowan 2nd made a MOTION to adjourn the ETZ Committee meeting at 5:32 pm, and the MOTION carried without negative vote.

Plan Commission Business

2015 Weed Notice - Update

Noxious weed notices have been issued to five property owners this year and a spreadsheet specifying those properties were included in the meeting packets as requested at the last monthly meeting. After a question posed by Micki McConnell, Nyman stated that weeds are considered grass and brush that is in excess of 12-inches-tall and the village issues notices on a complaint basis. Staff does not go out and look for overgrown vegetation. When Village Hall receives a complaint, the Public Works Department is contacted to investigate further. If the weeds on the parcel are found to be greater than the maximum allowance, staff sends a notice to the property owner. If the property owner does not have the weeds abated within five days of receipt of the notice, the Village DPW has a contractor cut the grass and the home owner receives an invoice.

Adjournment Plan Commission

Commissioner O'Connell/Commissioner Ahern 2nd made a MOTION to adjourn the Plan Commission meeting at 5:34 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Linneman, Village Clerk

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

APPROVED: 09/28/15