

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

JOINT SESSION MEETING of the
PLAN COMMISSION and the
JOINT EXTRATEROTIRIAL ZONING COMMITTEE
(Village of Fontana, Town of Linn, Town of Walworth)

Monday, September 26, 2005 @ 5:00 pm

PLEASE TAKE NOTICE that a joint session meeting of the Village of Fontana Plan Commission and the Joint Extraterritorial Zoning Committee will be held in conjunction with the monthly Plan Commission meeting on **Monday, September 26, 2005 starting @ 5:00 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 – President Whowell

Roll Call Plan Commission

Move Meeting for CUP Application Site Visit

1. Hannigan Property, 653 Hazel Court

Reconvene Plan Commission Meeting at Village Hall – 6:00 pm

Call to Order Joint ETZ Committee – Chairman Poivey

Roll Call Joint ETZ Committee

Visitors Heard

Announcements

1. Village Board Meeting – **Monday, October 3, 2005, at 6 pm**
2. CDA Board Meeting – **Wednesday, October 5, 2005, at 6 pm**
3. Accurate Appraisal Village Hall Office Hours – **Friday, October 7, 2005, from 10 am to 3 pm**
4. Plan Commission Meeting – **Monday, October 24, at 6 pm**

Public Hearings

1. Public Hearing on ETZ Boundary Amendment Petition Filed by William Grunow, W4355 Basswood Drive, Linn Township, Wisconsin – 6:05 pm
2. Public Hearing on Conditional Use Permit Application filed by SBC Wisconsin, 301 E. Milwaukee Street, Janesville, WI 53545, for property owner, Franklin and Hilda Karcher, W4218 South Lakeshore Drive, Lake Geneva, WI 53147 (Linn Township), to install a weatherproof Fiber Cabinet for high-speed voice and data circuits – 6:35 pm

General Business

1. ETZ Committee Recommendation on ETZ Boundary Amendment Filed by William Grunow, W4355 Basswood Drive, Linn Township, Wisconsin
2. Plan Commission Recommendation on Filed by William Grunow, W4355 Basswood Drive, Linn Township, Wisconsin

3. Plan Commission Recommendation on Conditional Use Permit Application filed by SBC Wisconsin, 301 E. Milwaukee Street, Janesville, WI 53545, for property owner, Franklin and Hilda Karcher, W4218 South Lakeshore Drive, Lake Geneva, WI 53147 (Linn Township), to install a weatherproof Fiber Cabinet for high-speed voice and data circuits

Adjourn ETZ Committee

Approve Plan Commission Minutes

- ✓ August 29, 2005
- ✓ September 6, 2005

Plan Commission Public Hearing

1. Conditional Use Permit Application filed by Patrick and Joanne Hannigan, 653 Hazel Court, Fontana, WI 53125 (Tax Parcel No. SGS 00048), to raze the existing residence and construct a new two-story house under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code – 7:05 pm

General Business

1. Certified Survey Map Filed by Anthony and Diane Urlakis, Linn Township (Tabled August 29, 2005)
2. John Tracy Update – Highlands of Fontana Board No. 5 Concept & Preannexation Agreement
3. Review of FairWyn, Ltd. CUP Conditions Approved October 25, 2004
4. CUP Concept Introduction by John O'Neill to Amend CUP Approved March 1, 2005, to Renovate and Add a Second Floor on the existing residence at 323 Bayview Drive, Fontana, WI 53125 (Tax Parcel No. SRA 00044)
5. Planned Development Submittal Concept Review for Audino Quarry Project, Set Public Hearing
6. Contractor's Office Proposal Concept Review for Prudden Property, 212 3rd Avenue
7. Concept Review for Village Inn Condominium Conversion Proposal
8. Natural Resources Conservation Ordinance Amendment
9. Nonconforming Lot Ordinance Amendment

Pending Items for Future Agendas

1. Hubertz Annexation

Adjourn Plan Commission

Dated this 24th day of June, 2005

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 municipality 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.