

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the PLAN COMMISSION

Tuesday, November 29, 2005 @ 5:30 pm

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission meeting will be held on **Tuesday, November 29, 2005 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AMENDED AGENDA
(Pending Items No. 4 Added 11/23/05)**

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

Call to Order Plan Commission – President Whowell

Roll Call Plan Commission

Pledge of Allegiance

Visitors Heard

Announcements

1. Geneva Lake Conservancy Annual Holly Ball Fundraiser – **Saturday, December 3, 2005**
2. Village Board Monthly Meeting – **Tuesday, December 6, 2005, at 6:00 pm**
3. CDA Board Monthly Meeting – **Wednesday, December 7, 2005, at 6:00 pm**
4. First Quarter 2006 Newsletter Article Deadline – **Friday, December 9, 2005**
5. VOF Christmas Party at Chuck’s Lakeshore Inn – **Monday, December 12, 2005, at 6:00 pm**
6. Accurate Appraisal Village Hall Office Hours – **Friday, December 16, 2005, 10:00 am to 3:00 pm**
7. Plan Commission Monthly Meeting - **December 20, 2005, at 5:30 pm**

Approve Plan Commission Minutes

- ✓ October 24, 2005 Joint Session

Public Hearings

1. Amended Planned Development Rezone Petition filed by Abbey Springs, Inc., 1 Country Club Drive, Fontana, for property located at 1 Country Club Drive, to correct the inadvertent insertion of the RS-1 zoning setbacks in the Planned Development Ordinance adopted in September 2004
2. Petition to Repeal and Recreate Section 18-102 (Floodplain Zoning Ordinance) and Section 18-376 (Wetland Mapping Disputes) and Repeal Section 18-103 of the Village of Fontana Municipal Code

General Business

1. Precise Implementation Plan Alteration Proposal Filed by Brian Pollard for the Mill Street Plaza
2. Highlands of Fontana Preannexation Agreement – New Draft Presentation
3. Village Inn Condominium Conversion Petition to Amend Zoning to PD/Set Public Hearing
4. Prudden Municipal Code Amendment Request for 212 3rd Avenue
5. Natural Resources Conservation Ordinance Amendment (Tree Ordinance) – Tabled 10/24/2005
6. Atkinson CUP Application Concept Presentation/Set Public Hearing
7. Update on Hannigan CUP
8. Schedule Nonconforming Ordinance Workshop

Pending Items for Future Agendas

1. Urlakis CSM
2. Hubertz Annexation
3. VOF/Pheasant Ridge Parcel Annexation
4. Par Development PIP for Audino Quarry Project

Adjournment

Dated this 23rd day of November, 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.