

**RESOLUTION NO. 03-07-16-02**

**A Resolution Approving a Conditional Use Permit**

**WHEREAS**, Geoff and Megan Hoffmann (the “Petitioner”) have petitioned the Village for a conditional use permit pursuant to the terms of the previously filed Petition for a conditional use permit (the “Petition”), a copy of which is included in Exhibit “A” hereto; and

**WHEREAS**, the Plan Commission did hold a public hearing on the Petition as required by the Village Municipal Code and thereafter did recommend in favor of the Petition, subject to certain conditions; and

**WHEREAS**, Village Board has considered the submittals made by the Petitioner and the favorable recommendation of the Plan Commission and the information provided by the Village staff in adopting this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board for the Village of Fontana-on-Geneva Lake, as follows:

1. That the recitals set forth above are incorporated herein by reference as if set forth at length herein. Furthermore, the previously filed Petition is incorporated herein by reference as if set forth at length herein.
2. That the Petition for a Conditional Use Permit is hereby approved, subject to the following conditions:
  - a. Those conditions set forth in the staff review memo dated January 4, 2016, attached hereto as Exhibit “A” and incorporated herein by reference.

**PASSED AND ADOPTED** by the Village Board of the Village of Fontana-on-Geneva Lake this 7th day of March, 2016.

VILLAGE BOARD OF THE VILLAGE OF  
FONTANA-ON-GENEVA LAKE

By: \_\_\_\_\_  
Pat Kenny, Village President

Attest: \_\_\_\_\_  
Theresa Loomer, Village Clerk