## 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, January 28, 2013

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, January 28, 2013 starting @ 5:30 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 Call to Order Joint ETZ Committee Roll Call

## Visitors Heard

#### Announcements

- 1. Finance Committee Meeting Thursday, January 31, 2013, 6:00 pm
- Village Board Monthly Meeting Monday, February 4, 2013, 6:00 pm 2
- CDA Monthly Meeting Date Wednesday, February 6, 2013, 6:00 pm 3.
- Assessor Local Office Hours Friday, February 8, 2013, 10:00 am to 2:00 pm 4.
- Fontana/Walworth Water Pollution Control Commission Meeting Tuesday, February 12, 2013, 7:30 pm 5.
- GLLEA Monthly Board Meeting Wednesday, February 13, 2013, 10:00 am 6.
- Plan Commission Staff Meeting Wednesday, February 13, 2013, 1:00 pm Protection Committee Meeting Monday, February 18, 2013, 5:30 pm 7.
- 8.
- Statewide Primary Election for Supreme Court Justice Tuesday, February 19, 2013, 7:00 am to 8:00 pm 9.
- 10. Library Board Meeting Wednesday, February 20, 2013, 10:00 am
- 11. Park Commission Meeting Wednesday, February 20, 2013, 5:30 pm
- 12. GLEA Board Meeting Thursday, February 21, 2013, 7:00 pm
- 13. Plan Commission Monthly Meeting Monday, February 25, 2013, 5:30 pm

## Approve Plan Commission Minutes

✓ December 27, 2012

#### Joint Session General Business

- 1. Codification of Existing ETZ Zoning Code
- 2. Proposed Amendments to ETZ Code Joint ETZ Committee Schedule Public Hearing
- 3. Proposed Amendments to ETZ Code Plan Commission Schedule Public Hearing

## Adjournment

Dated this 25th day of January, 2013 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 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.