VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the PLAN COMMISSION Monday, July 27, 2009

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission meeting will be held on **Monday, July 27, 2009 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

PLAN COMMISSION AGENDA

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

Call to Order Plan Commission @ 5:30 pm

Roll Call

Visitors Heard

Announcements

- 1. Story Wagon Performance at the Fontana Village Hall Tuesday, July 28, 2009, 9:00 am
- 2. Make & Take Craft Day Event at the Duck Pond Pavilion Wednesday, July 29, 2009, 9:30 am
- 3. Lakefront and Harbor Committee Meeting Wednesday, July 29, 2009, 4:30 pm
- 4. CDA Board Meeting Wednesday, July 29, 2009, 6:00 pm
- 5. Music in the Park Performance at the Reid Park Gazebo Saturday, August 1, 2009, 5:00 pm
- 6. Village Board Monthly Meeting Monday, August 3, 2009, 6:00 pm
- 7. Make & Take Craft Events at the Fontana Public Library Wednesdays, August 5 & 12, 2009, 10:00 am
- 8. GLLEA Board Meeting Wednesday, August 5, 2009, 10:00 am
- 9. Assessor Village Hall Office Hours Friday, August 14, 2009, 10:00 am to 2:00 pm
- 10. Village Board/Plan Commission Master Plan Update Meeting **Monday, August 10, 2009, 7:00** pm
- 11. 2009 Board of Review Monday, August 17, 2009, 2:00 pm
- 12. Library Board Meeting Wednesday, August 19, 2009, 10:00 am
- 13. Park Commission Meeting Wednesday, August 19, 2009, 6:00 pm
- 14. Plan Commission Monthly Meeting Monday, August 31, 2009, 5:30 pm

Approve Plan Commission Minutes

✓ June 29, 2009

Public Hearing

1. Petition to Amend the Zoning Ordinance Section 18-102 filed by the Village of Fontana on Geneva Lake Regarding the Floodplain Zoning Ordinance

General Business

- 1. Abbey Harbor Condominium Association Building, Site and Operational Plan Amendment Gas Tank Relocation
- 2. Conceptual Proposal to Vacate Portion of Castle Terrace Drive to Accommodate Residential Addition Plan Julie Carani
- 3. Precise Implementation Plan Amendment Filed by Par Development for Cliffs of Fontana
- 4. Building, Site and Operational Plan Amendment Filed by Fontana Shores Condominium Association, 150 Lake Street Tabled 6/29/09
- 5. Abbey Resort Minor Building, Site and Operational Plan Amendment Resort Rentals Tabled & Referred to Protection Committee 6/29/09
- 6. Stormwater Management Land Exchange Proposal with Adreani Family
- 7. Certified Survey Map Filed by Steele and Alison Whowell

Pending Agenda Item

1. PIP Amendment Filed by Abbey Springs for Boathouse Structure Modifications – Tabled 3/30/09 & 4/27/09

Adjournment

Dated this <u>24th day of July, 2009</u> Posted: Village Hall, Public Library, Post Office, Website *Dennis L. Martin*, <u>villageclerk@villageoffontana.com</u>

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.