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, September 24, 2007

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, September 24, 2007 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. Village Board Monthly Meeting Monday, October 1, 2007, 6:00 pm
- 2. Village Board/Finance Committee Budget Meeting Tuesday, October 2, 2007, 5:00 pm
- 3. CDA Board Monthly Meeting Wednesday, October 3, 2007, 6:00 pm
- 4. Toddler Time at the Fontana Public Library Thursday, October 4, 11 and 18, 2007, 10:30 am
- 5. Big Foot FFA Alumni 2 Mile Walk/Run Saturday, October 13, 2007
- 6. Village Board/Finance Committee Budget Meeting Thursday, October 25, 2007, 5:00 pm
- 7. Plan Commission Monthly Meeting Monday, October 29, 2007, 5:30 pm

Approve Plan Commission Minutes

✓ August 27, 2007

General Business

- 1. Mill Street Condominium Association PIP Amendment Signage Proposal (Tabled 8/27/07)
- 2. Lakefront Zoning Ordinance Amendment Proposal Initial Review Set Workshop Date
- 3. CUP Application Filed by Country Club Estates Association to Move Structure From Previously Approved Location Set Public Hearing

Pending Items for Future Plan Commission Agendas

- 1. BSOP Filed by Kimberly Dabertin for All For Ewe, 148 Fontana Boulevard
- 2. Abbey Springs Clubhouse Renovation PIP Amendment Proposal (Tabled 1-29-07)
- 3. Abbey Springs Boat Storage Expansion PIP Amendment Proposal (Tabled 12-18-06, 1-29-07)

PLAN COMMISSION- JOINT ETZ COMMITTEE AGENDA

<u>Call to Order Joint ETZ Committee</u> @ 6:00 pm – Chairman Poivey <u>Roll Call Joint ETZ Committee</u>

Approve ETZ Committee Minutes

✓ June 25, 2007, July 30, 2007 & August 27, 2007

ETZ Committee Public Hearing

1. Public Hearing on Petition to Amend the Zoning Code Section 18-278 (n), B-2 ETZ General Business District – 6:00 pm

ETZ General Business

1. ETZ Recommendation on Petition to Amend the Zoning Code Section 18-278 (n), B-2 ETZ General Business District

Adjourn Joint ETZ Committee

Adjourn Plan Commission

Dated this <u>21st day of September</u>, <u>2007</u> Posted: Village Hall, Public Library, Post Office, Website *Dennis L. Martin*, <u>yillageclerk@yillageoffontana.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.