VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES SPECIAL JOINT WORKSHOP SESSION with PLAN COMMISSION

Monday, September 26, 2011 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Plan Commission and will meet on Monday, September 26, 2011 beginning at 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

<u>Call Meeting of the Board of Trustees and Plan Commission to Order – President Petersen Roll Call</u>

<u>**Joint Meeting Business**</u>

- 1. Zoning Ordinance Update: Draft No. 2
 - a. Project Update
 - b. Resort Business District
 - c. Minor Development Review Process
 - d. Additional Plan Commission/Village Board Comments on Draft No. 2
- 2. Next Steps

Village Board Business

1. Civil Service Protection Policy

Adjournment

<u>Dated this 23rd day of September, 2011.</u>
Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, Clerk*<u>villageclerk@villageoffontana.com</u>

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 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.