VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the PLAN COMMISSION Monday, September 28, 2009

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission meeting will be held on **Monday, September 28, 2009 starting @ 5:30 pm,** at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

PLAN COMMISSION AGENDA

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

Call to Order Plan Commission @ 5:30 pm

Roll Call

Visitors Heard

Announcements

- 1. Special Village Board Meeting Monday, September 28, 2009, 6:00 pm
- 2. Lakefront and Harbor Committee Meeting Wednesday, September 30, 2009, 4:30 pm
- 3. CDA Board Meeting Wednesday, September 30, 2009, 6:00 pm
- 4. Big Foot High School FFA Homecoming Pig Roast Thursday, October 1, 2009, 5:00 pm
- 5. Geneva Lake Environmental Agency Classic Car Rally Saturday, October 3, 2009
- 6. Village Board Monthly Meeting Monday, October 5, 2009, 6:00 pm
- 7. Finance Committee 2010 Budget Meeting Thursday, October 8, 2009, 4:00 pm
- 8. Park Commission Outdoor Education Event at the Mill House Pavilion **Friday, October 9, 2009,** 1:00 pm
- 9. Village Board/Finance Committee 2010 Budget Workshop Thursday, October 15, 2009, 5:00 pm
- 10. Park Commission Volunteer Bulb Planting Event at Porter Court Plaza Saturday, October 17, 2009, 10:00 am
- 11. Village Board/Finance Committee Final Budget Workshop Monday, October 19, 2009, 5:00 pm
- 12. Library Board Meeting Wednesday, October 21, 2009, 10:00 am
- 13. Park Commission Meeting Wednesday, October 21, 2009, 6:00 pm
- 14. Protection Committee Meeting Monday, October 19, 2009, 5:00 pm
- 15. Public Works Committee Meeting Saturday, October 24, 2009, 8:00 am
- 16. Plan Commission Monthly Meeting Monday, October 26, 2009, 5:30 pm

Approve Plan Commission Minutes

✓ August 31, 2009; September 8, 2009; and September 22, 2009

Public Hearings

- 1. Proposed Amendments to Chapter 18-102 Regarding the Floodplain Ordinance
- 2. Proposed Amendments to Section 18-251 Regarding Signage
- 3. Proposed Amendments to Section 18-79(c)(5)(f) and 18-151(a)(1)(a) Regarding Offsets

General Business

- 1. US Cellular CUP Application for Tower on Village of Fontana Property Tabled 8/31/09
- 2. BSOP Amendment Filed by Charles Palma for State Farm Insurance Sign at 547 Valley View Drive

Pending Items

- 1. Abbey Harbor Condominium Association Building, Site and Operational Plan Amendment for Gas Tank Relocation Applicant Request to Table
- 2. Building, Site and Operational Plan Amendment Filed by Fontana Shores Condominium Association, 150 Lake Street Tabled 6/29/09 & 7/27/09

3. Stormwater Management Land Exchange Proposal with Adreani Family – Tabled 7/27/09

<u>Adjournment</u>

Dated this <u>25th day of September</u>, <u>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.