VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the PLAN COMMISSION Monday, October 25, 2010

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission meeting will be held on **Monday, October 25, 2010 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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. Lakefront and Harbor Committee Meeting Wednesday, October 27, 2010, 4:30 pm
- 2. Public Safety Board of Appeals Meeting Thursday, October 28, 2010, 5:45 pm
- 3. Village of Fontana Halloween Trick or Treat Hours Sunday, October 31, 2010, 3:00 to 7:00 pm
- 4. Public Hearing on Master Plan Map Amendment Monday, November 1, 2010, 6:00 pm
- 5. Village Board Monthly Meeting Monday, November 1, 2010, 6:15 pm
- 6. 2010 General Election Tuesday, November 2, 2010, 7:00 am to 8:00 pm
- 7. CDA Monthly Meeting Wednesday, November 3, 2010, 6:00 pm
- 8. Police and Fire Commission Meeting Saturday, November 13, 2010, 9:00 am
- 9. Protection Committee Meeting Monday, November 15, 2010, 5:45 pm
- 10. 2011 Budget Public Hearing Monday, November 15, 2010, 6:30 pm
- 11. Library Board Meeting Wednesday, November 17, 2010, 10:00 am
- 12. Plan Commission Staff Meeting Wednesday, November 17, 2010, 1:00 pm
- 13. Park Commission Meeting Wednesday, November 17, 2010, 6:00 pm
- 14. Village Hall & Public Library Closed for Thanksgiving Holiday Thursday and Friday, November 25 & 26, 2010
- 15. Plan Commission Monthly Meeting Monday, November 29, 2010, 5:30 pm

Approve Plan Commission Minutes

✓ September 27, 2010

Public Hearing

1. Zoning Code Amendment to Create Sections 17-7 (15) and 18-36, Amend Section 18-17 & Repeal Section 18-99 of the Village of Fontana Municipal Code

General Business

- 1. Recommendation on RFPs Received for Planning Services
- 2. Hawks Woods Condominium Plat Proposal Filed by Stephen P. Beers 1994 Revocable Trust, 454 North Lakeshore Drive
 - a. Combine the requirements of filing a preliminary plat and a final plat under Sections 17-4 3 and 17-4 4 into one plat.
 - b. Waive the requirement under Section 17-6 6. a. to provide public access at least 60 feet wide to Geneva Lake.
- 3. Pottawatomi Construction Project Utility Easements Approval Recommendation
- 4. Upper Garden Easement

<u>Adjournment</u>

Dated this 24th day of October, 2010

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.