## VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Official Minutes)

# RESCHEDULED MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION Monday, November 23, 2015

Chairman George Spadoni called the monthly meeting of the Plan Commission to order at 5:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Plan Commissioners present:** Roll call: Trustee Spadoni, Bob Grant, Bob Ahern, Micki O'Connell, Trustee Petersen, Sarah Lobdell

Plan Commissioner absent: F.J. Frazier

Also present: Merilee Holst, Clerk Theresa Linneman, Administrator Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, DPW Manager Brett McCollum, Building Inspector/Zoning Administrator Ron Nyman, Police Chief Steve Olson, Village Attorney Dale Thorpe (arrived at 5:46), Trustee Tom Whowell, Alyssa Wilson

#### Visitors Heard

None

#### **Approve Minutes**

Commissioner Lobdell/Commissioner O'Connell 2<sup>nd</sup> made a MOTION to approve the minutes for the October 26, 2015 meeting as presented, and the MOTION carried without negative vote.

#### **General Business**

## Certified Survey Map Filed by Fontana Holding Company, Inc., for Parcel Located at W5920 Willow Bend Road, Walworth Township

An application for a Certified Survey Map was filed by Fontana Holding Company, Inc. for the parcel located at W5920 Willow Bend Road in Walworth Township to separate the portion of the lot that currently has a single-family residence. An ETZ rezone petition and CUP application was previously filed and approved for the entire parcel by the Plan Commission and Joint ETZ Committee members at the September 28, 2015 meeting. Martin said that because the parcel is located in the extraterritorial plat jurisdiction area of the Village, both Fontana and the Town of Walworth have to make a recommendation on the CSM before it is considered for approval by Walworth County.

Commissioner Grant/Commissioner O'Connell 2<sup>nd</sup> made a MOTION to recommend approve the Certified Survey Map as filed by the Fontana Holding Company, Inc., for the Parcel located at W5920 Willow Bend Road in Walworth Township, and the MOTION carried without negative vote.

### Set Public Hearing for Proposed Amendment to Section 18-249(d), Zoning Permit Time Limit Ordinance

Village Attorney Dale Thorpe stated that during the 2012 Zoning Code rewrite, provisions were added that hadn't existed in all the earlier versions, where zoning permits could lapse and expire after a certain period of time. Thorpe stated he talked with staff and the feeling is rather than revert back to the 2011 or earlier code, having sunset provisions on permits can be helpful, but flexibility should be added for staff to respond to unique circumstances, requests for longer issuance periods or for extensions. Thorpe said staff supports the proposed change to the code and would include an application and good cause process for applicants to seek a time extension on approved zoning permits.

<u>Trustee Petersen/Commissioner Grant 2<sup>nd</sup> made a MOTION to schedule a public hearing to consider the proposed ordinance amendments to Zoning Code Section 18-249(d), Zoning Permit Time Limit Ordinance, for Monday, January 25, 2015, at 5:30 pm, and the MOTION carried without negative vote.</u>

#### **Adjournment**

Commissioner Lobdell/Commissioner Grant 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:48 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Plan Commission, the official minutes will be on file at the Village Hall.

APPROVED: 01/25/16