VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN (Official Minutes) MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION Monday, April 30, 2018

Trustee Arvid Petersen called the monthly meeting of the Plan Commission to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Plan Commissioners present: Roll call: Trustee Prudden (arrived at 5:31 pm), Bob Grant, Bob Ahern, Bob Kirkland, Sarah Lobdell, Trustee Petersen

Plan Commissioner Absent: Commissioner Frazier

Also present: Theresa Loomer, Bridget McCarthy

Visitors Heard

None

Approve Minutes

Commissioner Lobdell/Commissioner Grant 2nd made a MOTION to approve the minutes for the meetings held on February 26 and April 9, 2018, and the MOTION carried without negative vote.

Public Hearings

Amend Zoning Code Section 18-335(b) – A-5 ETZ: Single Family Residential Use

Staff was informed earlier in the day that the public hearing requires a recommendation from the ETZ members and will need to be rescheduled for next month.

<u>Trustee Petersen/Commissioner Ahern 2nd made a MOTION to reschedule the public hearing to amend Zoning Code Section 18-335(b) – A-5 ETZ: Single Family Residential Use to include the ETZ members at the next monthly meeting, and the MOTION carried without negative vote.</u>

General Business

Tourist Rooming House Ordinance Amendments - Set Public Hearing

<u>Commissioner Grant/Trustee Petersen 2nd made a MOTION to set a public hearing on the zoning</u> code amendments on the Tourist Rooming House ordinances for the next monthly plan commission meeting beginning at 5:30 pm, and the MOTION carried without negative vote.

Reschedule May Meeting Date

Due to the last Monday of the month falling on Memorial Day, the May meeting was rescheduled for Tuesday, May 29, 2018.

Adjournment

<u>Trustee Petersen/Commissioner Lobdell 2nd made a MOTION to adjourn the meeting at 5:32 pm,</u> and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/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: 06/25/18