

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION

Monday, January 29, 2007

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held on **Monday, January 29, 2007 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call to Order Plan Commission at 5:30 PM – President Whowell

Roll Call

Visitors Heard

Announcements-President Whowell

1. Village Board Monthly Meeting – **Monday, February 5, 2007, 6:00 pm**
2. CDA Board Monthly Meeting – **Wednesday, February 7, 2007, 6:00 pm**
3. Town Hall Meeting for Trustee Candidate's Forum – **Saturday, February 10, 2007, 9:00 am**
4. Electronic Voting Equipment Test – **Wednesday, February 14, 2007, 2:30 pm**
5. Primary Election – **Tuesday, February 20, 2007, Polls Open 7:00 am to 8:00 pm**
6. Plan Commission Monthly Meeting – **Monday, February 26, 2007, 5:30 pm**

Approve Plan Commission Minutes

- ✓ December 18, 2006 and January 9, 2007

General Business

1. Mill Street Office Development PIP Amendment
2. Abbey Springs Boat Storage Expansion – PIP Amendment Proposal (Tabled 12-18-06)
3. Abbey Springs Clubhouse Renovation – PIP Amendment Proposal
4. Lake Geneva Yacht Club Preannexation Proposal
5. CUP Application Filed by Michael Keefe, 1014 S. Lakeshore Drive – Entry Pillars Concept Review
6. CUP Application Filed by Barton and Joan Love, 928B S. Lakeshore Drive – Westgate Condominiums Concept Review
7. Country Club Estates Association Petition to Amend Zoning & CUP Application for Parking Lot Improvement Plan – Concept Review
8. Novaks' Deli – Certified Survey/Parking Lot Renovation Plan & Noncompliance Letter
9. Duck Pond Conceptual Master Plan
10. VCP Language – SEWRPC Recodification Error List
11. Adult Oriented Business Regulations
12. Fencing Ordinance Amendment for Section 18-27(f)(1)

Pending Items for Future Agendas

1. Concept Review for CUP – Edward Lyon (Tabled 5/30/06 & 6/26/06)
2. Minimum Lot Size Requirement Discussion (Tabled 6/26/06)
3. Abbey Harbor Condo Plat
4. Fontana Village Inn BSOP

Adjourn Plan Commission

Dated this 26th day of January, 2007

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.