

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA PLAN COMMISSION with
the JOINT EXTRATERRITORIAL ZONING COMMITTEE
Tuesday, May 26, 2009

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Plan Commission and the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Tuesday, May 26, 2009 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**PLAN COMMISSION AMENDED AGENDA
(General Business Item No. 2 Added 5/23/09)**

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

Call to Order Plan Commission @ 5:30 pm

Roll Call

Visitors Heard

Announcements

1. Annual Fontana Fire & EMS Blood Drive at the Fontana Safety Building – **Saturday, May 30, 2009, 8:00 am to Noon**
2. Village Board Monthly Meeting – **Monday, June 1, 2009, 5:00 pm**
3. CDA Board Monthly Meeting – **Wednesday, June 3, 2009, 6:00 pm**
4. VOF Assessor Village Hall Office Hours – **Friday, June 12, 2009, 10:00 am to 2:00 pm**
5. Library Board Meeting – **Wednesday, June 17, 2009, 10:00 am**
6. Park Commission Meeting – **Wednesday, June 17, 2009, 6:00 pm**
7. Evening Book Club at the Fontana Library – **Thursday, June 18, 2009, 6:00 pm**
8. VOF Quarterly Newsletter Article Deadline – **Friday, June 19, 2009**
9. Plan Commission Monthly Meeting – **Tuesday, May 26, 2009, 5:30 pm**

Approve Plan Commission Minutes

- ✓ April 27, 2009 & May 4, 2009

Public Hearings

1. Petition to Amend the Zoning Ordinance Section 18-311 (c) filed by the Village of Fontana on Geneva Lake Regarding Costs Recoverable Expenses Being Considered Special Charges as Defined in the Wisconsin State Statutes 66.0627
2. Petition to Amend the Zoning Ordinance Section 18-79 (e)(1) filed by the Village of Fontana on Geneva Lake to Address Contiguous Land Definitions Regarding Density Factor Requirements

General Business

1. Tree Ordinance Amendments – Tabled 1/26/09, 3/30/09 & 4/27/09
2. Recommendation on Proposal to Purchase Property at 138 Fontana Boulevard

Pending Agenda Items

1. Condominium Plat Application Filed by Stephen P. Beers, 454 N. Lakeshore Drive, Fontana, WI, to Authorize Density Shift Between Parcels (453, 454 and 457 N. Lakeshore Drive and Lot 2 CSM 1515 on Stearns Road) for a 4-Unit Condominium Association in the RS-1 Residential Zoning District – Tabled 3/30/09
2. Condominium Plat & CUP Filed by William Turner, 393 North Lakeshore Drive – Conceptual Presentation – Tabled 3/30/09

3. PIP Amendment Filed by Abbey Springs for Boathouse Structure Modifications – Tabled 3/30/09 & 4/27/09

**PLAN COMMISSION- JOINT ETZ COMMITTEE
AGENDA**

Call to Order Joint ETZ Committee @ 6:00 pm – Chairman D’Auria

Roll Call Joint ETZ Committee

Approve Joint Meeting Minutes

✓ April 27, 2009

ETZ-Plan Commission Public Hearing – 6:00 pm

1. Conditional Use Permit Application Filed by James Whowell to Add Boat Service to the Existing Business at W6175 Willow Bend Road, Walworth, WI in the A-4 ETZ Zoning District

Joint Session General Business

1. Recommendation on Conditional Use Permit Application Filed by James Whowell to Add Boat Service to the Existing Business at W6175 Willow Bend Road, Walworth, WI in the A-4 ETZ Zoning District

Adjourn Joint ETZ Committee

Adjourn Plan Commission

Dated this 22nd day of May, 2009

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.