

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the PLAN COMMISSION

Monday, July 25, 2005 @ 5:30 pm

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission meeting will be held on **Monday, July 25, 2005 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**Closed Session
AGENDA**

Call to Order Plan Commission – President Whowell

Roll Call Plan Commission

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require.”
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm or at the next regularly scheduled Plan Commission meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the Village Board meeting.

**Open Session
AGENDA**

Announce Plan Commission In Open Session @ 6:00 pm – President Whowell

Pledge of Allegiance

Visitors Heard

Announcements

1. Lakeshore Idol Contest at Reid Park – **Friday, July 28, 2005**
2. Village Board Meeting – **Monday, August 1, 2005, 6:00 pm**
3. CDA Board Meeting – **Wednesday, August 3, 2005, at 6:00 pm**
4. Music in the Park Featuring the Great Lake Naval Band – **Monday, August 13, 2005, 5:00 pm**
5. Monthly Plan Commission Meeting – **Monday, August 29, 2005, 6:00 pm**

Approve Plan Commission Minutes

- ✓ June 27, 2005 Joint Session With CDA

Public Hearings

1. Conditional Use Permit Application filed by Sturges P. Taggart, 797 Wells St., Lake Geneva, WI 53147, for property owner Margaret C. Scherb, 1737 W. Winona Ave., Chicago, IL 60640, for Tax Parcel No. SGS 00031, 420 Walworth Avenue, Fontana, to raze the existing residence and construct a two-story Frame Loft Home under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code – 6:05 pm

2. Amended Conditional Use Permit Application filed by David Coates, 509 Forest Glen Drive, Fontana, for property owner James Winqvist, to raze the existing residence at 304 Kinzie Avenue, Fontana (Lot 74 of the Buena Vista Club Subdivision), and construct a new two-story residence under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code – 6:35 pm
3. Public Hearing on Proposed Amendment to Chapter 18-17, “Specific Words and Phrases – Building Height Definition” of the Village of Fontana Municipal Code – 7:05 pm

General Business

1. Precise Implementation Plan Filed by Brian Pollard for the FairWyn, Ltd. Mill Street Development
2. CSM Filed by Maria Kebbekus, Linn Township
3. BSOP, Sign Proposal Filed by Jerry’s Marine for the Whowell Property at 102 W. Main Street (Lot 1, Block 1 of Plot 1 of the Douglas Addition Subdivision)
4. Introduction of Hannigan Proposal to Raze and Reconstruct Residence at 653 Hazel Court
5. Hubertz Annexation Proposal Update

Building Inspection Activity Report

Pending Items for Future Agendas

1. Audino Quarry Project
2. Grunow Petition to Amend ETZ Zoning Map

Adjournment

Dated this 22nd day of July, 2005

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 municipality 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.