

VILLAGE BOARD RESOLUTION NO. 050508-01

**Amendment to Unified Site Plan for
the Abbey Resort Development in C-4, Resort Commercial, Zoning District.**

WHEREAS, the Abbey Resort is currently located entirely within the C-4, Resort Commercial, Zoning District; and

WHEREAS, the owners of the Abbey Resort did previously obtain approval of a Building, Site and Operational Plan pursuant to the Building, Site and Operational Plan review and approval requirements set forth in the code sections currently known as Sec. 18-95(b) and Sec. 18-65 of the Village Municipal Code of the Village of Fontana-on-Geneva Lake; and

WHEREAS, the current owners of the Abbey Resort (the “Applicant”) have applied to the Village for a further amendment to the previously approved Building, Site and Operational Plan for the Abbey Resort as previously amended, by a previously filed petition, a copy of which is on file with the Village Clerk and is incorporated herein by reference as if set forth at length herein (the “Application”); and

WHEREAS, the Plan Commission has considered the Application made by the Applicant and those additional opinions, comments and submittals offered by Village Staff and has made a favorable recommendation on the proposed amendment to the Village Board; and

WHEREAS, the Village Board has considered the recommendation of Plan Commission and the submittals made by Applicant and those additional opinion, comments and submittals offered by Village Staff as prepared now to make those determinations as called for by Sec. 18-95 and Sec. 18-63 of the Municipal Code of the Village of Fontana-on-Geneva Lake.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Fontana-on-Geneva Lake, as follows:

1. That the Village Board does hereby find that the proposed changes in parking and landscaping and other depicted exterior improvements other than signage and lighting as set forth in the Application represent an expansion of the existing development within the meaning of Sec. 18-95(b) of the Municipal Code of the Village of Fontana-on-Geneva Lake. All of said improvements are subject to the building and zoning permit requirements of the Village of Fontana Municipal Code.

2. That the Village Board does hereby find that the Building, Site and Operational Plan, as amended, for the Abbey Resort is hereby amended to approve the changes in parking and landscaping and other depicted exterior improvements other than signage and lighting as set forth in the Application and is hereby made part of the Building, Site and Operational Plan approval, as amended, for the Abbey Resort, subject to those conditions of approval set forth in the staff review memorandum dated April 24, 2008, attached hereto as Exhibit “A” and incorporated herein by reference.

3. That those provisions of the Application and the staff comments attached hereto

as Exhibit "A" relating to lighting and signage shall not be approved by this Resolution, which said issue shall be addressed by the Applicant in a subsequent amendment through its Building, Site and Operational Plan.

PASSED AND ADOPTED by the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin this 5th day of May, 2008.

VILLAGE OF FONTANA-ON-GENEVA LAKE

By: _____
Ron Pollitt, Village President

Attest: _____
Dennis Martin, Village Clerk