

RESOLUTION NO. 06-07-10-03

WHEREAS, the Abbey Resort Condominium Hotel Association, Inc., a Wisconsin corporation, (“Applicant”) has applied for an amendment to the existing Unified Building, Site and Operation Plan for the overall Abbey property, as specified in the C-4 resort commercial zoning district in section 18-95 of the Village municipal code; and

WHEREAS, the Applicant’s submittal for an amendment to the Unified Building, Site and Operational Plan (the “Amendment”) was filed with the Village on May 11, 2010, as supplemented thereafter by additional filings (together the “Submittals”); and

WHEREAS, the Applicant’s Submittals and the proposed Amendment were reviewed by the Village Plan Commission, which did make a favorable recommendation on the proposed Amendment to the Village Board; and

WHEREAS, the Village Board does intend by this Resolution to grant approval to the proposed Amendment to the Unified Building, Site and Operational Plan for the Abbey property as called for by the C-4 zoning district and to make those findings called for by section 18-65 and 18-95 of the Village municipal code.

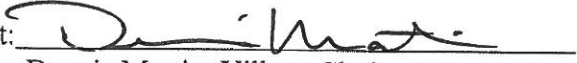
NOW, THEREFORE, be it resolved by the Village Board for the Village of Fontana-on-Geneva Lake, as follows:

1. That the Village Board does make those findings in favor of the proposed Amendment as set forth in section 18-65 and 18-95 of the Village municipal code, based upon a review of the Submittals, information provided by Applicant and the favorable recommendation of the Village Plan Commission.
2. That the Amendment proposed by the Applicant to the Unified Building, Site and Operational Plan for the Abbey Resort C-4 resort commercial district property and as reflected in the Submittals is hereby conditionally approved.
2. That said approval is conditionally approved in that Applicant shall provide proof as to permission by the property owner to place the proposed structure and improvements described in the Submittals on said property owner’s property in a form satisfactory to the Village prior to construction.

PASSED AND ADOPTED by the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin this 7th day of June 2010.

VILLAGE BOARD FOR THE VILLAGE
OF FONTANA-ON-GENEVA LAKE

By: 
Arvid Petersen, Village President

Attest: 
Dennis Martin, Village Clerk