

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION OF THE VILLAGE OF FONTANA PLAN COMMISSION with the  
VILLAGE BOARD OF TRUSTEES

**Tuesday, January 24, 2006 @ 5:30 PM**

PLEASE TAKE NOTICE that following meeting has been called by the Village of Fontana Plan Commission and Fontana Village Board and will meet on Tuesday, January 24, 2006 beginning @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

**Plan Commission  
AMENDED AGENDA**

**(Approximate Times & Plan Commission General Business Item No. 5 Added 1/23/06)**

Call Meeting of the Plan Commission to Order @ 5:30 pm – President Whowell

Roll Call Plan Commission

Approval of Plan Commission Minutes

✓ December 20, 2005

Public Hearings

1. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake from C-2 to Planned Development, filed by Jamie and Wayne Moran, 5220 N. Route 31, Ringwood, IL, to convert the current hotel units into condominium units at the Fontana Village Inn property, 100 Dewey Avenue (STFV 00203), Fontana, WI - (Approximately 5:35 pm)
2. Conditional Use Permit Application filed by Marnie Atkinson, 433 N. Lakeshore Drive, Fontana, WI 53125 (Tax Parcel No. SS&G 00003), to renovate a wooden deck on the guesthouse into a three-season room for Addition to Guest House - (Approximately 5:45 pm)
3. Petition to Amend the Village of Fontana Municipal Code Section 18-92 (c) to add item No. 14, Section 18-93 (c) to add item No. 8, and Section 18-94 (c) to add item No. 11 to allow second-floor residential uses under the Conditional Use Permit process – (Approximately 5:55 pm)
4. Petition to Repeal and Recreate Section 18-28, Natural Resource Conservation Ordinance (Tree Ordinance) of the Village of Fontana Municipal Code – (Approximately 6:05 pm)

**Village Board-Plan Commission  
AGENDA**

Call Meeting of the Village Board to Order @ Approximately 6:10 pm – President Whowell

Roll Call Village Board

Village Board and/or Plan Commission General Business

1. Ordinance Amendment Removing Annexation Fees – (Approximately 6:10 pm)
2. Tracy Group Pre-Annexation Agreement, Easement for The Highlands of Fontana – (Approximately 6:15 pm)

3. Par Development Precise Implementation Plan Submittal for The Cliffs of Fontana – (Approximately 6:30 pm)
4. Village Board Action on Liquor License Application for Contractors Corner Plus, LLC: Trade Name, Park Place, LLC, 268 Reid Street; Agent: Richard Rosenow, W1865 Huntington Drive, Lake Geneva, WI 53147 - (Approximately 6:45 pm)
5. CSM Filed by Fontana Holding Company and Craig and Tigrr Workman – (Approximately 7:00 pm)

Adjourn Village Board

Plan Commission General Business

1. CSM Filed by David and Ann Madison for Parcel Located in Extraterritorial Plat Review Jurisdiction – (Approximately 7:10 pm)
2. CSM and Rezone Petition Filed by Anthony and Diane Urlakis, Schedule Public Hearing before Plan Commission and Joint ETZ Committee – (Approximately 7:15 pm)
3. Building, Site and Operational Plan Filed for Park Place, LLC – (Approximately 7:20 pm)
4. Harris Property Raze or Repair Order – (Approximately 7:40 pm)
5. Schmidt Land Division Update – (Approximately 7:45 pm)

Pending Plan Commission Items for Future Agendas

1. Annexation Ordinance for Pheasant Ridge Parcel
2. Grunow ETZ Development
3. Rollette Oil BSOP Amendment
4. Rosenwald Family Trust Property Covenants
5. Lyon's Woods Development – ETZ Ordinance Amendment to Include PRD

Adjourn Plan Commission

Dated this 20<sup>th</sup> day of January, 2006.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 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.