

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES
SPECIAL JOINT WORKSHOP SESSION with PLAN COMMISSION and
SPECIAL CLOSED SESSION MEETING

Monday, January 30, 2012 @ 5:45 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Plan Commission and will meet on Monday, January 30, 2012 beginning at 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting of the Board of Trustees and Plan Commission to Order – President Petersen
Roll Call

Plan Commission Business

1. Approve Minutes for Meeting Held January 9, 2012

Joint Meeting Business

1. Chapters 17 and 18 Final Draft – Provide Direction on Proposed Revisions
 - A. Geneva Lake Conservancy Concerns & Proposals
 - B. Signage Ordinance Amendments
 - C. Interior Lot Line Adjustments that Don't Impact Density
 - D. Lakefront District Regulations Creating "Built Out" District
 - E. Use of Platted Lots or Tax Parcels for Zoning Code
2. Update on Zoning Map
3. Schedule for Project Finalization & Schedule Public Hearing If Appropriate

Adjournment Plan Commission

Village Board Business

1. Retirement Contribution for Chief of Police
2. Village Board Approval of AFSCME Union Contract

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically Village of Fontana non-union employee wages.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 meeting.

Adjournment Village Board

Dated this 27th day of January, 2012.

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

Dennis L. Martin, Clerk

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 a.m. 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.