

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(AMENDED AGENDA)
(Closed Session Item B Deleted January 28, 2005)

SPECIAL CLOSED SESSION of the VILLAGE OF FONTANA PLAN COMMISSION @ 5:30 pm
Immediately Followed by
SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA PLAN COMMISSION with
the JOINT EXTRATERRITORIAL ZONING COMMITTEE @ 6:00 pm
Immediately Followed by
REGULAR MEETING of the VILLAGE OF FONTANA PLAN COMMISSION

Monday, January 31, 2005

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Monday, January 31, 2005 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**Closed Session
AGENDA**

Call to Order Plan Commission @ 5:30 pm – 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 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 Plan Commission meeting.

**Open Session
JOINT MEETING AGENDA**

Call to Order Joint ETZ Committee at 6:00 pm – Chairman Poivey

Roll Call Joint ETZ Committee

Visitors Heard

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

1. **Plan Commission and Joint ETZ Committee Initial Review of Petition for Amendment of the Zoning Ordinance and Zoning Map** of the Village of Fontana, from A-2 ETZ to A-5 ETZ, filed by Alliant Energy/WP&L Company for a parcel located off Cobblestone Road in Walworth Township and owned by Poltermann Limited Partnership, N410 Thunderbird Road, Genoa City, WI 53128

2. **Plan Commission Initial Review of proposed CSM and Conditional Use Permit Application** filed by Alliant Energy/WP&L Company for an Electrical Substation on a parcel of land located off Cobblestone Road in Walworth Township and owned by Poltermann Limited Partnership, N410 Thunderbird Road, Genoa City, WI 53128

Adjourn Joint ETZ Committee

**AMENDED Open Session
PLAN COMMISSION AGENDA
(Item 2A Added January 26, 2005)**

Announcements-President Whowell

Visitors Heard

Announcements

1. Village Board Meeting **Monday, February 7, 2005, at 6 pm**
2. CDA Board Meeting **Wednesday, February 9, 2005, at 6 pm**

Approve Plan Commission Minutes

- ✓ January 5, 2005

Public Hearing

1. Conditional Use Permit Application filed by Sturges P. Taggart, Jr., 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 Lakeshore Drive, 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

General Business

1. Certified Survey Map filed by David Audino for Outlots 12 & 14 and parts of Outlots 13 & 15 of Assessor's Plat No. 1 to C. L. Douglas Addition to the Village of Fontana
2. Certified Survey Map filed by Crispell-Snyder, Inc., Lake Geneva, for FairWyn, Ltd., Lake Geneva, for its Mill Street Development located south of Porter Court, west of Highway 67 and east of Mill Street in Block II of the Original Plat, and Lot 1 of Block 5 of the Assessor's Plat No. 1 to C. L. Douglas Addition to the Village of Fontana
- 2A. Building, Site and Operational Plan filed by FairWyn, Ltd. for 5,000-square-foot Professional Building located on Mill Street between the Geneva Lake Conservancy office and the Hildebrand Conservancy Path
3. Introduction of Conditional Use Permit Application filed by John O'Neill for a Renovation and Second-Floor Addition Plan for the Residence at 323 Bayview Drive, Fontana, on a Nonconforming Lot in the RS-3 Zoning District
4. Building, Site and Operational Plan Amendment filed by the Abbey Redevelopment Group, LLC for Proposed Exterior Additions at the Abbey Resort
5. Dennis Condon Pottawatomi Drive and Slope Variance Update

Administrative Business

1. Resignation Announcement
2. Change Monthly Plan Commission Meeting Date for February 2005 to Tuesday, March 1, 2005

BZA Report

1. Monthly Report

Pending Items for Future Agendas

1. Tree Ordinance Amendment

2. ETZ Amended Rezone Petition Filed by the Tracy Group, Inc., 200 Elizabeth Lane, Genoa City, WI 53128, from A-1 and R-1 to A-5 ETZ Rural Residential District, for the proposed Stonecrest subdivision located in Walworth Township
3. Schmidt Land Development Update
4. Lyon Woods Pre-Annexation Agreement and Developer's Agreement

Adjournment

Dated this 26th day of January, 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 262-275-6136 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.