

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA PLAN COMMISSION with
the JOINT EXTRATERRITORIAL ZONING COMMITTEE

Tuesday, February 28, 2006

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Plan Commission and the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Tuesday, February 28, 2006 starting @ 5:30 pm, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.**

**PLAN COMMISSION
AMENDED AGENDA
(Plan Commission General Business Item No. 4 Added 2-27-06)**

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

Call to Order Plan Commission at 5:30 PM – President Whowell

Roll Call Plan Commission

Visitors Heard

Announcements-President Whowell

1. Village Board Meeting - **Tuesday, March 7, 2006, at 6 pm**
2. CDA Board Meeting - **Wednesday, March 8, 2006, at 6 pm**
3. Spring 2006 Newsletter Article Deadline – **Friday, March 17, 2006**

Approve Plan Commission Minutes

- ✓ January 24, 2006 and January 18, 2006 Joint Session

Plan Commission General Business

1. Schmidt Land Division – Bear Trap Ridge Subdivision Plat Approval – 5:35 PM
2. Ordinance Amendments to Sections 18-17, 18-84, 18-86, 18-150 and 18-151 – 5:40 PM

**PLAN COMMISSION- JOINT ETZ COMMITTEE
AGENDA**

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

Roll Call Joint ETZ Committee

Public Hearing

1. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake, filed by Anthony E. and Diane K. Urlakis, 392 Lakewood Drive, Williams Bay, WI 53191, from C-2 to C-2 and C-3, for an approximate 10-acre parcel located in part of the NW 1/4 of the SW 1/4 of Section 17, Town 1 North, Range 17 East, Walworth County, WI (South Lakeshore Drive, Linn Township), to create two lots for single-family residences – 6:00 PM

Plan Commission-ETZ General Business

1. Ordinance Amendment to Chapter 18 to Include PRD (Planned Residential Development) – 6:15 PM
2. Letter Received From Town of Walworth Regarding High Crest Estates Lot Owned by Carl Bergeson – 6:20 PM

Adjourn Joint ETZ Committee

PLAN COMMISSION AGENDA

Plan Commission General Business

3. Outdoor Liquor Consumption Discussion
4. Novaks' Building/Zoning Violation

Pending Items for Future Agendas

1. Tracy Group's Highlands of Fontana Rezone and Plat
2. Par Development Developer's Agreement, Engineering Plan and PIP
3. Rosenwald Family Trust Covenant Removal Proposal
4. Lyon's Woods ETZ Development Proposal
5. Grunow ETZ Development Proposal

Adjournment

Dated this 24th day of February, 2006

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 262-275-6137 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.