

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA PLAN COMMISSION
And Rescheduled Meeting of the BOARD OF TRUSTEES
Monday, March 27, 2017 @ 5:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, March 27, 2017 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

PLAN COMMISSION AGENDA

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

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

Roll Call

Visitors Heard

Approval of Plan Commission Minutes

✓ February 27, 2017

General Business

1. Proposed Ordinance Amendment: Section 18-211(j), Access Standards, Distance from Property Line – Set Public Hearing
2. Conditional Use Permit Application Filed by Jeff Dublo for the Property Located at 424 Hillcrest Drive – Set Public Hearing

JOINT SESSION AGENDA

Call Meeting of the Board of Trustees to Order – 5:45 pm

Roll Call

Joint Session Public Hearings

1. Public Hearing to Consider Vacating and Discontinuing a Portion of Mohr Road
2. Conditional Use Permit Application Filed by Rebecca Millar and Annie Calteaux for the Property Located at 228 First Avenue

Joint Session Business

1. Plan Commission Recommendation on Public Hearing to Consider Vacating and Discontinuing a Portion of Mohr Road
2. Village Board Consideration of Plan Commission Recommendation to Consider Vacating and Discontinuing a Portion of Mohr Road
3. Plan Commission Recommendation on Public Hearing to Consider Conditional Use Permit Application Filed by Rebecca Millar and Annie Calteaux for the Property Located at 228 First Avenue
4. Village Board Consideration of Plan Commission Recommendation to Consider Conditional Use Permit Application Filed by Rebecca Millar and Annie Calteaux for the Property Located at 228 First Avenue

Adjournment Plan Commission

VILLAGE BOARD AGENDA

Approval of Village Board Minutes

✓ March 6, 2017

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Kenny

1. Park Permit Application & Temporary Liquor License Application Filed by Dan Green's Touch a Life, Heal a Heart, Inc., for Pig in the Park at Reid Park, July 8, 2017
2. Temporary Operator's License Applications Filed by Mary Kreite-Green, Joe M. Special, Chad R. Beth, Pig in the Park, July 8, 2017
3. Appointment of Thomas Whowell as Successor Agent of Gordy's Boat House, 341 Lake Street

Protection Committee – Trustee Prudden

1. Appointment of Chief Cates to Replace Steve Olson on VOF Committees
2. Appointment of James Carroll to Replace Joe Corso on Protection Committee

Geneva Lake Use Committee – Trustee Petersen

1. Uniform Lake Ordinance Amendments Update

Lakefront & Harbor Committee – Trustee Pappas

1. Resolution Amending Boat Slip Waiting List Policy and Schedule
2. Boat Size Maximum Length Amendment Recommendation
3. Gage Marine Pier Lease Agreement Renewal Recommendation

Park Commission – Trustee Whowell

1. Memorial Park Bench for Micki O'Connell
2. Big Foot Rec. District Movies on the Beach Series 2017 Schedule
3. Park Permit Application Filed by Sarah Lobdell for PTSO at Duck Pond on Friday, April 21, 2017 from 3:30 pm to 6:30 pm
4. Park Permit Application Filed by Community Church of Fontana for Reid Park Gazebo on Sunday, April 16, 2017 from 6:00 am to 8:00 am; Duck Pond Pavilion on Sunday, June 4, 2017 from 12:00 pm to 4:00 pm
5. Park Permit Application Filed by Betty Shay for Family Reunion at Duck Pond Pavilion with Beer/Wine Permit on Saturday, August 5, 2017 from 1:00 pm to 6:00 pm
6. Park Permit Application Filed by Sarah Lahey for Class of 1997 Big Foot High School Reunion Picnic at Duck Pond Pavilion on Saturday, August 12, 2017 from 1:00 pm to 3:30 pm
7. Park Permit Application Filed by Maryanne Bruss for Reid Park Gazebo on Saturday, September 9, 2017 from 2:00 pm to 4:00 pm

Adjournment Village Board

Dated this 24th day of March, 2017

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

Theresa Loomer, Village Clerk

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 Village of Fontana on Geneva Lake 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.