

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

Thursday, April 20, 2006 @ 6:00 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 Thursday, April 20, 2006 beginning @ 6:00 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/Village Board
JOINT SESSION AGENDA**

Call Meeting of the Plan Commission and Village Board to Order @ 6:00 pm

Roll Call Village Board

Roll Call Plan Commission

Elect President Pro Tem

Public Hearing

1. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake from Agriculture to Planned Development, filed by the Tracy Group Inc., 200 Elizabeth Lane, Genoa City, WI 53128, for a 89.71-acre parcel of land located at the northeast corner of Town Hall Road and Brick Church Road

Joint Session General Business

1. Plan Commission Recommendation on Tracy Group Petition to Amend Zoning, General Development Plan, Precise Implementation Plan, Developer's Agreement, Condominium and Subdivision Plats and Declarations & Approval of Resolution
2. Village Board Approval of Tracy Group Zoning Ordinance, General Development Plan, Precise Implementation Plan, Annexation Ordinance, Developer's Agreement, Condominium and Subdivision Plats and Declarations

Adjourn Village Board

**Plan Commission
AGENDA**

Approval of Plan Commission Minutes

- ✓ March 28, 2006

Public Hearings

1. Conditional Use Permit Application Filed by the Geneva Lake Conservancy, 398 Mill Street, Fontana, WI 53125, to erect a general informational sign board and pamphlet holder
2. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake regarding Chapter 18, Section 18-27 - Accessory Uses and Structures

General Business

1. Approve Easement Agreement Per Terms of Conditional Use Permit Approved March 1, 2005 and Amended October 24, 2005 for John O'Neill Property at 323 Bayview Drive
2. BSOP for Eileen's Coffee Shop, 114 W. Main Street

3. Lot Violation Status Report for Novaks', 158 Fontana Boulevard
4. Approve Conservation Easement
5. Consider FairWyn Proposal for Landscaping/Retaining Wall
6. Amended Concept - John O'Neill Indian Hills Road Lots

Pending Plan Commission Items for Future Agendas

1. Ed Lyons CUP Concept
2. Grunow ETZ Development
3. Rollette Oil BSOP Amendment
4. Abbey Harbor Condominium Plat Amendment (Tabled 3/7/06)
5. Review Conditions for FairWyn, Ltd. Professional Building CUP Approved October 25, 2004
6. Par Development PD for Audino Quarry Property

Adjourn Plan Commission

Dated this 18th day of April, 2006.

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 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.