

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
Tuesday, April 26, 2005 @ 5:30 pm

AMENDED AGENDA

(Closed Session & Open Session General Business Item No. 8 Added 04/25/2005)

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission meeting will be held on **Tuesday, April 26, 2005 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**Closed Session
AGENDA**

Call to Order Plan Commission – 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. for the purpose of “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.”
 - B. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. for the purpose of “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
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
AGENDA**

Announce Plan Commission Meeting In Session – President Whowell

Visitors Heard

Announcements - President Whowell

1. Village Board Meeting **Monday, May 2, 2005, at 6 pm**
2. CDA Board Meeting **Wednesday, May 4, 2005, at 6 pm**
3. Town Hall Meeting on 2005 Reassessment **Saturday, June 4, 2005**

Approve Plan Commission Minutes

- ✓ March 29, 2005 Open and Closed Sessions

General Business

1. Certified Survey Map Proposal Filed by Larry and Maxine Ellis, Walworth Township
2. Tree Ordinance Review & Set Public Hearing Date

3. Review Conditional Use Permit Issued June 28, 2004 to John Noyer for Property Located at 154 W. Main Street
4. "McMansion" Issue Report from VOF Building & Zoning Department
5. Audino Quarry Project Update
6. Introduction of Conditional Use Permit Application Filed for James Winquist, 304 Kinzie Avenue
7. Introduction of Precise Implementation Plan filed by Brian Pollard for the FairWyn, Ltd. Mill Street Development
8. Dennis Condon Pottawatomi Project

Building Inspection Activity Report

Pending Items for Future Agendas

1. 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
2. Lyon Woods Pre-Annexation Agreement and Developer's Agreement
3. Abbey Signage Approval
4. Hubertz Annexation Proposal
5. ETZ Ordinance Amendment – PRD Insertion

Adjournment

Dated this 25th day of April, 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 262-275-6137 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.