

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
Monday, April 27, 2009

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 **Monday, April 27, 2009 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 to Order Plan Commission @ 5:30 pm

Roll Call

Visitors Heard

Announcements

1. Village Board Organizational Meeting – **Tuesday, April 28, 2009, 5:00 pm**
2. Walworth County Computer Round-Up Program – **Friday, May 1, 2009**
3. Village Board/Plan Commission Master Plan Update Meeting – **Monday, May 4, 2009, 5:00 pm**
4. Village Board Monthly Meeting – **Monday, May 4, 2009, 6:00 pm**
5. CDA Board Monthly Meeting – **Wednesday, May 6, 2009, 6:00 pm**
6. Toddler Time at the Fontana Public Library – **Thursdays, May 7 & 14, 2009, 10:30 am**
7. Library Board Meeting – **Wednesday, May 20, 2009, 10:00 am**
8. Park Commission Meeting – **Wednesday, May 20, 2009, 6:00 pm**
9. Village Hall and Public Library Closed for Memorial Day – **Monday, May 25, 2009**
10. Plan Commission Monthly Meeting – **Tuesday, May 26, 2009, 5:30 pm**

Approve Plan Commission Minutes

- ✓ March 30, 2009 & April 6, 2009

General Business

1. Tree Ordinance Amendments – Tabled 1/26/09 & 3/30/09
2. PIP Amendment Filed by Abbey Springs for Boathouse Structure Modifications – Tabled 3/30/09
3. Cost Recovery Collection Policy Amendment to Section 18-311 – Set Public Hearing
4. Lakefront Zoning Ordinance Amendments to Section 18-79 – Set Public Hearing
5. Zoning and Building Department Fee Schedule Amendment

Pending Agenda Items

1. Condominium Plat Application Filed by Stephen P. Beers, 454 N. Lakeshore Drive, Fontana, WI, to Authorize Density Shift Between Parcels (453, 454 and 457 N. Lakeshore Drive and Lot 2 CSM 1515 on Stearns Road) for a 4-Unit Condominium Association in the RS-1 Residential Zoning District – Tabled 3/30/09
2. Condominium Plat & CUP Filed by William Turner, 393 North Lakeshore Drive – Conceptual Presentation – Tabled 3/30/09

PLAN COMMISSION- JOINT ETZ COMMITTEE

AGENDA

Call to Order Joint ETZ Committee @ 6:00 pm – Chairman D’Auria

Roll Call Joint ETZ Committee

Approve Joint Meeting Minutes

- ✓ January 26, 2009 & March 30, 2009

ETZ-Plan Commission Public Hearing – 6:00 pm

1. Petition for Amendment of the ETZ Zoning Ordinance Chapter 18-278(d)(3)(tt) A-4 ETZ Zoning Ordinance Filed by Jamie Whowell for Addition of Boat Service to A-4 District Allowable Uses by CUP

Joint Session General Business

1. Recommendation on Petition to Amend Chapter 18-278(d)(3)(tt) A-4 ETZ Zoning Ordinance Filed by James Whowell for Addition of Boat Service to A-4 District Allowable Uses by CUP
2. Conditional Use Permit Application Filed by James Whowell to Add Boat Service to the Existing Business at W6175 Willow Bend Road, Walworth, WI in the A-4 ETZ Zoning District – Set Public Hearing

Adjourn Joint ETZ Committee

Adjourn Plan Commission

Dated this 24th day of April, 2009

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 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.