

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

SPECIAL JOINT SESSION MEETING of the VILLAGE BOARD OF TRUSTEES with the
PLAN COMMISSION

Village of Fontana Comprehensive Master Plan Update Meeting

Monday, May 4, 2009

Plan Commission Chairman Spadoni called the special joint session meeting of the Village Board and Plan Commission to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: O'Connell, Spadoni, McGreevy, Kenny, Lewis, Turner, President Petersen (arrived at 5:12 pm)

Plan Commissioners present: Chairman Spadoni, O'Connell, O'Brien, D'Auria, President Petersen

Plan Commissioners absent: Poivey, Lobdell

Also present: Greg Blizzard, Village Administrator/Treasurer Kelly Hayden, Brandy Howe, Robert Ireland, Robert Klockars, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Joseph McHugh, Anthony Miceli, Building Inspector Ron Nyman, Village Planner Mike Slavney, Village Attorney Dale Thorpe (arrived at 5:28 pm), Craig Workman

General Business

Draft Vision Statement – Obtain Input

Brandy Howe presented the vision statement that was distributed at the last meeting. Slavney asked the Village Board and Plan Commission members if they had any concerns or amendments to suggest. The Village Board and Plan Commission members were directed to submit concerns or additions with regard to the vision statement to the Village Clerk, who will forward them to Slavney and Howe.

Background Sections Draft No. 1 – Obtain Input

Slavney asked if are any concerns or additions to the preliminary background sections that were distributed last month. The preliminary draft was emailed to all the Village officials and posted on the Village website, and hard copies are available from the Village Clerk. Slavney stated that input from the Village officials will help make a “Grade B” updated master plan a “Grade A” master plan. Turner stated that the future housing projections and other tables and figures in the master plan that are based on population estimates should be calculated carefully. Turner stated that although the official population of the Village is 1,866, there are thousands of property owners and residents who make Fontana their full-time homes for four or more months each year. Turner stated that the unique population needs to be addressed. Following discussion on different data bases that could be used to help determine the population estimates, Hayden stated that staff will work with Slavney to determine the numbers to be incorporated into the updated master plan. Slavney stated that the Village may want to consider adding two more elements, or chapters, to the master plan. Slavney stated that the expiring plan has the nine elements previously required by the state, and he suggested that two more elements that were featured throughout various sections of the expiring plan should now be incorporated into their own separate chapters. Slavney suggested that “sustainability” and “community character” can be added as two new chapters. Following discussion, the Village Board and Plan Commission members were in consensus that the “sustainability” and “community character” chapters should be added to the updated Comprehensive Master Plan.

Vision Workshop – Finalize Community Visioning Meeting Location & Schedule

Slavney presented the outline of the community visioning meeting format that he has used with great

success in updating the master plans for other municipalities. The meeting will be conducted in four segments over a two-hour time period. Slavney asked the Village officials to personally invite five residents to the meeting, to be held Saturday, June 6, 2009 from 9:00 to 11:00 am in the cafeteria at Fontana Elementary School or in the St. Benedict Parish Hall, depending on availability. Slavney stated that other municipalities that he has worked for have made flyers announcing their public input meetings and had them sent home with students at the local schools. The Village also will post an announcement on its website and solicit local newspaper coverage to publicize the meeting in an attempt to attract as many residents as possible. The Village Board directed staff to plan to serve refreshments at the meeting and should finalize the site and start publicizing the meeting.

Adjournment

Chairman Spadoni/Commissioner O'Brien 2nd made a MOTION to adjourn the Plan Commission meeting at 5:37 pm, and the MOTION carried without negative vote.

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to adjourn the Village Board meeting at 5:37 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board and Plan Commission, the official minutes will be kept on file at the Village Hall.

APPROVED: 5/26/09 – PC; 06/01/09 – VB