

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, June 25, 2007**

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, June 25, 2007 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

Elect President Pro Tem

Visitors Heard

Announcements

1. Village Board Monthly Meeting – **Monday, July 2, 2007, 6:00 pm**
2. Fourth of July Fireworks Display – **Wednesday, July 4, 2007**
3. A Midsummer's Night Gala at the Abbey Resort – **Saturday, July 7, 2007**
4. Summer Storywagon Series Programs – **Tuesday, July 10, 17 & 24, at 9:30 am**
5. CDA Board Monthly Meeting – **Wednesday, July 11, 2007, 6:00 pm**
6. Geneva Lake Conservancy "Mai Tai" Fundraiser – **Saturday, July 14, 2007**
7. Special Village Board Meeting – **Monday, July 16, 2007, 6:00 pm**
8. Board of Review – **Friday, July 20, 2007, 2:00 to 4:00 pm**
9. Big Foot Lions Club Lobster Boil/Steak Fry in Reid Park – **Saturday, July 28, 2007**
10. Fontana Community Church 53<sup>rd</sup> Annual Country Fair – **Saturday, July 28, 2007**
11. Plan Commission Monthly Meeting – **Monday, July 30, 2007, 5:30 pm**

Approve Plan Commission Minutes

- ✓ May 29, 2007

Public Hearings

1. Continued Public Hearing on Conditional Use Permit Application Filed by M. Bruce Wilkinson to Remove in Excess of 30 Percent of Existing Protected Trees on Lot 49 in the Country Club Estates Subdivision – Application Withdrawn by Applicant

General Business

1. Review Municipal Code Regarding Duties of the Plan Commission
2. Proposed Zoning Ordinance Revision for Conditional Use Permits and BSOPs Referred to Village Board for Final Approval (Tabled 5-29-07)
3. Proposed Zoning Ordinance Revision for Floodplain Ordinance Filed by Abbey Ridge
4. Par Development PIP, Plat & Condo Declarations Amendments
5. Review CUP Issued June 28, 2004 to John Noyer for Property at 154 W. Main Street
6. Review Conditions for FairWyn Ltd. Professional Building - CUP Approved 10-25-04
7. Proposal for Boundary Agreement With Walworth Township
8. BSOP Filed for Park Place Café

9. BSOP Filed for Comfort Zone Window Tinting
10. BSOP Filed for MDC Coatings
11. Novaks' Deli, 158 Fontana Boulevard – Certified Survey/Parking Lot Renovation Plan & Noncompliance Letter
12. Lakefront Zoning Ordinance Proposal
13. Swimming Pool Ordinance Proposal

Pending Items for Future Plan Commission Agendas

1. Abbey Springs Clubhouse Renovation – PIP Amendment Proposal (Tabled 1-29-07)
2. Abbey Springs Boat Storage Expansion – PIP Amendment Proposal (Tabled 12-18-06, 1-29-07)
3. Set Public Hearing to Consider Proposed Amendment to the Village of Fontana Wellhead Protection Plan Ordinance (Tabled 4/30/07)
4. Review Lakefront Zoning

**PLAN COMMISSION- JOINT ETZ COMMITTEE  
AGENDA**

Call to Order Joint ETZ Committee @ 6:00 pm – Chairman Poivey  
Roll Call Joint ETZ Committee

Plan Commission-ETZ General Business

1. ETZ Ordinance Amendment

Adjourn Joint ETZ Committee

Adjourn Plan Commission

Dated this 22<sup>nd</sup> day of June, 2007

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

*Dennis L. Martin*, [villageclerk@villageoffontana.com](mailto: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.