

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

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
and JOINT SESSION with JOINT EXTRATERRITORIAL ZONING COMMITTEE
(Village of Fontana, Town of Walworth)
Monday, July 27, 2015

Chairman George Spadoni called the monthly meeting of the Plan Commission to order and ETZ Committee Chairman Micki O'Connell called the Joint Extraterritorial Zoning Committee meeting to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Plan Commissioners present: Roll call: Micki O'Connell, Trustee Arvid Petersen, Sarah Lobdell, Trustee Spadoni, F.J. Frazier, Bob Ahern, Bob Grant

ETZ Committee members present: Village of Fontana representatives Micki O'Connell, Sarah Lobdell and Bob Ahern; Town of Walworth representatives Ken Magowan, Thomas Rohleder and Jim Van Dresser

Also present: Joe Abell, Christine Green, Kevin Kirkland, Bob Leibsle, Clerk Theresa Linneman, John Maier, Administrator Dennis Martin, Building Inspector/Zoning Administrator Ron Nyman, Dale Thorpe, Carol Whowell, Jamie Whowell

Visitors Heard

Spadoni requested Building Inspector/Zoning Administrator Ron Nyman provide an update at next month's meeting regarding the Village weed ordinance.

Approve Plan Commission Minutes

Village of Fontana Representative O'Connell/Village of Fontana Representative Lobdell 2nd made a MOTION to approve the minutes as submitted for the Joint ETZ Committee meeting held June 29, 2015, and the MOTION carried without negative vote.

Commissioner O'Connell/Commissioner Lobdell 2nd made a MOTION to approve the minutes as submitted for the Plan Commission meeting held June 29, 2015, and the MOTION carried without negative vote.

Joint Session Public Hearing

Conditional Use Permit Amendment Application Filed by Willow Bend Marine, for Additional Storage Building at Willow Bend Marine, Inc., W6175 Willow Bend Road, Walworth Township, WI in the A-4 ETZ Zoning District

Spadoni opened the public hearing at 5:32 pm. He asked that those in favor of the proposal please stand, state their name and address and any comments they have to share. Attorney Bob Leibsle introduced himself and stated he represents the Whowell's, who own the property as filed on the application. Carol and James Whowell, the applicants, stated they are in favor of the proposal. Joe Abell, N1477 Town Hall Road, Walworth, stated he is in favor of the proposal. Kevin Kirkland, 171 Tarrant Drive, Fontana, stated he is in favor of the proposal. No one spoke against the proposal. The public hearing was closed at 5:34 pm.

Joint Session Business

Recommendations on Conditional Use Permit Amendment Application Filed by Willow Bend Marine, for Additional Storage Building at Willow Bend Marine, Inc., W6175 Willow Bend Road, Walworth Township, WI in the A-4 ETZ Zoning District

Village of Fontana Representative O'Connell/Town of Walworth Representative Magowan 2nd made a MOTION to recommend Village Board approval of the Conditional Use Permit Amendment Application filed by Willow Bend Marine, for an additional storage building at Willow Bend Marine, Inc., W6175 Willow Bend Road, Walworth Township, WI in the A-4 ETZ Zoning District, and the MOTION carried without negative vote.

Trustee Petersen/Commissioner O'Connell 2nd made a MOTION to recommend Village Board approval of the Conditional Use Permit Amendment Application filed by Willow Bend Marine, for an additional storage building at Willow Bend Marine, Inc., W6175 Willow Bend Road, Walworth Township, WI in the A-4 ETZ Zoning District, and the MOTION carried without negative vote.

Adjournment ETZ Committee

Village of Fontana Representative Lobdell/Village of Fontana Representative O'Connell 2nd made a MOTION to adjourn the ETZ Committee Meeting at 5:36 pm, and the MOTION carried without negative vote.

Adjournment Plan Commission

Trustee Petersen/Commissioner Grant 2nd made a MOTION to adjourn the Plan Commission meeting at 5:36 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Linneman, Village Clerk

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

APPROVED: 08/31/15