

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, July 30, 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, July 30, 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

Visitors Heard

Announcements

1. CDA Board Monthly Meeting – **Wednesday, August 1, 2007, 6:00 pm**
2. Village Board Monthly Meeting – **Monday, August 6, 2007, 6:00 pm**
3. Great Lakes Naval Band Performance in Reid Park – **Saturday, August 11, 2007, 5:00 pm**
4. Congressman Paul Ryan Public Listening Session at the Fontana Village Hall – **Tuesday, August 14, 2007**
5. Sam Baker Performance in Reid Park – **Saturday, August 18, 2007, 7:00 pm**
6. Subdivision Association Presidents Annual Meeting with Village President at the Village Hall – **Saturday, August 25, 2007, 9:00 am**
7. Saturday Night Record Club Performance in Reid Park – **Saturday, August 25, 2007, 7:00 pm**
8. Plan Commission Monthly Meeting – **Monday, August 27, 2007, 5:30 pm**
9. Village of Fontana Beach Fence Referendum – **Tuesday, September 11, 2007, 7:00 am to 8:00 pm**

Approve Plan Commission Minutes

- ✓ June 25, 2007 Joint Meeting with Joint ETZ Committee

Public Hearings

1. Public Hearing on Petition to Amend the Swimming Pools Regulations, Specifically Repealing Sections 14-121 through 14-129 and 18-26(b)(6), and Creating Section 18-34 of the Village of Fontana Municipal Code
2. Public Hearing on Petition to Amend Section 18-102 (Floodplain Zoning Ordinance) of the Village of Fontana Municipal Code, and Accompanying Floodplain Map

General Business

1. Review Municipal Code Regarding Duties of the Plan Commission - Tabled 6-25-07
2. Proposed Zoning Ordinance Revision for Conditional Use Permits and Building, Site and Operational Plans Referred to Village Board for Final Approval - Tabled 5-29-07 & 6-25-07
3. Lakefront Zoning Ordinance Amendment Proposal - Tabled 6-25-07
4. Rookus Development Concept Presentation - Annexation/Planned Development Proposal
5. Set Public Hearing for Wellhead Protection Ordinance Revision

Pending Items for Future Plan Commission Agendas

1. BSOP Filed by Kimberly Dabertin for All For Ewe, 148 Fontana Boulevard
2. Abbey Springs Clubhouse Renovation – PIP Amendment Proposal (Tabled 1-29-07)
3. Abbey Springs Boat Storage Expansion – PIP Amendment Proposal (Tabled 12-18-06, 1-29-07)

**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 Public Hearing

1. Public Hearing on Petition to Amend the Zoning Code Section 18-278 (n), B-2 ETZ General Business District – 6:00 pm

Plan Commission-ETZ General Business

1. ETZ Recommendation on Petition to Amend the Zoning Code Section 18-278 (n), B-2 ETZ General Business District
2. Plan Commission Recommendation on Petition to Amend the Zoning Code Section 18-278 (n), B-2 ETZ General Business District
3. Set Public Hearing to Consider Petition to Amend the Zoning Code Section 18-278 to Insert B-4 ETZ Highway Business District
4. Conditional Use Permit Application Filed by Ship-Shape Marine, W5749 Highway B, Walworth – Set Public Hearing

Adjourn Joint ETZ Committee

Adjourn Plan Commission

Dated this 27th day of July, 2007

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.