

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 @ 6:00 pm
Immediately Followed by
REGULAR MEETING of the VILLAGE OF FONTANA PLAN COMMISSION

Monday, August 29, 2005

PLEASE TAKE NOTICE that the monthly meeting of the Village of Fontana Plan Commission will be held in conjunction with a Special Joint Meeting of the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Monday, August 29, 2005 starting @ 6:00 pm** at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

JOINT MEETING AGENDA

Call to Order Plan Commission – President Whowell

Roll Call Plan Commission

Call to Order Joint ETZ Committee – Chairman Poivey

Roll Call Joint ETZ Committee

Visitors Heard

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Public Hearing

1. Petition for Amendment of the Extraterritorial Zoning District filed by William Grunow, W4355 Basswood Drive, Linn Township, Wisconsin, to include the former Majestic ski hill parcel

General Business

1. ETZ Committee Recommendation on Petition for Amendment to the ETZ District filed William Grunow
2. Plan Commission Recommendation on Petition for Amendment to the ETZ District filed William Grunow

Adjourn Joint ETZ Committee

PLAN COMMISSION AGENDA

Announcements-President Whowell

1. CDA Board Meeting - **Tuesday, September 6, 2005, at 5 pm**
2. Village Board- CDA Joint Meeting (Lakefront Public Forum) - **Tuesday, September 6, 2005, at 6 pm**
3. Fourth Quarter Newsletter Article Deadline – **Friday, September 9, 2005**
4. Annual Triathlon – **Saturday, September 10, 2005**
5. Open Book – **Saturday, September 10, 2005, from 9 am to 3 pm**
6. Open Book – **Monday, September 12, 2005, from noon to 8 pm**
7. Open Book – **Tuesday, September 13, from 9 am to 4 pm**
8. Board of Review – **September 30, 2005, from 9 am to 11 am**

Approve Plan Commission Minutes

✓ July 25, 2005 and August 8, 2005

Public Hearings

1. Conditional Use Permit Application filed by Patrick and Joanne Hannigan, 653 Hazel Court, Fontana, WI 53125 (Tax Parcel No. SGS 00048), to raze the existing residence and construct a new two-story house under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code – 6:30 pm
2. Petition to Repeal and Recreate Section 18-102 (Floodplain Zoning Ordinance) and Section 18-376 (Wetland Mapping Disputes) and Repeal Section 18-103 of the Village of Fontana Municipal Code - 7:00 pm

General Business

1. Raze or Repair Order Regarding Segura Property at 173 Fontana Avenue
2. Certified Survey Map Filed by Anthony and Diane Urlakis, Linn Township
3. Building, Site and Operational Plan Filed by Pete and Lynne Novak for Novak's, 158 Fontana Boulevard
4. Building, Site and Operational Plan Amendment Filed by Abbey Ridge Condominium Association
5. Building, Site and Operational Plan Filed by David and Susan Hurkman for Fontana Jeweler, 553 Highway 67

Building Inspection Dept. Report

Pending Items for Future Agendas

1. Hubertz Annexation
2. Tracy Annexation/Development Proposal
3. Village Inn Condominium Ownership Proposal
4. Audino Quarry Planned Development – Par Development, Inc.
5. Hehr Condominium Plat

Adjournment

Dated this 26th day of August, 2005

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 municipality 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.