

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the PLAN COMMISSION
Monday, August 31, 2009

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission meeting will be held on **Monday, August 31, 2009 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 Meeting – **Wednesday, September 2, 2009, 6:00 pm**
2. Pig in the Park/Master Plan Open House in Reid Park – **Saturday, September 5, 2009, 4:00 pm**
3. Music in the Park Great Lakes Naval Band Performance – **Saturday, September 5, 2009, 5:00 pm**
4. Plan Commission/Village Board Master Plan Meeting – **Tuesday, September 8, 2009, 5:00 pm**
5. Village Board Monthly Meeting – **Tuesday, September 8, 2009, 6:00 pm**
6. FW/WPCC Board Meeting – **Tuesday, September 8, 2009, 7:30 pm**
7. Finance Committee Budget Meetings – **Thursdays, September 10, 17 & 24, 2009, 5:00 pm**
8. Library Board Meeting – **Wednesday, September 16, 2009, 10:00 am**
9. Park Commission Meeting – **Wednesday, September 16, 2009, 6:00 pm**
10. Congressman Ryan Mobile Office Visit – **Thursday, September 17, 2009, 9:00 am**
11. Read and Romp Program at Public Library – **Thursdays, September 17 & 24, 2009, 10:30 am**
12. Quarterly Newsletter Article Deadline – **Friday, September 18, 2009**
13. Van Slyke Creek Clean-Up Event at Abbey Resort – **Saturday, September 19, 2009, 8:00 am**
14. Protection Committee Meeting - **Monday, September 21, 2009, 5:00 pm**
15. Walworth County Clean Sweep Program – **Friday and Saturday, September 25 & 26, 2009**
16. Public Works Committee Meeting – **Saturday, September 26, 2009, 8:00 am**
17. Special Village Board Meeting – **Monday, September 28, 2009, 5:00 pm**
18. Plan Commission Monthly Meeting – **Monday, September 28, 2009, 5:30 pm**
19. Lakefront and Harbor Committee Meeting – **Wednesday, September 30, 2009, 4:30 pm**

Approve Plan Commission Minutes

✓ July 27, 2009

General Business

1. Abbey Harbor Condominium Association Building, Site and Operational Plan Amendment for Gas Tank Relocation – Applicant Request to Table
2. Building, Site and Operational Plan Amendment Filed by Fontana Shores Condominium Association, 150 Lake Street – Tabled 6/29/09 & 7/27/09
3. Abbey Resort Minor Building, Site and Operational Plan Amendment – Resort Rentals – Tabled & Referred to Protection Committee 6/29/09 & 7/27/09
4. Stormwater Management Land Exchange Proposal with Adreani Family – Tabled 7/27/09
5. PIP Amendment Filed by Abbey Springs for Boathouse Structure Modifications (Tabled 3/30/09 & 4/27/09) and New Halfway House Bathrooms on Golf Course
6. Review Conditions for CUP Issued to Ship Shape Marine
7. US Cellular CUP Application for Tower on Village of Fontana Property
8. Schedule Public Hearing for More Amendments to Floodplain Ordinance

9. Schedule Public Hearing for Ordinance Amendment to Section 18-251 Regarding Signage
10. Schedule Public Hearing for Ordinance Amendment to Section 18-79(c)(5)(f) Regarding Offsets

Adjournment

Dated this 28th day of August, 2009

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.