

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

SPECIAL JOINT SESSION MEETING of the VILLAGE BOARD OF TRUSTEES with the
PLAN COMMISSION

Village of Fontana Comprehensive Master Plan Update Meeting
Tuesday, September 22, 2009

Village President Arvid Petersen and Plan Commission Chairman Spadoni called the special joint session meeting of the Village Board and Plan Commission to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Spadoni, President Petersen, Kenny, Lewis, O'Connell, Turner

Trustee absent: McGreevy

Plan Commissioners present: Chairman Spadoni, President Petersen, O'Connell, D'Auria, O'Brien, Lobdell

Plan Commissioner absent: Poivey

Also present: Village Administrator/Treasurer Kelly Hayden, Brandy Howe, Library Director Nancy Krei, Village Clerk Dennis Martin, Joseph McHugh, Building Inspector Ron Nyman, Village Planner Mike Slavney, Jill Wegner, Director of Public Works Craig Workman

General Business

Comprehensive Plan Draft No. 2 – Presentation/Discussion

Slavney stated that the recent changes dictated by the Plan Commission and Village Board members were delineated in the distributed memo. A second memo distributed for the meeting outlines changes that were made to lakefront related areas of the draft plan.

Consideration of Any Proposed Changes to Comprehensive Plan Draft No. 2

Changes were directed for the text box on page 21 of Draft No. 2, for Map No. 5, for page 68, for the Stormwater Management Chapter 8, and for Table 14.1 on page 113. Turner also asked that the purchase of development rights be added as a specific goal in the updated Master Plan. Brandy Howe will make the changes directed at the meeting and the public hearing version of the draft plan will be distributed.

Trustee Kenny left the meeting at 5:37 pm.

Slavney then presented the changes related to the lakefront areas. Following discussion, Slavney was directed to amend the first bullet point on Page 21 to add text that states “within the standards of the Municipal Code and Zoning Ordinance; to replace language on Page 21 that stated in part, “generally discouraging new construction;” and to add the Village’s “McMansion” concern to the lakefront section. The changes directed at the meeting will be incorporated into the public hearing draft.

Consideration to Schedule Additional Meeting – If Necessary

Following discussion, the Village Board and Plan Commission members were in consensus that a joint public hearing should be scheduled for Monday, November 9, 2009, beginning at 5:00 pm to present the proposed updated Comprehensive Master Plan.

Adjournment

Chairman Spadoni/Commissioner D'Auria 2nd made a MOTION to adjourn the Plan Commission meeting at 6:05 pm, and the MOTION carried without negative vote.

Trustee Spadoni/Trustee Lewis 2nd made a MOTION to adjourn the Village Board meeting at 6:05 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

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

APPROVED: PC – 9/28/09; VB – 10/5/09