

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

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
Monday, September 26, 2011

Village President Arvid Petersen called the monthly meeting of the Village of Fontana Plan Commission to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Plan Commissioners present: Roll call: President Arvid Petersen, Fredrick J. Frazier, Derek D’Auria, Micki O’Connell, George Spadoni

Plan Commissioners absent: Harry Nelson, Sarah Lobdell

Also present: Charles Coleman, Administrator/Treasurer Kelly Hayden, Rob Ireland, Lynn Ketterhagen, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Building Inspector/Zoning Administrator Ron Nyman, Mike Slavney, Dale Thorpe, Carol Whowell, Tom Whowell, Trustee Cindy Wilson, Public Works Director Craig Workman

Visitors Heard

None

Announcements

1. Lakefront and Harbor Committee Meeting – **Wednesday, September 28, 2011, 4:30 pm**
2. Board of Review – **Thursday, September 29, 2011, 2:00 pm**
3. Finance Committee Meeting – **Thursday, September 29, 2011, 6:00 pm**
4. Village Board Monthly Meeting – **Monday, October 3, 2011, 6:00 pm**
5. CDA Monthly Meeting (Tentative) – **Wednesday, October 5, 2011, 6:00 pm**
6. FW/WPCC Board Meeting – **Tuesday, October 11, 2011, 7:30 pm**
7. GLLEA Board Meeting – **Wednesday, October 12, 2011, 10:00 am**
8. Protection Committee Meeting – **Monday, October 17, 2011, 5:45 pm**
9. Reek School District Referendum at Linn Town Hall – **Tuesday, October 18, 2011, 7:00 am to 8:00 pm**
10. Library Board Meeting – **Wednesday, October 19, 2011, 10:00 am**
11. Plan Commission Staff Meeting – **Wednesday, October 19, 2011, 1:00 pm**
12. Park Commission Meeting – **Wednesday, October 19, 2011, 6:00 pm**
13. Plan Commission Monthly Meeting – **Monday, October 31, 2011, 5:30 pm**

Approve Minutes

Commissioner Spadoni/Commissioner O’Connell 2nd made a MOTION to approve the minutes for the meetings held June 27, 2011, and the MOTION carried without negative vote.

General Business

Conditional Use Permit Application Filed by Mark Walsh for an Additional Principal Structure at 1064 S. Lakeshore Drive – Set Public Hearing

According to the staff report, the CUP application was filed to seek approval for the construction of a second principal structure on the lot, which is zoned RS-1, Single Family Residential. The zoning allows for more than one principal building on a lot, provided that the buildings comply with the density regulations set forth in Section 18-79 and provided that a CUP is approved. The applicant is proposing to raze three existing structures and reconstruct one principal, two-story structure that would be approximately 1,800 square feet, including a three-stall garage. The existing principal structure on the lot would remain. The lot is more than 2 acres in total size and meets the density requirement of 40,000 square feet for each structure, and it meets the minimum width requirement. The proposed structure also meets the residential density, setback and offset requirements.

Commissioner Spadoni/Commissioner D’Auria 2nd made a MOTION to set a public hearing for

Tuesday, November 1, 2011 beginning at 5:30 pm to consider the Conditional Use Permit application filed by Mark Walsh, 1064 S. Lakeshore Drive, for the proposed construction of an additional principal structure on the lot. The MOTION carried without negative vote.

Adjournment

Commissioner O'Connell/Commissioner Spadoni 2nd made a MOTION to adjourn the Plan Commission meeting at 5:33 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 Plan Commission, the official minutes will be on file at the Village Hall.

APPROVED: 11/1/2011