

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
Monday, October 27, 2008

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held on **Monday, October 27, 2008 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

Call to Order Plan Commission

Roll Call

Visitors Heard

Announcements

1. Village of Fontana Trick or Treat Hours – **Friday, October 31, 2008 3:00 to 7:00 pm**
2. GIS Presentation to Village Board – **Monday, November 3, 2008 at 5:30 pm**
3. Village Board Monthly Meeting – **Monday, November 3, 2008 at 6:00 pm**
4. General Election – **Tuesday, November 4, 2008, Polls Open 7:00 am to 8:00 pm**
5. Monthly Tornado Siren Test – **Wednesday, November 17, 2008 at noon**
6. 2009 Budget Public Hearing – **Monday, November 17, 2008 at 5:00 pm**
7. Library Board Meeting – **Wednesday, November 19, 2008 at 10:00 am**
8. Park Commission Meeting – **Wednesday, November 19, 2008 at 6:00 pm**
9. Volunteer Work Day at the Duck Pond Prairie Restoration Site – **Saturday, November 22, 2008**
10. Plan Commission Monthly Meeting – **Monday, November 24, 2008 at 5:30 pm**
11. Village Hall Closed for Thanksgiving Holiday – **November 27 to 29, 2008**

Approve Plan Commission Minutes

- ✓ September 29, 2008 Special and Monthly Meetings

Public Hearing

1. Zoning Code Text Amendment to Section 17-7 (6)(f), *Design Standards*

General Business

1. Conceptual Condominium Plat Filed by Steve Beers - Tabled 9/29/08
2. BSOP Filed by Bruce Wilkinson - Tabled 9/29/08
3. Proposal to Amend/Adopt Regulations With Regard the Windmill Electrical Generators – Tabled 7/28/08, 8/25/08 & 9/29/08
4. Certified Survey Map Filed by Myron and Geraldine Audino
5. Condominium Plat Amendment Filed for Cliffs of Fontana Planned Development – Tabled 9/29/08
6. CUP Application Filed by Tradewell Builders for Edward Lyon Property at 986 SLSD
7. Jann Annexation Petition
8. BSOP Amendment for Georgie B's Restaurant
9. Lakefront Survey Results

Pending Items for Future Agendas

1. Brick Church Hotel and Spa BSOP Proposal
2. Conditional Use Permit Application Filed by US Cellular

3. Review Building, Site and Operational Plan Approved July 25, 2005 and Extended March 3, 2008 for Jerry's Marine, 102 W. Main Street

Adjournment

Dated this 22nd day of October, 2008.

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.