

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

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

**Monday, November 1, 2010**

Village President Arvid Petersen and Plan Commission Chairman George Spadoni called the special meeting of the Village of Fontana Board of Trustees and Plan Commission to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Village Board members present:** Roll call: Pat Kenny, Peg Pollitt, Cindy Wilson, Micki O'Connell, George Spadoni, President Petersen, Tom McGreevy

**Plan Commissioners present:** Roll call: President Arvid Petersen, Micki O'Connell, Chairman Spadoni, Sarah Lobdell, Harry Nelson, Derek D'Auria, Mike Poivey

**Also present:** Brandee Brown, Jim and Megan Feeney, Administrator/Treasurer Kelly Hayden, Julie Ieronimo, Village Clerk Dennis Martin, Rick McCue, Assistant Zoning Administrator Bridget McCarthy, Building Inspector Ron Nyman, Sharon O'Brien, Village Planner Mike Slavney, Village Attorney Dale Thorpe

**Public Hearing**

**Proposed Amendment to Comprehensive Plan Map No. 5, Future Land Use**

President Petersen opened the public hearing at 6:00 pm. The proposed amendment, which was recommended in Plan Commission Resolution 092710-01, is to Map No. 5, Future Land Use. Slavney stated that the amended Map 5 reflects the change in land use category for the James and Carol Whowell parcel on Willow Bend Road to the Single-Family Residential (Septic) Land Use Category. Brandee Brown stated that the family is planning to construct a new single-family home and they would appreciate approval of the amendment. Hayden stated that approval of the map amendment is step one of the approval process for the new single-family home; the Whowell family will still have to file for a zoning amendment and CSM approval before the Joint ETZ Committee and Village of Fontana Plan Commission. President Petersen closed the public hearing at 6:02 pm.

**Joint Session Business**

**Joint Plan Commission and Village Board Discussion of Proposed Plan Amendment**

There were no new comments presented.

**Village Board Ordinance to Adopt Amendment to Comprehensive Plan**

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve Ordinance 11-01-10-01, amending the Comprehensive Plan of the Village of Fontana on Geneva Lake, Walworth County, WI as presented. The MOTION carried without negative vote.

**Adjournment**

Commissioner Lobdell/Commissioner O'Connell 2<sup>nd</sup> made a MOTION to adjourn the Plan Commission meeting at 6:03 pm, and the MOTION carried without negative vote.

President Petersen/Trustee Kenny 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 6:03 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 on file at the Village Hall.

APPROVED: 11/29/10 – PC; 12/6/10 – VB