

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
Monday, November 24, 2008

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held on **Monday, November 24, 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. Walworth County Intergovernmental Committee Meeting – **Tuesday, November 25, 2008 at 6:00 pm**
2. Village Hall Closed for Thanksgiving Holiday – **November 27 to 29, 2008**
3. Special Joint Closed Session Meeting of the Village Board and CDA – **Monday, December 1, 2008 at 5:30 pm**
4. Village Board Monthly Meeting – **Monday, December 1, 2008 at 6:00 pm**
5. CDA Board Monthly Meeting – **Wednesday, December 3, 2008 at 6:00 pm**
6. Village Holiday Party at Gordy's – **Monday, December 8, 2008 at 6:00 pm**
7. Fontana Public Library Holiday Open House – **Friday, December 12, 2008, 10:00 am to 4:00 pm**
8. Library Board Meeting – **Wednesday, December 17, 2008 at 10:00 am**
9. Park Commission Meeting – **Wednesday, December 17, 2008 at 6:00 pm**
10. Village Hall and Public Library Closed for Christmas Holiday – **December 24 & 25, 2008**
11. Monthly Meeting of the Plan Commission – **Monday, December 29, 2008 at 5:30 pm**

Approve Plan Commission Minutes

- ✓ October 27, 2008

Public Hearing

1. Conditional Use Permit Application filed by Tradewell Builders, LLC to Construct Additional Principal Structure on Edward S. Lyon Property, 986 South Lakeshore Drive, in the RS-1 Zoning District

General Business

1. CUP Application Filed by T-Mobile Central, LLC for Robert Stewart Property
2. Proposal to Amend/Adopt Regulations With Regard the Windmill Electrical Generators – Tabled 7/28/08, 8/25/08, 9/29/08 & 10/27/08
3. Review Building, Site and Operational Plan Approved July 25, 2005 and Extended March 3, 2008 for Jerry's Marine, 102 W. Main Street
4. Tree Ordinance Amendment Update

Pending Items for Future Agendas

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

Adjournment

Dated this 21st day of November, 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.