

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA PLAN COMMISSION with
the JOINT EXTRATERRITORIAL ZONING COMMITTEE
Tuesday, December 28, 2010

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Plan Commission and the Joint Extraterritorial Zoning Committee (Village of Fontana, Town of Linn, Town of Walworth) on **Tuesday, December 28, 2010 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 – Chairman Spadoni
Call to Order Joint ETZ Committee – Chairman D’Auria
Roll Call

Visitors Heard

Announcements

1. Village Hall & Public Library Closed for New Year’s Holiday Weekend – **Friday, December 31, 2010 through Monday, January 3, 2011**
2. Deadline for Filing Nomination Papers for 2011 Spring Election – **Tuesday, January 4, 2011**
3. CDA Board Monthly Meeting – **Wednesday, January 5, 2011, 6:00 pm**
4. Village Hall Open for Customer Service – **Saturdays, January 8, 15, 22 & 29, 2011, 8:00 am to Noon**
5. Village Board Monthly Meeting & Joint Public Hearing with Plan Commission – **Monday, January 10, 2011, 6:00 pm**
6. Human Resources Committee Meeting – **Wednesday, January 12, 2011, 5:30 pm**
7. Protection Committee Meeting – **Monday, January 17, 2011, 5:45 pm**
8. Library Board Meeting – **Wednesday, January 19, 2011, 10:00 am**
9. Park Commission Meeting – **Wednesday, January 19, 2011, 6:00 pm**
10. Lakefront and Harbor Committee Meeting – **Wednesday, January 26, 2011, 4:30 pm**
11. Plan Commission Monthly Meeting – **Monday, January 31, 2011, 5:30 pm**

Approve Plan Commission/Joint ETZ Committee Minutes

- ✓ November 29, 2010

Public Hearing

1. Petition to Amend the ETZ Zoning Ordinance Filed by James and Carol Whowell, Willow Bend Properties, W6267 Willow Bend Road, Walworth Township, from A-2 ETZ Agricultural Land District to C-2 ETZ Upland Resource Conservation District

Joint Session General Business

1. Joint ETZ Committee Recommendation on Petition to Amend the ETZ Zoning Ordinance Filed by James and Carol Whowell, Willow Bend Properties, W6267 Willow Bend Road, Walworth Township
2. Plan Commission Recommendation on Petition to Amend the ETZ Zoning Ordinance Filed by James and Carol Whowell, Willow Bend Properties, W6267 Willow Bend Road, Walworth Township

Adjournment Joint ETZ Committee

Plan Commission General Business

1. Abbey Springs PIP Amendment Filed by Wintree Construction for Condominium Unit Porch Renovation Proposal, 803A & 803C Country Club Drive
2. PIP Amendment Filed by Mill Street Retail Center, LLC, 441 Mill Street – Outdoor Patio Addition & Signage Modification
3. Building, Site & Operational Plan Filed by Pie High Pizza, 441 Mill Street, Suite 101

4. Building, Site & Operational Plan Filed by Scotty's Eatery & Spirits, 441 Mill Street, Suite 102
5. Recommendation on Sewer Easement for Porter Property at 557 North Lakeshore Drive
6. Moratorium Proposal for Chapters 17 and 18 Rewriting Project – January 10, 2011 Joint Public Hearing at 6:00 pm
7. Chapters 17 and 18 Rewriting Project Schedule
8. 138 Fontana Avenue Proposed CSM for Access and Utility Easement

Adjournment Plan Commission

Dated this 23rd day of December, 2010

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.