

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT PLAN COMMISSION MEETING
With
VILLAGE BOARD
REGULAR MEETING AND CLOSED SESSION

Monday, January 27, 2003 @ 5:30 p.m.

PLEASE TAKE NOTICE that a Special Joint Plan Commission and Village Board Meeting with Closed Session, Village of Fontana-on-Geneva Lake, Walworth County, was called and will be held Monday, January 27, 2003 @ 5:30 p.m., at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125

A G E N D A

Call to order
Roll Call Plan Commission
Roll Call Village Board

5:30 p.m. Announcement to Consider Going into Closed Session- Pres. Whowell (motion and second followed by voice roll call vote for all government bodies)

1. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

5:45 p.m.

2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Plan Commission / Village Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said item or any other subject disclosed by the agenda for the Plan Commission / Village Board meeting.

Adjourn Village Board

6:00 p.m. – Plan Commission Regular Meeting with Public Hearing for Sign Ordinance

The Following Agenda Items May Be Considered For Discussion, Consideration or Action

- Open Public Hearing – President Whowell
Ordinance Amending Chapter 18 of the Municipal Code of the Village of Fontana on Geneva Lake Regarding Signage

□ Close Public Hearing – President Whowell

Visitors Heard

Announcements

Approve Plan Commission Minutes from 11/25/02, 12/9/02, 1/6/03, 1/13/03

1. Recommendation from Public Hearing Regarding Signage Ordinance
2. Reiterate Motion from Joint Plan Commission and Board Meeting w/Closed Session
3. Early Access Agreement with Cingular for Communications Tower
4. Presentation from Nedd Niedermeyer, GIS Manager Crispell-Snyder Zoning
5. Zoning Enforcement Update - BZA
6. Plan Commission Resolution Calling for a Public Hearing on Proposed Amendment of Boundaries and Project Plan for Tax Increment District No. 1
7. The Abbey Rezone Petition and Possibility of Setting a Public Hearing
8. Abbey Springs Planned Development
9. Tracy Group Update
10. Clear Sky Lodge Update
11. Fontana Club Update
12. Junk Vehicle Ordinance
13. Ratify Amendment to Correct Plan Commission Resolution 12-9-02-1

Adjournment

Dated this 24 day of January, 2003

Posted: Village Hall, Public Library, Post Office
clerk@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 262-275-6136 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 municipality 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.