

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

(Official Minutes)

Special Joint Virtual Meeting of the VILLAGE OF FONTANA PLAN COMMISSION &
Special Virtual Meeting of the VILLAGE BOARD

Thursday, March 17, 2022

The virtual Special Joint Virtual Meeting of the Village of Fontana Plan Commission & Special Virtual Meeting of the Village Board was called to order by Trustee Petersen for the Plan Commission and President Kenny for the Village Board at 9:00 am on Thursday, March 17, 2022.

Plan Commission Members Present: Cindy Wilson, Sarah Lobdell, Trustee Petersen, Lisa Laing, Bob Ahern

Village Board Members Present: Roll call vote: President Kenny, Trustee Petersen, Trustee Livingston, Trustee Pappas

Plan Commission Members Absent: Trustee Prudden, George Spadoni

Village Board Members Absent: Trustee Prudden, Trustee McGreevy, Trustee O'Neill

Also Present Virtually: Theresa Loomer, Drew Lussow, Dale Thorpe

Public Hearing

Proposed code amendment repealing and recreating Article VIII regarding Floodplain Zoning Ordinance

Chairman Petersen opened the public hearing at 9:01 am. Village Attorney Dale Thorpe gave a brief description of the drafted code amendment repealing and recreating Article VIII regarding Floodplain Zoning Ordinance. The DNR is requiring the Village to update its floodplain ordinance for residents to remain eligible to obtain floodplain insurance. There is a small residential area in the Village that is located in the floodplain. The DNR model ordinance was quite lengthy, but the Village has been able to eliminate some non-applicable sections including the coastal reference and cranberry fields. No one spoke for or against the ordinance amendment. The public hearing was closed at 9:04 am.

General Business

Plan Commission Recommendation on Proposed code amendment repealing and recreating Article VIII regarding Floodplain Zoning Ordinance

Commissioner Lobdell/Commissioner Ahren 2nd made a MOTION to recommend Village Board approval of the proposed code amendment repealing and recreating Article VIII regarding Floodplain Zoning Ordinance, as presented, and the MOTION carried without negative vote.

Village Board Consideration of Recommendation by Plan Commission on Proposed code amendment repealing and recreating Article VIII regarding Floodplain Zoning Ordinance

Trustee Livingston/Trustee Petersen 2nd made a MOTION to adopt Ordinance 031722-01 repealing and recreating Article VIII regarding Floodplain Zoning Ordinance, as recommended by the plan commission, and the MOTION carried without negative vote.

Adjournment Plan Commission

Commissioner Ahren/Commissioner Wilson 2nd made a Motion to adjourn the Plan Commission meeting at 9:06 am, and the MOTION carried without negative vote.

Adjournment Village Board

Trustee Livingston/Trustee Petersen 2nd made a MOTION at 9:06 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Drew Lussow, Village Clerk
Approved: 04/04/2022