

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

MONDAY, MARCH 24, 2003
VILLAGE OF FONTANA AGENDA

5:00 P.M. – SPECIAL VILLAGE BOARD MEETING

5:15 P.M. – SPECIAL PLAN COMMISSION CLOSED MEETING

6:00 PM –JOINT PLAN COMMISSION and ETZ COMMITTEE MEETING WITH PUBLIC HEARING for Conditional Use Permit Application filed by James and Carol Whowell

PLEASE TAKE NOTICE that a Special Village Board Meeting, Special Closed Plan Commission Meeting followed by a Joint Plan Commission and ETZ Committee Meeting with Public Hearing, Village of Fontana-on-Geneva Lake, Walworth County, will be held Monday, March 24, 2003 starting @ 6:00 p.m., or as soon thereafter as the matter may be heard. All meetings will take place in the Meeting Room, Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

A G E N D A

- o Call Special Village Board to order
- o Roll Call

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION

Village Board Business:

1. Award GIS Bid
2. Adjourn Village Board

Village Plan Commission Business:

- o Call Special Plan Commission w/Close Session to Order
 - o Roll Call
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”; specifically The Abbey Resort Redevelopment Project
 2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village Plan Commission 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(s) or any other subject disclosed by the agenda for the Plan Commission meeting.

Village Plan Commission and ETZ Committee Business:

- o Call ETZ Committee to Order
- o Roll Call

- 6:00 p.m. – Open Public Hearing

Conditional Use Permit application filed by James and Carol Whowell, 6275 Willow Bend Road, Town of Walworth

- Close Public Hearing

1. Recommendation from Joint Public Hearing - CUP filed by James and Carol Whowell, Town of Walworth
2. Adjourn ETZ Committee

Village Plan Commission Business:

- Visitors Heard
- Announcements

General Plan Commission Business:

1. Tracy Development – Highlands of Fontana
2. PD Zoning for Abbey Redevelopment
3. Abbey Springs PD Amendment
4. View First Draft of VOF Zoning Map
5. Schedule State of the Lake Meeting

Building and Zoning Administration:

1. CSM for Lot-Line Adjustment for Robert and Tracy Devoy, W6002 Brick Church Road - EA6900001
2. Activity and Status Report
3. Tree Ordinance Update
4. Bayview Duplex Update
5. Fontana Club Update
6. Clearsky Lodge Update
7. Junk Vehicle Ordinance

Village Planning Administration:

1. Signage Ordinance Amendment
2. Subdivision Ordinance Amendments from Meeting with GLEA Director, Ted Peters

Adjournment

Dated this 21 day of March, 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.