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

## (Official Minutes) SPECIAL VILLAGE BOARD MEETING

#### Friday, March 28, 2003 @ 5:00 P.M.

Date: Friday, March 28, 2003 Time: 5:00 p.m. Open Meeting:

Place: Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin

Trustees Present: Bromfield, Petersen, Spadoni, President Whowell

Trustees Absent: Cole, Geye, Turner

Also Present: Village Clerk Smith, Village Administrator Hayden

Not present: Attorney Thorpe

# CSM for Robert and Tracy Devoy, W6002 Brick Church Road, Town of Walworth Attorney Tim Swatek, representing the Devoy petition (present).

A Public Hearing was held before the ETZ Committee and Plan Commission on Monday, March 24, 2003. Both the ETZ Committee and Plan Commission gave a favorable recommendation to approve the CSM prepared by Farris, Hansen & Associates and filed by Realtor John Law, representing Robert and Tracy Devoy.

A Cost Recovery Certificate was filed by Attorney John W. Peterson.

A 'Letter of Consent' was signed by Robert and Tracy Devoy, Gerald Peters and Attorney John W. Peterson, POA for Mary Cochran. The "L" shaped parcel being connected to CSM 69 is currently part of the adjacent property known as tax parcel EW 15-2.

Trustee Bromfield/2<sup>nd</sup> Trustee Spadoni. MOTION was made to approve the CSM as filed. MOTION carried without negative vote. (4 ayes - 0 nay)

### Adjournment

Trustee Bromfield/2<sup>nd</sup> Trustee Spadoni. MOTION was made to adjourn. MOTION carried without negative vote.

Time: 5:05 p.m.

Minutes prepared by: Phyllis Sallye Smith clerk@villageoffontana.com

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be on file at the Village Hall.

Approved:	4	17	103	
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