

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

SPECIAL JOINT VILLAGE BOARD
with
PLAN COMMISSION MEETING
with
CLOSED SESSION followed by
OPEN MEETING AND PUBLIC HEARING
For
THE ABBEY RESORT LLC REZONE PETITION

Wednesday, April 30, 2003
5:45 p.m.- Closed Meeting
6:00 p.m.- Joint Meeting w/Public Hearing

PLEASE TAKE NOTICE that a Special Joint Village Board and Plan Commission with a Closed Session Meeting, Village of Fontana-on-Geneva Lake, Walworth County, was called and will be held Wednesday, April 30, 2003, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125. The closed meeting will begin @ 5:45 p.m. The public hearing will begin @ 6:00 p.m. or as soon thereafter as the matter may be heard.

A G E N D A

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

Call to order
Roll Call Village Board
Roll Call Plan Commission

Announcement to Consider Going into Closed Session- President Whowell
(motion and second followed by voice roll call vote)

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".
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled 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 Village Board meeting.

- 6:00 p.m. Open Public Hearing – President Whowell
The Abbey Resort LLC Rezone Petition and Ordinance

- Close Public Hearing – President Whowell
The Abbey Resort LLC Rezone Petition and Ordinance

Visitors Heard

Announcements

1. Recommendation from Closed Session
2. Plan Commission Recommendation for an Ordinance Amending the Village of Fontana on Geneva Lake Zoning Ordinance and Accompanying Zoning Map for The Abbey Resort LLC
3. The Abbey Resort LLC Rezone Ordinance

Adjournment

Dated this 29 day of April, 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.

NOTE: CLOSED SESSION
MINUTES ARE FILED
UNDER SEPARATE 3-RING
BINDER