

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
(Official Minutes)

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION  
and JOINT SESSION with JOINT EXTRATERRITORIAL ZONING COMMITTEE  
(Village of Fontana, Town of Linn, Town of Walworth)  
**Monday, June 24, 2019**

Clerk Theresa Loomer called the monthly meeting of the Plan Commission to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Plan Commissioners present:** Roll call: Bob Ahern, Bob Kirkland, Sarah Lobdell, Trustee Petersen  
**Plan Commissioners absent:** Trustee Prudden, F.J. Frazier, Bob Grant

**Also present:** Steve Beers, Kevin Day, Christina Green, Theresa Loomer, John O'Neill, Dale Thorpe

**Elect Chairperson Pro-Tem**

In the absence of Chairman Prudden, Trustee Petersen was elected as Chairman for the meeting.  
Commissioner Ahern/Commissioner Kirkland 2<sup>nd</sup> made a MOTION to elect Trustee Petersen as the Chairman for the meeting, and the MOTION carried without negative vote.

**Visitors Heard**

None

**Joint Session Business**

**ETZ Recommendation on Amendment to Zoning Code Article XVI. – Extraterritorial Zoning to add Bed and Breakfast as an Allowable Land Use**

A majority of ETZ members were not able to attend the meeting. The item will be heard at the next monthly meeting.

**Plan Commission Recommendation on Amendment to Zoning Code Article XVI. – Extraterritorial Zoning to add Bed and Breakfast as an Allowable Land Use**

This item will be heard at the next monthly meeting when ETZ members are present.

**Plan Commission Business**

**Approve Minutes for May 28, 2019**

The minutes for the May 28, 2019 meeting were distributed. Commissioner Kirkland was listed both under present and absent commission members and his name will be removed from the present column.

Commissioner Ahern/Commissioner Lobdell 2<sup>nd</sup> made a MOTION to approve the minutes from the May 28, 2019 meeting, with the removal of Bob Kirkland's name from the present column, and the MOTION carried without negative vote.

**Condominium Plat Amendment Application Filed by Hawks Woods Condominium Association for Properties Located at 454 N. Lakeshore Drive, 457 N. Lakeshore Drive, and 309 Stearns Road**

Attorney Christina Green presented the application and color coded maps of the properties on N. Lakeshore Drive and Stearns Road. She stated the condo plat application is to amend the common element walkway depiction to match how it is currently installed.

Commissioner Kirkland, Commissioner Lobdell 2<sup>nd</sup> made a MOTION to recommend Village Board

Approval of the Condominium Plat Amendment Application Filed by Hawks Woods Condominium Association for Properties Located at 454 N. Lakeshore Drive, 457 N. Lakeshore Drive and 309 Stearns Road, and the MOTION carried without negative vote.

**Permeable Paver Ordinance Amendments Direction**

The Village Board directed the item on permeable pavers to be sent to the Plan Commission for follow-up. The modified ordinance allows for up to 15% or 2,500 square feet of greenspace to be replaced with permeable pavers for the purpose of water collection. The village engineer has recommended a recorded maintenance agreement for the installation of permeable pavers under the code. The ordinance would require additional staff work with accepting applications, and tracking permits and deadlines. The commission discussed the pros and cons for the use of the permeable pavers and decided to set a public hearing date for the next monthly meeting for additional discussion and public input.

Commissioner Ahern/Commissioner Kirkland 2<sup>nd</sup> made a MOTION to set a public hearing for the amendment to 18-13 and 18-172(8) regarding permeable pavers, for the next meeting date scheduled for Monday, July 29, 2019 beginning at 5:30 pm, and the MOTION carried without negative vote.

**Adjournment Plan Commission**

Commissioner Lobdell/Commissioner Ahern 2<sup>nd</sup> made a MOTION to adjourn the Plan Commission meeting at 5:46 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Plan Commission and Joint ETZ Committee, the official minutes will be on file at the Village Hall.

APPROVED: 07-29-2019