

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT VILLAGE BOARD + PLAN COMMISSION MEETING

Followed by 'STATE-OF-THE-LAKE' MEETING

Presentation by: Ted Peters, Director GLEA

Monday, June 30, 2003

starting @6:00 p.m.

PLEASE TAKE NOTICE that the Village Board and Plan Commission, Village of Fontana-on-Geneva Lake, Walworth County, will meet for a Special Meeting on Monday, June 30, 2003 @ 6:00 p.m., in the Meeting Room, Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. Note: The State-of-the-Lake presentation will start after the Special Board Meeting.

A G E N D A

Call Meeting to Order

Roll Call

Announcements

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

Items of Business – Village President

1. Proposed Resolution Authorizing and Providing for the Issuance of Not to Exceed \$30,000,000 General Obligation Promissory Notes, in One or More Series, and Providing in Part for the Form and Contents of Each Series of Notes
2. State-of-the-Lake Presentation by GLEA Director, Ted Peters

Adjournment

Dated this 27 day of June, 2003.

Posted: Village Hall, Fontana Library, Post Office, Website
clerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. 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 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 bodies specifically referred to above in this notice and posted agenda.

-6:12 p.m. Close Public Hearing - President Whowell

Plan Commission – Favorable Recommendation

Geye/2nd Poivey. MOTION was made to recommend the amendment to Ordinance 5-4-98-3 to amend the lot lines. MOTION carried without negative vote.

Village Board Motion

Trustee Geye/2nd Trustee O'Connell. MOTION was made to approve Ordinance No. 6-23-03-1 with this adjustment to their PD. MOTION carried without negative vote.

Action from Joint Closed Session with Plan Commission and Village Board

The Closed Session was cancelled @ 5:30 p.m. in the Conference Room by President Whowell.
No action taken.

ETZ Conditional Use - James and Carol Whowell, Town of Walworth

President Whowell stepped away from the podium.

Elect Chairman Pro-tem

Trustee Turner/2nd Treptow. MOTION was made to have Susan Geye conduct this portion of the meeting. MOTION carried without negative vote.

Present: Petitioners James and Carol Whowell

Also present: Michael Johnston (MJ's Marine) and Attorney Randall Leece

7-28-03
Amended to:
March 24
February 28,

Attorney Thorpe summarized:

- a public hearing was held before the ETZ Committee and Plan Commission on February 28, 2003 on the 2/28/03 plans;
- petitioner granted a 60 day extension for action by the Plan Commission;
- the building moved in a subsequent plan filed in the month of April by Jamie Whowell;
- an amended plan would require a new public hearing so that the public could comment on the new building location;

After discussion and the fact that Jamie Whowell submitted an amended plan after the February 28th public hearing was held, the following poll was taken for building #7 in the amended location:

Shari Rauland- no problem with the amended plan with no additional changes

Rick Treptow- object to building #7 in principle not in reduced size

Mike Poivey- object to building #7 in principle not in reduced size

Scott Ripkey- object to building #7 in principle not in reduced size

Dennis Jordan, representing Town of Walworth – not opposed to reduced building #7

Chairman Pro-tem Geye- not opposed to the amended plan

Plan Commission Vote for Conditional Use Permit

Treptow/2nd Ripkey. MOTION was made to approve building #4b with the original conditions from August 2002 and not building #7 at this time and send the amended version of building #7 back to a public hearing. Discussion followed for conditions.

Attorney Thorpe stated the Conditions for building #4b:

- (1) ratios for area on the roof, gravel, and green space have to be re-calculated,
- (2) landscape plan be submitted to show how building 4b would be landscaped in and shielded,