

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

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Thursday, July 19, 2018

Village President Pat Kenny called the special meeting of the Village Board to order at 5:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee Prudden, Trustee Petersen, President Kenny, Trustee Pappas, Trustee Livingston and Trustee McGreevy (arrived @ 5:47pm)

Trustee Absent: Trustee O'Neill

Also Present: Attorney Dale Thorpe, Deputy Clerk Treasurer Julie Olson, Zoning Administrator Bridget McCarthy, Ron Nyman, Mike Slavney, Chief Jeff Cates, Jason Bernard, Pete Novak, Kathie Perkins, Kim Dabertin, Keith Venema and Chris Schultz

General Business

Attorney Thorpe stated that the BSOP for 158 Fontana Blvd was conditionally approved by the Village Board on July 2, 2018. However, contradictions have arisen over parking setbacks and density maximums as written in the zoning codes which would require either revising the code or for the Perkins' to apply for a Planned Development. Trustee McGreevy asked about the time frame between the two. A Planned Development would take less time than a zoning code change, approximately three to four weeks. Both Attorney Thorpe and Planner Mike Slavney agree that the best way to go is a Planned Development. Trustee McGreevy believes that this project would enhance the already "under water" TIF district and is all for streamlining the process to make it happen. Both Thorpe and Slavney are willing to work with the applicants on a "fast as possible" basis. President Kenny then asked Jason Bernard if this option would be considerable. Bernard stated that he and the applicants have tried to do all the right steps based on strict zoning. It was not their intent to apply for a Planned Development where one does not have to necessarily meet all the rules. Bernard would like to meet with Wally Perkins, who could not be attendance, before making a decision. Attorney Thorpe suggested tabling the issue in lieu of denying while the applicants make a decision. Mike Slavney apologized for not catching the conflicts in the code and agreed to waive his review fees regardless of what approach the Perkins' take. Attorney Thorpe stated that there would have to be another meeting and a hearing, done jointly, in a few weeks. A special meeting would be called. Trustee McGreevy stated that since this process ran into some confusion, the Board should do whatever they can to expedite the situation. Bernard thanked the board for their consideration and said that they would like to table and discuss.

Trustee Petersen/Trustee McGreevy 2nd made a MOTION to table the Amended Site Plan filed by Wally and Kathie Perkins for the property located at 158 Fontana Blvd, and the MOTION carried with negative vote.

Adjournment

Trustee Petersen/Trustee Pappas 2nd made a MOTION at 6:00 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Julie Olson, Deputy Clerk Treasurer

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

APPROVED: 10/01/18