

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

(Final Minutes)

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION

Monday, August 28, 2023

Chairman Petersen called the monthly meeting of the Plan Commission to order at 5:00 pm on August 28, 2023 in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Plan Commissioners present: Chairman Trustee Pete Petersen, Trustee Rick Pappas, Cindy Wilson, Sarah Lobdell, Bob Ahern, Lisa Laing

Plan Commissioners absent: Tara Ramljak

Also Present: Sonja Kruesel, Theresa Loomer, Drew Lussow, Allison Schwark

Visitors Heard

None

Approve Minutes July 31, 2023

The minutes from the July 31, 2023 meetings were distributed.

Commissioner Lobdell/Commissioner Laing 2nd made a MOTION to approve the meeting minutes for the July 31, 2023 meeting, as presented, and the MOTION carried without negative vote.

Plan Commission General Business

Discussion or Action on Recommendation to Adopt Resolution for Public Participation Plan

Village Planner Sonja Kruesel stated that she is looking for Plan Commission approval with a resolution for the Public Participation Plan (PPP) to go along with the Village's yearly Comprehensive Plan Amendment cycle. Village Planner Kruesel mentioned that she has included a schedule for the 2023 annual Comprehensive Plan Amendment process to outline the next steps after the public participation plan has been adopted. One date that Village Planner Kruesel wanted to bring to the Commissions attention was the joint public hearing date that will be held with the Village Board on October 30, 2023. Village Planner Kruesel reported that only one Comprehensive Plan Amendment has been filed for this cycle by Vandewalle & Associates and it is an amendment that is supported by the Village to help identify future land use categories within the Village of Fontana. Commissioner Wilson asked a question regarding any changes in procedure from this year's cycle compared to last and if not then is it necessary to really have this meeting to recommend adoption of the PPP or could something be done next year to allow for approval and moving ahead to expedite the process. Village Planner Kruesel stated that while no changes have been made and the process will proceed very similar to last year, she likes having this date in her schedule as a formal announcement to the public that the process has begun to let them know.

Commissioner Lobdell/Commissioner Wilson 2nd made a MOTION to adopt Plan Commission Resolution 082823-01 regarding the Public Participation Plan for this year's Comprehensive Plan Amendment cycle, as presented, and the MOTION carried without negative vote.

Adjournment

Commissioner Lobdell/Commissioner Ahern 2nd made a MOTION to adjourn the meeting at 5:03 pm, and the MOTION carried without negative vote.

Minutes prepared by: Drew Lussow/Village Clerk

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

APPROVED: 09/25/2023