

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

RESCHEDULED MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
& JOINT SPECIAL MEETING of the VILLAGE BOARD
Tuesday, September 4, 2018 @ 4:00 pm

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission and Village Board Meeting will be held **Tuesday, September 4, 2018 @ 4:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

Call Meeting of Plan Commission to Order – Trustee Prudden
Roll Call
Call Meeting of Village Board to Order – President Kenny
Roll Call

Visitors Heard

Approve Minutes

- ✓ July 30, 2018
- ✓ August 6, 2018

Public Hearings

1. Wallace & Kathleen Perkins Petition to Amend Zoning District and Zoning Map for Planned Development Proposal at 158 Fontana Boulevard
2. Amend Minimum Landscape Surface Area Requirements in the SR-5 and NB Zoning Districts and Amending Section 18-72

General Business

1. Plan Commission Recommendation of Wallace and Kathleen Perkins Petition to Amend Zoning District and Zoning Map for Planned Development Proposal at 158 Fontana Boulevard and Plan Commission Recommendation for a General Development Plan at 158 Fontana Boulevard
2. Village Board Consideration of Recommendation by Plan Commission of Wallace and Kathleen Perkins Petition to Amend Zoning District and Zoning Map for Planned Development Proposal at 158 Fontana Boulevard and Recommendation by Plan Commission for a General Development Plan at 158 Fontana Boulevard
3. Plan Commission Recommendation of Wallace and Kathleen Perkins Petition for a Precise Implementation Plan for 158 Fontana Boulevard
4. Village Board Consideration of a Recommendation by Plan Commission of Wallace and Kathleen Perkins Petition for a Precise Implementation Plan for 158 Fontana Boulevard
5. Plan Commission Recommendation on Amending Minimum Landscape Surface Area Requirements in the SR-5 and NB Zoning Districts and Amending Section 18-72
6. Village Board Consideration of Recommendation by Plan Commission on Amending Minimum Landscape Surface Area Requirements in the SR-5 and NB Zoning Districts and Amending Section 18-72

Adjournment Plan Commission

Village Board General Business

1. Operator's License Application Filed by Greg Spende (Gordy's Boathouse)
2. Consider Action: Independent Contractor Proposal for Providing Building and Zoning Services

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e), “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,” specifically Independent Contractor proposal for providing Building and Zoning Services.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled 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 items or any other subject disclosed by the agenda for the meeting.

Adjournment Village Board

Dated this 31st day of August, 2018

Posted: Village Hall, Public Library, Post Office, Website

Theresa Loomer, Village Administrator/Clerk

villageclerk@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 262-275-6137 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 Village of Fontana on Geneva Lake 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.