

(official minute)

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

SPECIAL VILLAGE BOARD, CDA AND PLAN COMMISSION MEETING  
with  
PDI PRESENTATION

November 6, 2002 @ 6:00 P.M.

Date: Wednesday, November 6, 2002

Place: Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125

Time: 6:00 p.m.

President Whowell called the special joint meeting to order.

Village Trustees present: Geye, Petersen, Spadoni, Turner, President Whowell

Plan Commission present: Geye, Poivey, Treptow, Spadoni, Workman and President Whowell.

CDA Members present: Bliss, Canfield, Chanson, McHugh, O'Brien, Petersen, Turner

Also Present: Administrator Hayden, Village Clerk Smith, PDI Representatives, Carolyn Esswein, Larry Witzling and Mark Smith, Vandewalle Planner, Robin Wettstein, Strand Engineer Michael Bridwell, Gretchen Messer from Cedarburg Science, Engineer Gene Scharfenorth, Crispell-Snyder, Chris Goebel, Geneva Lake Conservancy and Chief of Police, Steve Olson.

Absent: Plan Commissioner Rauland, Trustee Bromfield, Trustee Cole, CDA Director, Cindy Wilson and Village Attorney Thorpe

**Planning and Design Institute, Inc. (PDI) Conceptual Redevelopment Plan dated November 6, 2002**

After five months of working with the CDA, DNR, WDOT, VOF Staff, VOF Committees and community residents and after interviews with the VOF Park Commission, Recreation Commission, Lakefront and Harbor Committee, Lakefront Solution Committee and Fontana residents for an historical perspective of development in the Village, PDI presented the '*Conceptual Redevelopment Plan*'.

**Plan Commission Recommendation/Motion**

Spadoni/2<sup>nd</sup> Treptow. MOTION was made that the Plan Commission approve the Conceptual Plan for Highway 67 and make a recommendation to forward this to the Board in concept form. MOTION carried without negative vote.

**Village Board of Trustees Motion**

President Whowell entertained a motion from the Village Board of Trustees.

Trustee Geye/2<sup>nd</sup> Spadoni. MOTION was made to approve the Highway 67 concept plan as proposed tonight by PDI. MOTION carried without negative vote.

**Meeting Adjourned @ 7:35 p.m.**

Minutes prepared by:  
Sallye Smith, Village Clerk  
[clerk@villageoffontana.com](mailto:clerk@villageoffontana.com)

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

APPROVED: 7-14-03