

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT MEETING  
VILLAGE BOARD, PLAN COMMISSION AND CDA

Monday, November 11, 2002

@ 6:00 p.m

Date: Monday, November 11, 2002

Time: President Whowell called the meeting to order @ 6:00 p.m.

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

Trustees present: Bromfield, Cole, Geye, Petersen, Turner, Spadoni, President Whowell  
Plan Commissioners present: Geye, Poivey, Rauland, Spadoni, Treptow, Workman, Whowell  
CDA present: Bliss, Canfield, Chanson, McHugh, O'Brien, Petersen, Turner, Wilson  
Also Present: Wettstein, Rex Henke, Chris Goebel, Attorney Thorpe

**Presentaion from The Abbey Resort**

Attorney John Maier, representing The Abbey, gave a brief introduction before the power point presentation given by Terry Guen, Terry Guen Design Associates, Inc., Brad Bloecher, Environ Architecture Design Planning, Daryl Matzke, Ramaker & Associates and The Abbey representatives.

Submittal: Blue 3-ring binder titled 'Approval For Building Site and Operational Plan' containing the following sections:

- ❑ Executive Summary (5 pgs.)
- ❑ Colored Renderings of the Front Perspective, Marina Perspective and Courtyard Perspective
- ❑ Architectural Plans including:
  - Proposed Site Plan dated 11/07/02 prepared by Ramaker
  - Basement Level A-001 dated 09/04/02 prepared by Environ
  - First Floor Plan A-001 dated 11/11/02 prepared by Environ
  - Second Floor Plan A-002 dated 11/11/02 prepared by Environ
  - Two Bedroom Lockout, Studio & Penthouse Designs
  - Unit Rendering
  - Commercial Rendering
  - Typical Elevation
- ❑ Illustrative Landscape Plan L-01.0 dated 11/06/02 prepared by Terry Guen:
  - Landscape Elevation B
  - Landscape Elevation D
  - Landscape Section E
- ❑ Existing Site Plan dated 11//07/02 prepared by Ramaker
  - Proposed Site Plan dated 11/07/02 prepared by Ramaker
  - Proposed Grading Plan dated 11/06/02 prepared by Ramaker
- ❑ Unified Site Plan Letter from Farris, Hansen dated 10/09/02

- Preliminary TIF and Hotel Tax Projections (2 pgs.) dated 11/07/02 prepared by The Abbey

Next Meeting Date: Village Board - December 9, 2002

Ramaker Engineering will prepare the Environmental Assessment Checklist, a threshold requirement of Chapter 17 to determine if the property is suitable for development.

No action taken.

Adjournment

Minutes prepared by:

Phyllis Sallye Smith

clerk@villageoffontana.com

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

Approved: 7-14-03