ORDINANCE NO. 11-01-05-02

An Ordinance Amending the Boundaries of the Extraterritorial Zoning Jurisdiction of the Village of Fontana-on-Geneva Lake Pursuant to Section 62.23(7a) Wis. Stats.

WHEREAS, the Village of Fontana did previously adopt an extraterritorial zoning ordinance establishing an area of extraterritorial zoning jurisdiction; and

WHEREAS, subsequently the Village did receive a petition to amend the extraterritorial zoning boundaries pursuant to the procedures specified in Section 62.23(7a) Wis. Stats.; and

WHEREAS, the Village Board did previously adopt Resolution No. 7/11/05-1 initiating the process of amending the extraterritorial zoning boundaries for the Village of Fontana-on-Geneva Lake pursuant to the previously filed petition so as to include the area described more specifically in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, thereafter the extraterritorial joint committee, pursuant to the requirements of Section 62.23(7a) Wis. Stats., did hold a public hearing and make a recommendation in favor of the proposed amendment to the extraterritorial zoning boundaries for the Village of Fontana-on-Geneva Lake; and

WHEREAS, thereafter the Plan Commission, pursuant to the requirements of Section 62.23(7a) Wis. Stats., did hold a public hearing and make a recommendation in favor of the proposed amendment to the extraterritorial zoning boundaries for the Village of Fontana-on-Geneva Lake; and

WHEREAS, the Village Board does, by this Ordinance, propose to amend the extraterritorial zoning boundaries for the Village of Fontana-on-Geneva Lake so as to include the area described in Exhibit "A".

NOW, THEREFORE, the Village Board for the Village of Fontana-on-Geneva Lake does ordain as follows:

That the extraterritorial boundaries for the Village of Fontana-on-Geneva Lake shall be amended to include the area described in Exhibit "A", attached hereto and incorporated herein by reference.

PASSED AND ADOPTED by the Village Board of the Village of Fontana-on-Geneva Lake on the 11th day of November, 2005.

BOARD OF TRUSTEES OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE

By: _

Thomas Whowell, Village President

Attest: \

Dennis Martin, Village Clerk

EXHIBIT "A"

A PARCEL OF LAND LOCATED IN THE NORTHWEST 1/4 AND NORTHEAST 1/4 OF SECTION 17, TOWN 1 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN.

BEGINNING at the NORTH 1/4 CORNER OF SAID SECTION 17; thence S89E32'40"E, a distance of 706.23 Feet; thence S00E27'20"W, a distance of 1310.00 Feet; thence S24E47'20"E, a distance of 412.35 Feet; thence S00E04'08"W, a distance of 65.60 Feet; thence S05E18'44"W, a distance of 206.53 Feet; thence N89E11'27"W, a distance of 971.66 Feet; thence S01E17'46"W, a distance of 64.03 Feet; thence N89E06'05"W, a distance of 289.07 Feet; thence S00E00'24"E, a distance of 632.95 Feet; thence N89E31'40"W, a distance of 201.20 Feet; thence N00E28'17"E, a distance of 2006.34 Feet; thence N00E36'20"W, a distance of 635.00 Feet; thence S89E42"50"E, a distance of 603.90 Feet to the POINT OF BEGINNING; said described tract containing 63.6 Acres, more or less.