

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**  
(Official Minutes)

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION  
**Tuesday, May 31, 2011**

President Petersen called the monthly meeting of the Village of Fontana Plan Commission to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Plan Commissioners present:** Roll call: Sarah Lobdell, President Arvid Petersen, Mike Poivey, Derek D'Auria, Harry Nelson, Micki O'Connell, Trustee George Spadoni

**Also present:** Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Building Inspector/Zoning Administrator Ron Nyman, Amanda Voss

**Visitors Heard**

None

**Announcements**

1. CDA Monthly Meeting (Tentative) – **Wednesday, June 1, 2011, 6:00 pm**
2. Village Hall Open for Customer Service – **Saturdays, June 4, 11, 18 & 25, 2011, 9:00 am to Noon**
3. Village Board Monthly Meeting – **Monday, June 6, 2011, 6:00 pm**
4. Village Assessor Village Hall Office Hours – **Friday, June 10, 2011, 10:00 am to 2:00 pm**
5. Big Foot Recreation Movie Under the Stars at Fontana Beach (ET) – **Saturday, June 11, 2011, at Dusk**
6. Plan Commission Staff Meeting – **Wednesday, June 15, 2011, 1:00 pm**
7. Park Commission Meeting – **Wednesday, June 15, 2011, 6:00 pm**
8. Evening Book Club at Fontana Library – **Thursday, June 16, 2011, 5:30 pm**
9. Protection Committee Meeting – **Monday, June 20, 2011, 5:45 pm**
10. Library Board Meeting – **Wednesday, June 22, 2011, 10:00 am**
11. Big Foot Recreation Movie Under the Stars at Fontana Beach (Diary of a Wimpy Kid) – **Saturday, June 25, 2011, at Dusk**
12. Plan Commission Monthly Meeting – **Monday, June 27, 2011, 5:30 pm**
13. Plan Commission/Village Board Joint Session Chapters 17/18 Rewrite – **Monday, June 27, 2011, 6:00 pm**
14. Summer Storywagon Program at Village Hall Meeting Room – **Tuesday, June 28, 2011, 10:00 am**
15. Craft Day Program at Public Library – **Wednesday, June 29, 2011, 10:00 am**
16. Lakefront and Harbor Committee Meeting – **Wednesday, June 29, 2011, 4:30 pm**

**Approve Minutes**

Commissioner Spadoni/Commissioner Lobdell 2<sup>nd</sup> made a MOTION to approve the minutes for the meetings held April 25, 2011, and the MOTION carried without negative vote.

**General Business**

**Conditional Use Permit Application Filed for Proposed Entry Pillars at Todd & Tracy Lentz Property, 305 Stearns Road – Set Public Hearing**

Staff reviewed the application filed to authorize driveway entry pillars and there were no concerns. Commissioner Spadoni/Commissioner O'Connell 2<sup>nd</sup> made a MOTION to schedule a public hearing for Monday, June 27, 2011 beginning at 5:30 pm to consider the Conditional Use Permit application filed for proposed entry pillars at the Todd and Tracy Lentz residence, 305 Stearns Road, and the MOTION carried without negative vote.

**Conditional Use Permit Application Filed for Proposed Entry Pillars at David Rappaport Property, 107 St. Andrews Trail – Set Public Hearing**

Staff reviewed the application filed to authorize driveway entry pillars and there were no concerns.

Commissioner Spadoni/Commissioner Lobdell 2<sup>nd</sup> made a MOTION to schedule a public hearing for Monday, June 27, 2011 beginning at 5:35 pm to consider the Conditional Use Permit application filed for proposed entry pillars at the David Rappaport residence, 107 St. Andrews Trail, and the MOTION carried without negative vote.

**Adjournment**

Commissioner O'Connell/Commissioner Spadoni 2<sup>nd</sup> made a MOTION to adjourn the Plan Commission meeting at 5:33 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, 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: 6/27/11