

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

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION  
**Tuesday, June 1, 2010**

Chairman George Spadoni called the monthly meeting of the Village of Fontana Plan Commission to order at 5:32 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Plan Commissioners present:** Roll call: Micki O'Connell, President Arvid Petersen, Sarah Lobdell, George Spadoni, Harry Nelson, Mike Poivey (arrived at 5:34 pm)

**Plan Commissioner absent:** Derek D'Auria

**Also present:** Martha Atkinson, Joe Eberle, Charles Harrett, Trudy Havens, Administrator/Treasurer Kelly Hayden, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Joseph McHugh, Gary Neilson, Sharon O'Brien, Tom O'Brien, Rick Pappas, Ted Peters, Mike Slavney, Ed Snyder, Eddie Snyder, Village Attorney Dale Thorpe, Trustee Cindy Wilson

**Visitors Heard**

None

**Announcements**

1. CDA Board Monthly Meeting – **Wednesday, June 2, 2010, 6:00 pm**
2. Finance Committee Meeting – **Thursday, June 3, 2010, 5:00 pm**
3. Public Works Committee Meeting – **Saturday, June 5, 2010, 8:00 am**
4. Village Board Monthly Meeting – **Monday, June 7, 2010, 6:00 pm**
5. Big Foot Recreation Movie Nights at the Fontana Beach – **Saturdays, June 12 & 26, 2010, Dusk**
6. Library Board Meeting – **Wednesday, June 16, 2010, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, June 16, 2010, 1:00 pm**
8. Park Commission Meeting – **Wednesday, June 16, 2010, 6:00 pm**
9. Evening Book Club at the Fontana Library – **Thursday, June 17, 2010, 5:30 pm**
10. Village Assessor Office Hours at Village Hall – **Friday, June 18, 2010, 10:00 am to 2:00 pm**
11. Book Signing Event at Fontana Library with Judith Rolfs – **Tuesday, June 22, 2010, 6:30 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, June 23, 2010, 4:30 pm**
13. Plan Commission Monthly Meeting – **Monday, June 28, 2010, 5:30 pm**

**Approve Minutes**

Commissioner O'Connell/Commissioner Nelson 2<sup>nd</sup> made a MOTION to approve the minutes for the meeting held April 26, 2010 as presented, and the MOTION carried without negative vote.

**Public Hearing**

**Proposed Amendments to Sections 17-7, 18-17, 18-33, 18-80 and 18-90 Regarding Prohibition of Boat Houses**

Chairman Spadoni opened the public hearing at 5:32 pm. The proposed amendments prohibit the construction of new boathouses within the shore yard setback, and makes existing boathouses located within the shore yard setback existing nonconforming structures. Geneva Lake Conservancy Executive Director Joseph McHugh stated that he supports the proposed amendments. Chairman Spadoni closed the public hearing at 5:34 pm.

Commissioner O'Connell/Commissioner Lobdell 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the proposed amendments as presented, and the MOTION carried without negative vote.

### **General Business**

#### **Building, Site and Operational Plan Amendment Filed by Abbey Harbor Condominium Association for Gas Tank Relocation Proposal – Tabled 4/26/10**

Thorpe stated that additional documentation was filed in May 2010 to authorize the relocation of the gas tank in its original, historic location. Thorpe stated that the application had to be reconciled with the terms of the current Municipal Code and the required documentation has been filed, with the exception of a contractual document from the Abbey Resort Condominium Hotel Association that authorizes the Abbey Harbor Condominium Association to locate the gas tank on its property.

Thorpe stated that the Village has received a letter from Cary Kerger, the managing member of the Abbey Provident Venture Manager, LLC, that states the Abbey Resort Condominium Hotel Association, Inc. will provide a formal lease agreement. Thorpe stated that the Plan Commission could consider a motion to recommend Village Board approval of the proposal with the condition that the contractual document from the Abbey Resort Condominium Hotel Association that authorizes the Abbey Harbor Condominium Association to locate the gas tank on its property is submitted to the Village prior to the June 7, 2010 Village Board meeting.

Commissioner O'Connell/Commissioner Poivey 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the Building, Site and Operational Plan amendment filed by Abbey Harbor Condominium Association for its gas tank relocation proposal, with the condition that a contractual document from the Abbey Resort Condominium Hotel Association that authorizes the Abbey Harbor Condominium Association to locate the gas tank on its property is filed with the Village prior to the June 7, 2010 Village Board meeting. The MOTION carried without negative vote.

### **Adjournment**

Commissioner Lobdell/Commissioner Poivey 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:37 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: 6/28/10