

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

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION  
**Monday, June 24, 2013**

Chairman George Spadoni 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: Scott Vilona, Micki O'Connell, President Arvid Petersen, Sarah Lobdell, Trustee Spadoni

**Plan Commissioners absent:** F.J. Frazier, Cynthia Nickolai

**Also present:** Administrator/Treasurer Kelly Hayden, Merilee Holst, Steve Knudson, Village Clerk Dennis Martin, Jerry Mortier, Building Inspector/Zoning Administrator Ron Nyman

**Visitors Heard**

None

**Announcements**

1. Summer Storywagon Program at Village Hall – **Tuesday, June 25, 2013, 10:00 am**
2. Lakefront and Harbor Committee Meeting – **Wednesday, June 26, 2013, 5:30 pm**
3. Protection Committee Meeting – **Monday, July 1, 2013, 4:00 pm**
4. Village Board Monthly Meeting – **Monday, July 1, 2013, 6:00 pm**
5. CDA Monthly Meeting Date – **Wednesday, July 3, 2013, 6:00 pm**
6. Fourth of July Fireworks Display at Lakefront – **Thursday, July 4, 2013, Dusk**
7. Big Foot Recreation Movies at the Fontana Municipal Beach – **Saturdays, July 6 & 20, 2013, Dusk**
8. Summer Storywagon Programs at Village Hall – **Tuesdays, July 9, 16 & 23, 2013, 10:00 am**
9. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, July 9, 2013, 7:30 pm**
10. GLEA Monthly Board Meeting – **Wednesday, July 10, 2013, 10:00 am**
11. Village Assessor Office Hours at Village Hall – **Friday, July 11, 2013, 10:00 am to 2:00 pm**
12. Protection Committee Meeting – **Monday, July 15, 2013, 5:30 pm**
13. Library Board Meeting – **Wednesday, July 17, 2013, 10:00 am**
14. Plan Commission Staff Meeting – **Wednesday, July 17, 2013, 1:00 pm**
15. Park Commission Meeting – **Wednesday, July 17, 2013, 5:30 pm**
16. GLEA Board Meeting – **Thursday, July 18, 2013, 7:00 pm**
17. Open Book Sessions – **Friday, July 26, 2013, 9:00 am to 4:00 pm; and Saturday, July 27, 2013, 10:00 am to Noon**
18. Big Foot Lions Club Lobster Boil & Steak Fry in Reid Park – **Saturday, July 27, 2013**
19. Plan Commission Monthly Meeting – **Monday, July 29, 2013, 5:30 pm**

**Approve Plan Commission Minutes**

President Petersen/Commissioner O'Connell 2<sup>nd</sup> made a MOTION to approve the minutes for February 25, 2013, as presented, and the MOTION carried without negative vote.

**General Business**

**Abbey Springs Planned Development PIP Amendment Applications – Set Public Hearing**

Abbey Springs filed applications to amend the Precise Implementation Plan to authorize the construction of two new accessory buildings on the golf course, and to authorize an exchange of moorings on the lakefront. The village attorney advised staff that the application to authorize the exchange of moorings will require a public hearing, but the application to authorize the two new accessory buildings does not require a public hearing.

Commissioner Lobdell/Commissioner O'Connell 2<sup>nd</sup> made a MOTION to schedule a public hearing on Monday, July 29, 2013 beginning at 5:30 pm to consider the application filed to authorize the proposed exchange of approved mooring spaces on the Abbey Springs lakefront. The MOTION

carried without negative vote.

**Adjournment**

President Petersen/Commissioner Vilona 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:31 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: 7/29/2013