

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

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
Monday, June 27, 2011

Village Clerk Dennis Martin 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: Micki O'Connell, George Spadoni, Sarah Lobdell, Derek D'Auria

Plan Commissioners absent: President Arvid Petersen, Harry Nelson

Also present: Ken Etten, Administrator/Treasurer Kelly Hayden, Brandy Howe, Cary Kerger, Lynn Ketterhagen, Library Director Nancy Krei, John Maier, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Trustee Tom McGreevy, Building Inspector/Zoning Administrator Ron Nyman, David Rappaport, Mike Slavney, Dale Thorpe, Public Works Director Craig Workman

Elect Chairman Pro-Tem

Commissioner O'Connell/Commissioner D'Auria 2nd made a MOTION to elect George Spadoni the chairman pro-tem for the meeting, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

1. Lakefront and Harbor Committee Meeting – **Wednesday, June 29, 2011, 4:30 pm**
2. Finance Committee Meeting – **Thursday, June 30, 2011, 6:00 pm**
3. Village Hall Open for Customer Service – **Saturdays, July 2, 9, 16, 23 & 30, 2011, 9:00 am to Noon**
4. Fourth of July Holiday Fireworks Display in Reid Park – **Monday, July 4, 2011, Dusk**
5. Village Board Monthly Meeting – **Tuesday, July 5, 2011, 6:00 pm**
6. CDA Monthly Meeting (Tentative) – **Wednesday, July 6, 2011, 6:00 pm**
7. Big Foot Recreation Movie Under the Stars at Fontana Beach (The Sandlot) – **Saturday, July 9, 2011, at Dusk**
8. Summer Storywagon Programs at Village Hall – **Tuesdays, July 12 & 19, 2011, 10:00 am**
9. Plan Commission Staff Meeting – **Wednesday, July 13, 2011, 1:00 pm**
10. Village Assessor Village Hall Office Hours – **Friday, July 15, 2011, 10:00 am to 2:00 pm**
11. Protection Committee Meeting – **Monday, July 18, 2011, 5:45 pm**
12. Library Board Meeting – **Wednesday, July 20, 2011, 10:00 am**
13. Park Commission Meeting – **Wednesday, July 20, 2011, 6:00 pm**
14. Big Foot Recreation Movie Under the Stars at Fontana Beach (Rango) – **Saturday, July 23, 2011, at Dusk**
15. Plan Commission Monthly Meeting – **Monday, July 25, 2011, 5:30 pm**
16. Lakefront and Harbor Committee Meeting – **Wednesday, July 27, 2011, 4:30 pm**

Approve Minutes

Commissioner O'Connell/Commissioner D'Auria 2nd made a MOTION to approve the minutes for the meeting held May 31, 2011, and the MOTION carried without negative vote.

Public Hearings

Conditional Use Permit Application Filed for Proposed Entry Pillars at Todd & Tracy Lentz Property, 305 Stearns Road

Spadoni opened the public hearing at 5:32 pm. No comments were made during the public hearing. Martha V. Atkinson, 433 N. Lakeshore Drive, submitted an emailed message to the village stating her opposition to the permit. The message states, "I have not seen relevant info on file but I suggest

concern that Stearns Road is not the setting for imposing road-side edifices to alter the natural woods and rural traffic. North Lakeshore Drive has a hard enough time keeping nature's gift of trees and plant life for the sake of drainage and beauty. Please don't let there begin concrete, stone or brick along Stearns Road. Subtle posts of shingle or wood would be acceptable entrances, but imposing formal pillars seem to me to be a travesty. As always, because I can't vote, I raise my voice on behalf of those who want to preserve Fontana's simplicity." Spadoni closed the public hearing at 5:33 pm. Staff reviewed the application filed to authorize driveway entry pillars and recommended approval with the following five conditions:

1. No portion of the proposed pillars shall be placed any closer than 4 feet from the front property line, or road right-of-way; whichever is closest to the structure.
2. The pillars shall not exceed an overall height of 6 feet as measured from the lowest existing grade.
3. A complete submittal for building, zoning and electric permits shall be applied for before construction shall commence.
4. All outstanding cost recovery fees billed to date shall be paid prior to the issuance of any permits.
5. An as-built survey shall be submitted to verify approved location and overall height.

Commissioner Lobdell/Commissioner D'Auria 2nd made a MOTION to recommend Village Board approval of the Conditional Use Permit application as filed for proposed entry pillars at the Todd and Tracy Lentz residence, 305 Stearns Road, with the conditions that no portion of the proposed pillars shall be placed any closer than 4 feet from the front property line, or road right-of-way, whichever is closest to the structure; that the pillars shall not exceed an overall height of 6 feet as measured from the lowest existing grade; that a complete submittal for building, zoning and electric permits shall be applied for before construction shall commence; that all outstanding cost recovery fees billed to date shall be paid prior to the issuance of any permits; and that an as-built survey shall be submitted to verify approved location and overall height. 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

Spadoni opened the public hearing at 5:34 pm. Architect Ken Etten stated that as part of a residential addition project, his client David Rappaport would like authorization to have two driveway entry columns, which would be no more than 6-feet-high. Etten stated that the proposed site for the columns adheres to the setback standards and there are no concerns with staffs suggested conditions for approval. Rappaport stated that the Abbey Springs Association has approved the proposal. Spadoni closed the public hearing at 5:36 pm. Staff reviewed the application filed to authorize driveway entry pillars and recommended approval with the following five conditions.

1. No portion of the proposed pillars shall be placed any closer than 4 feet from the front property line, or road right-of-way; whichever is closest to the structure.
2. The pillars shall not exceed an overall height of 6 feet as measured from the lowest existing grade.
3. A complete submittal for building, zoning and electric permits shall be applied for before construction shall commence.
4. All outstanding cost recovery fees billed to date shall be paid prior to the issuance of any permits.
5. An as-built survey shall be submitted to verify approved location and overall height.

Commissioner O'Connell/Commissioner D'Auria 2nd made a MOTION to recommend Village Board approval of the Conditional Use Permit application as filed for proposed entry pillars at the David Rappaport residence, 107 St. Andrews Trail, with the conditions that no portion of the proposed pillars shall be placed any closer than 4 feet from the front property line, or road right-of-way, whichever is closest to the structure; that the pillars shall not exceed an overall height of 6 feet as measured from the lowest existing grade; that a complete submittal for building, zoning and

electric permits shall be applied for before construction shall commence; that all outstanding cost recovery fees billed to date shall be paid prior to the issuance of any permits; and that an as-built survey shall be submitted to verify approved location and overall height. The MOTION carried without negative vote.

Adjournment

Commissioner Lobdell/Commissioner D'Auria 2nd made a MOTION to adjourn the Plan Commission meeting at 5:36 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: 9/26/11