

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Friday, September 7, 2012**

Village Clerk Dennis Martin called the special meeting of the Village Board to order at 9:00 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Cindy Wilson, Rick Pappas, Tom McGreevy, Bill Gage

**Trustees absent:** Pat Kenny, President Arvid Petersen, George Spadoni

**Elect Village President Pro-Tem**

Trustee Wilson/Trustee Pappas 2<sup>nd</sup> made a MOTION to elect Trustee McGreevy as the president pro-tem for the meeting, and the MOTION carried without negative vote.

**Also Present:** Administrator/Treasurer Kelly Hayden, Merilee Holst, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Micki O'Connell

**General Business**

**Schedule Public Hearing to Consider Proposed Amendments to Section 18.32, Village Residential (SR-5) Zoning District of the Municipal Code**

The special meeting was called to consider scheduling a public hearing to present the amendments to the Village Residential (SR-5) Zoning District that were discussed at the September 4, 2012 second public hearing for the rewritten Chapters 17 and 18 of the Municipal Code and new Village Zoning Map. The items were adopted as presented, with three minor amendments to Chapter 18 and two amendments to the Zoning Map; however, the Village Board and Plan Commission members were advised by Village Attorney Dale Thorpe at the September 4, 2012 joint session meeting that consideration of amending the SR-5 District's side yard setbacks or lot size and lot coverage standards should be considered at another duly noticed public hearing. The rewritten Chapters 17 and 18 and new Zoning Map that were approved September 4, 2012 will take effect upon publication of the adopting ordinances in the Lake Geneva Regional News. Following discussion, the Village Board members reached the consensus that the only amendment to the SR-5 District that should be considered at another public hearing is increasing the side yard setback to 15 feet from 10 feet as approved in the September 4, 2012 ordinance. The members reached the consensus following an explanation of the applicable zoning code standards by McCarthy that the lot width and lot coverage standards in the SR-5 District do not need to be amended.

Trustee Pappas/Trustee Gage 2<sup>nd</sup> made a MOTION to schedule a public hearing for Monday, October 1, 2012 beginning at 6:00 pm to consider a proposed amendment to the side yard setback requirement in the Village Residential (SR-5) Zoning District in the Village Zoning Ordinance adopted September 4, 2012. The MOTION carried without negative vote.

**Adjournment**

Trustee Pappas/Trustee Gage 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 9:22 am, 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 Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 10/1/2012