

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

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
Monday, October 28, 2013

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

Plan Commissioners present: Roll call: President Petersen, Sarah Lobdell, Scott Vilona, Cynthia Nickolai, Micki O'Connell, Trustee George Spadoni (arrived at 5:35 pm)

Plan Commissioner absent: F.J. Frazier

Also present: Administrator/Treasurer Kelly Hayden, Merilee Holst, Library Director Nancy Krei, Clerk Dennis Martin, Building Inspector/Zoning Administrator Ron Nyman, Trustee Rick Pappas, Attorney David Rasmussen, Village Attorney Dale Thorpe

Visitors Heard

None

Announcements

1. Lakefront and Harbor Committee Meeting – **Wednesday, October 30, 2013, 4:30 pm**
2. Halloween Trick-or-Treat Hours – **Thursday, October 31, 2013, 4:00 to 7:00 pm**
3. Village Board Monthly Meeting – **Monday, November 4, 2013, 6:00 pm**
4. 2014 Budget Public Hearing – **Monday, November 11, 2013, 6:00 pm**
5. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, November 12, 2013, 7:30 pm**
6. GLLEA Monthly Board Meeting – **Wednesday, November 13, 2013, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, November 13, 2013, 1:00 pm**
8. Protection Committee Meeting – **Monday, November 18, 2013, 5:30 pm**
9. Library Board Meeting – **Wednesday, November 20, 2013, 10:00 am**
10. Park Commission Meeting – **Wednesday, November 20, 2013, 6:00 pm**
11. GLEA Board Meeting – **Thursday, November 21, 2013, 7:00 pm**
12. Public Works Committee Meeting – **Saturday, November 23, 2013, 8:00 am**
13. Plan Commission Meeting – **Monday, November 25, 2013, 5:30 pm**

Approve Minutes

Commissioner O'Connell/Commissioner Nickolai 2nd made a MOTION to approve the minutes as submitted for the September 23, 2013 meeting, and the MOTION carried without negative vote.

Public Hearings

Proposed Amendment to Zoning Ordinance Section 18-110(d)(6)e, Regarding Date Range for Temporary Sunshade Structures

The public hearing was opened at 5:33 pm. Thorpe stated that the date range in which temporary sunshade structures have to be taken down for the season that was set in the zoning code amendment adopted last month was arbitrarily set as between September 15th and May 15th. The proposed amendment shortens the period by two months to state that the sunshades have to be removed from October 15th through April 15th. The public hearing was closed at 5:34 pm.

Commissioner Lobdell/Commissioner Vilona 2nd made a MOTION to recommend Village Board approval of the amendment to Section 18-110(d)(6)e as presented, and the MOTION carried on a 4-1 vote, with Commissioner O'Connell opposed and Commissioner Frazier absent.

Proposed Zoning Ordinance Amendments to Create Sections 18-229.1 to 18-229.13, and to Repeal and Recreate Sections 18-13, 18-199(a) and 18-200(b), Regarding Construction Site

Erosion Control Regulations and Definitions

The public hearing was opened at 5:36 pm. Thorpe stated that the construction site erosion control regulations and definitions were inadvertently left out of the rewritten Zoning Code. The public hearing was closed at 5:37 pm.

Commissioner O'Connell/Commissioner Lobdell 2nd made a MOTION to recommend Village Board approval of the proposed amendments to create Sections 18-229.1 to 18-229.13, and to repeal and recreate Sections 18-13, 18-199(a) and 18-200(b), regarding Construction Site Erosion Control Regulations and Definitions, and the MOTION carried without negative vote.

General Business

Certified Survey Map Application Filed for Sellas Property at 641 South Lakeshore Drive

Nyman stated that the applicants, Dean and Stella Sellas, filed the application to create a second lot at 641 South Lakeshore Drive, which is located on the south side of the intersection at Shabbona Drive. The second lot would front Shabbona Drive. Nyman stated that staff initially reviewed the proposed CSM and recommended approval with seven conditions, one of which includes eight separate conditions listed in the Village engineer review letter. Nyman stated that Surveyor Jeffrey Kimps of Pathfinder Surveying, Inc. submitted a letter requesting the waiver of two of the items listed in the village engineer letter dated October 16, 2013, and a revised CSM; however, the letter and revised CSM were just submitted earlier that day and staff did not get a chance to review them. Thorpe stated that since the letter from Kimps is requesting a waiver of two of the zoning code items, it would be prudent to table the item to allow for staff to review that request as well as the revised CSM. Thorpe asked the applicant's attorney, David Rasmussen, and Rasmussen replied that he agreed to extend the Village's statutory review period by 30 days so that the item could be tabled until the next monthly meeting on Monday, November 25, 2013.

President Petersen/Commissioner O'Connell 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Adjournment

Commissioner Lobdell/Commissioner Nickolai 2nd made a MOTION to adjourn the meeting at 5:41 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: 11/25/2013