

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

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION
Thursday, December 27, 2012

Chairman George Spadoni called the monthly meeting of the Village of Fontana Plan Commission to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Plan Commissioners present: Roll call: Trustee Spadoni, F.J. Frazier, Cynthia Nickolai, President Arvid Petersen

Plan Commissioners absent: Micki O'Connell, Sarah Lobdell, Scott Vilona

Also present: Administrator/Treasurer Kelly Hayden, Trustee Pat Kenny, Cary Kerger, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Building Inspector/Zoning Administrator Ron Nyman, Trustee Rick Pappas, Dean Richards, Dale Thorpe

Visitors Heard

None

Announcements

1. Village Hall Open – Saturdays, December 29, 2012 & January 5, 12, 19 and 26, 2013, 10:00 am to Noon
2. Village Hall & Library Closed for Holidays – Monday & Tuesday, December 31, 2012 and January 1, 2013
3. Village Board Monthly Meeting – Monday, January 7, 2013, 6:00 pm
4. FW/WPCC Board Meeting – Tuesday, January 8, 2013, 7:30 pm
5. Geneva Lake Law Enforcement Agency Board Meeting – Wednesday, January 9, 2013, 10:00 am
6. CDA Meeting – Wednesday, January 9, 2013, 6:00 pm
7. Plan Commission Staff Meeting – Wednesday, January 16, 2013, 1:00 pm
8. Park Commission Meeting – Wednesday, January 16, 2013, 6:00 pm
9. Protection Committee Meeting – Monday, January 21, 2013, 5:30 pm
10. Library Board Meeting – Wednesday, January 23, 2013, 10:00 am
11. Lakefront and Harbor Committee Meeting – Wednesday, January 23, 2013, 5:00 pm
12. Finance Committee Meeting – Thursday, January 24, 2013, 6:00 pm
13. Fire Department Ice Gone Wild Fundraiser – Saturday, January 26, 2013
14. Plan Commission Monthly Meeting – Monday, January 28, 2013, 5:30 pm

Approve Plan Commission Minutes

President Petersen/Commissioner Nickolai 2nd made a MOTION to approve the minutes for November 26, 2012, as presented, and the MOTION carried without negative vote.

Public Hearing

Conditional Use Permit Application Filed by Abbey Resort, 269 Fontana Boulevard, to Authorize Replacement of Monument Signs & Use of Vinyl Siding for Exterior Renovation Plan

Chairman Spadoni opened the public hearing at 5:00 pm. Attorney Dean Richards, representing the Abbey Resort, stated that the resort is seeking authorization to use vinyl exterior siding and to replace its current monument signs as part of its 50th anniversary renovation project. The Village received a note from a property owner that states the proposal to use vinyl siding would not be allowed for a commercial buildings in “any city codes in Illinois.” Spadoni closed the public hearing at 5:02 pm. Commissioner Frazier stated that the plans look good and he would recommend approval. Building Inspector Ron Nyman stated that the applicant will be required during the Building Permit process to supply surveys that depict the location of the new monument signs to ensure the signs are entirely located on resort property.

Commissioner Frazier/Commissioner Nikolai 2nd made a MOTION to recommend Village Board approval of the Conditional Use Permit application as filed by the Abbey Resort, 269 Fontana Boulevard, to authorize the replacement of monument signs and the use of vinyl siding for an exterior renovation plan, and the MOTION carried without negative vote.

General Business

Certified Survey Map Filed by Roger Stedronsky, 532 Sauk Trail – Tabled 11/26/12

President Petersen/Commissioner Nikolai 2nd made a MOTION to table the item as requested by the applicant, and the MOTION carried without negative vote.

Adjournment

President Petersen/Commissioner Nikolai 2nd made a MOTION to adjourn the meeting at 5:04 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: 1/28/2013