

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, May 18, 2011 @ 6:00 pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, May 18, 2011 starting @ 6:00 p.m. at the Fontana Village Hall.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call to Order

Approval of Minutes: April 13, 2011

Visitors Heard

ANNOUNCEMENTS

1. Annual Park Commission Park Walks – Thursdays, May 12, 19 & 26, 2011
2. Thank-You Notes Received from Fontana Elementary School Students

GENERAL BUSINESS:

1. PARK HOUSE USE: APRIL – 9
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. PORTER COURT PLAZA PLANTINGS IMPROVEMENT PLAN – TABLED 4/13/11
2. REID PARK GAZEBO REPLACEMENT PROJECT UPDATE
3. GENEVA LAKE CONSERVANCY ANNUAL MONITORING OF HILDEBRAND NATURE CONSERVANCY

NEW BUSINESS:

1. HISTORIC OAK TREE SLICE DEDICATION TO RECOGNIZE DONATION OF GARY NEILSON & TRUDY HAVENS
2. GENEVA LAKE WOMEN’S ASSOCIATION OKTOBERFEST PROPOSAL
3. JOB DESCRIPTION FOR ON-CALL PARK COMMISSION ARBORIST
4. PARK PERMIT APPLICATIONS: WEBSTER FAMILY PICNIC, DUCK POND PAVILION WITH BEER/WINE PERMIT, SATURDAY, AUGUST 6, 2011, 4:00 TO 7:00 PM; SPECIAL FAMILY PARTY, DUCK POND PAVILION, SATURDAY, MAY 28, 2011, 2:00 TO 4:00 PM; BALL AND GLOVE PROGRAM REQUEST FOR COACH PITCH/TEE-BALL GAMES AT DUCK POND ON TUESDAYS AND THURSDAYS
5. BILLS PAYABLE-BF REC DISTRICT INVOICE FROM EASTER EGG HUNT
6. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: June 15, 2011

SUBMITTED BY CINDY WILSON, CHAIRPERSON  
DATED: MAY 11, 2011

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.