

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

MONTHLY MEETING of the PARK COMMISSION

Wednesday, January 18, 2006

Chairperson Treptow called the meeting of the Park Commission to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Park Commissioners present: Rick Treptow, Susan Geye, Rallee Whowell-Chupich, Sharon O'Brien, Laurie Larson (arrived late)

Park Commissioners absent: Sarah Lobdell, Brent Horvath

Also present: Joe Abell, CDA Executive Director Joseph McHugh, Andy Pearce, Dawn Sammons, Director of Public Works Craig Workman

Approval of Minutes

O'Brien/Geye 2nd made a MOTION to approve December minutes, and the MOTION carried without negative vote.

Visitors Heard

Andy Pearce and Joe Abell of the Big Foot Lions Club presented the alternative plans for the annual Fourth of July concession stand and Lobster Boil/Steak Fry events that the club came up with during meetings with the village staff. Pearce and Abell also announced that the Lions Club's annual contribution to the Park Commission will total \$1,000 this year.

Geye/O'Brien 2nd made a MOTION to recommend Village Board approval of the proposed plans for the Fourth of July concession stand as presented, and the MOTION carried without negative vote.

O'Brien/Geye 2nd made a MOTION to recommend Village Board approval of the three contingency plans for the Lobster Boil/Steak Fry event as presented, and the MOTION carried without negative vote.

General Business

Plan Commission Report

Treptow announced the scheduled public hearings and stated that the Audino quarry residential subdivision and Tracy Group annexation petition/planned residential development projects are moving forward.

CDA Report

Consistent new Village signage will be chosen in the next three months, and an assessment will be completed on the Duck Pond Recreation Area phased development plan.

Trustee Report

Larson presented an update.

Park House Use

Treptow stated that the Park House was used 11 times in December.

Treasurer's Report

Treptow announced that the Park Commission received the \$1,000 from the Adreani Family and presented the Park Commission Financial Report as of December 31, 2005.

Public Works Report

The construction schedule is still in tact despite the recent delays and the parks should be ready by

the summer season.

Old Business

Duck Pond

Treptow presented an update on the Duck Pond projects. A grand opening event for the new wing will be held at the Duck Pond shelter in the spring.

Way-finding Update

Treptow stated that the prototype way-finding sign, measuring 2.5-feet-by-1.75-feet. is being made by Timber Line Sign Co., Inc. CDA Executive Director Joseph McHugh confirmed that the CDA Board approved the purchase of the prototype sign.

Highway 67 – Streetlight Selection

The commissioners decided to approve lighted and non-lighted models. The location details will be determined.

O’Brien/Larson 2nd made a MOTION to approve the K309 short poles with HGFL flat lenses and the Washington Ballards both lighted and non-lighted, and the MOTION carried without negative vote.

Mill House Pavilion

The commission discussed the general look of the pavilion they would like developed at the site of the former Mill House. Ideas on how to solicit financial support also were discussed.

New Business

Welcome to Fontana Entrance Signs

The commission discussed what colors should be used on the sign.

Park Projects/Completion Dates

Public Works Director Craig Workman reported the projects are on schedule despite recent delays.

Bills to Pay

O’Brien/Larson 2nd made a MOTION to approve the payment of the current Park Commission bills, and the MOTION carried without negative vote.

Park Requests – Reid Park, Geneva Lake West Chamber of Commerce

O’Brien/Geye 2nd made a MOTION to approve all the requested dates for the Geneva Lake West Chamber of Commerce to use Reid Park, with a caveat on July 5, 2005 that if it is the rain date for the Fontana Fireworks then the gazebo will not be available, and the MOTION carried without negative vote.

Any Other Comments or Concerns

Treptow stated the commission received a thank-you note from Lee Recreation. The commission also discussed the park restoration projects and the scheduling of a tour of the restored areas. Larson will organize a tour for the Village Board members. Treptow also announced that the appointment of Dawn Sammons to the Park Commission has to be approved by the Village Board. Sammons will take over the historical record keeping duties and coordinate park preservation efforts.

Adjournment

O’Brien/Larson 2nd made a MOTION to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Rallee Whowell-Chupich & Dennis Martin, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Park Commission the official minutes will be on file at the Fontana Village Hall.

APPROVED: _____