

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, JUNE 18, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, June 18, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: May 21, 2008.

Visitors Heard

Announcements:

1. Book Signing and Presentation by Roy Diblik, June 24, 2008, 6pm, Fontana Public Library
2. Van Slyke Creek Work Day, July 19, 2008

GENERAL BUSINESS:

1. Park House Use: **MONTH: May NUMBER: 14**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT

OLD BUSINESS:

1. LITTLE FOOT PLAYGROUND IMPROVEMENTS & FUNDRAISING IDEAS: UPDATE
2. AUGUST PIG ROAST: UPDATE
3. SHOREPATH IMPROVEMENTS
4. COMMUNITY GARDEN
5. CHUCK'S LANDSCAPING

NEW BUSINESS:

1. INITIAL DISCUSSIONS ON PARKS & FORESTRY OPERATIONS MANAGER
2. Accept Donation of Large Doll House from French Family & Determine Location
3. LIBRARY GARDEN
4. VOF MOHR ROAD PROPERTY DELINEATION WITH BIRD HOUSES
5. APPOINT PARK COMMISSIONER FOR REPRESENTATIVE TO THE LAKEFRONT BUILDING COMMITTEE

6. WELCOME NEW COMMISSIONER ROBERT STEWART
7. BILLS TO PAY
 - A. INVOICES SUBMITTED BY AGRECOL TOTALING \$4,776
8. PARK REQUESTS – NONE SUBMITTED
9. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VAN SLYKE CREEK
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP) & FALL BULB PLANTING
- PARK OPEN HOUSE EVENTS
- LANDSCAPE PLANS FOR MILL HOUSE PAVILION AND CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- FONTANA-WALWORTH PEDESTRIAN CONNECTION
- COMPREHENSIVE OUTDOOR REC PLAN (CORP)/PARKS AND OPEN SPACE PLAN
- BRICK PROGRAM
- PET WASTE
- MONEY RAISING OPPORTUNITIES

ADJOURNMENT

Next meeting date: July 16, 2008
SUBMITTED BY SARAH LOBDELL, CHAIRPERSON
DATED: JUNE 17, 2008

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.