# VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

# PARK COMMISSION MEETING Wednesday, SEPTEMBER 20, 2006 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, September 20, 2006 starting @ 6:00 p.m. at the Fontana Village Hall.

## **AMENDED AGENDA**

(New Business No. 7 Added 09/18/06) (New Business No. 8 Added 09/19/06)

Call to Order

Approval of Minutes

Visitors Heard

#### GENERAL BUSINESS:

- 1. Park House Use: MONTH: August NUMBER: 17
- 2. Treasurer's Report.

#### **OLD BUSINESS:**

- 1. Parks Projects/Completion Dates.
- 2. Wayfinding Sign Issues list and location review.
- 3. Library Logo/sign proposal.
- 4. Chuck's Landscaping Issues.
- 5. Village fencing.
- 6. Emerald Ash Borers.
- 7. Mill House Pavilion Grant Project update.

## **NEW BUSINESS:**

- 1. 2007 Budget requests.
  - a. Brickman contract.
  - b. Agrecol contract/stream work estimate.
  - c. Other requests.
- 2. Highway 67 Trees Honey Locust Shingle Oak Katsura Bald Cypress.
- 3. Agrecol Trail and Natural Areas Guide
- 4. "Summer Breeze"- new locations.
- 5. Village irrigation areas/sprinklers.
- 6. Porter Court Plaza landscaping.
- 7. Tree Board/tree protection during village projects.

- 8. Fontana Boulevard landscaping
- 9. Bills to pay.
- 10. Park Requests none.
- 11. Any Other Comments/Concerns.

# Pending items for future meetings:

- 1. Landscape Plans for Mill House Pavilion, Wild Duck Road, Beach House.
- 2. Bird and bat houses.
- 3. Landmark trees list.
- 4. Frisbee golf Duck Pond.

## **ADJOURNMENT**

Next meeting date: October 18, 2006 Submitted by Rick Treptow, Chairperson

Dated: September 16, 2006

missfontana@villageoffontana.com

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.