

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, January 15, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, January 15, 2014 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AGENDA

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

Call to Order

Roll Call

Approval of Minutes: November 20, 2013

Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

1. PARK HOUSE USE: NOVEMBER – 3; DECEMBER – 1
2. TREASURER’S REPORT: ADD MOHR ROAD PARK ACCOUNT FOR DONATED FUNDS
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. PARK COMMISSION MAINTENANCE LIST: REPLACEMENT OF BIRD HOUSES FOR HILDEBRAND NATURE CONSERVANCY BOUNDARY LINE DELINEATION

OLD BUSINESS:

1. FARMER’S MARKET 2014 SEASON APPROVAL FOR PORTER COURT PLAZA
2. PIONEER PARK LANDSCAPING PLANS TO REPLACE TO CRAB TREES
3. RECOMMENDATION TO NOT REPLACE DEAD TREES ON HIGH AND REID STREETS
4. SCHEDULE PLANNING MEETING WITH NORTHWIND PERENNIAL FARM AND BLACKSTONE LANDSCAPING FOR 2014 WORK LISTS

NEW BUSINESS:

1. BIG FOOT LIONS CLUB 2014 REID PARK EVENTS
2. CHIEF BIG FOOT TREE TRUNK PRESERVATION IDEAS
3. VILLAGE CONSERVANCY LOT WEED & JUNK TREE ABATEMENT PLAN APPROVAL – NO-MOW GRASS
4. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: February 19, 2014

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: JANUARY 14, 2014

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.