

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, January 16, 2013 @ 5:30 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, January 16, 2013 starting @ 5:30 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: December 19, 2012
Visitors Heard

ANNOUNCEMENT:

1. MOHR ROAD PARK LANDSCAPING SUBCOMMITTEE MEETING – **SATURDAY, JANUARY 19, 2013 AT 9:00 AM**

GENERAL BUSINESS:

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

OLD BUSINESS:

1. FONTANA FEN MANAGEMENT PLAN – LYNN KETTERHAGEN, GENEVA LAKE CONSERVANCY
2. PARK HOUSE PROMOTIONAL BROCHURE & WEBSITE PAGE AND IDEAS FOR SPECIAL EVENT PACKAGES
3. PARK PERMIT APPLICATION AMENDMENTS
4. BLACKSTONE CONTRACT REPORT OF MEETING WITH MATT MOORE

NEW BUSINESS:

1. BIG FOOT LIONS CLUB 2013 REID PARK EVENTS
2. THEL SHOBERG EVERGREEN TREE IN REID PARK – MEMORIAL TREE LIST DESIGNATION
3. INVOICES
4. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: February 20, 2013
SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK
DATED: JANUARY 15, 2013

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.