VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, January 17, 2018 @ 5:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, January 17, 2018 starting @ 5:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order – Chairman Stan Livingston Roll Call Elect Secretary Approval of Minutes: December 4, 2017 Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

1. PARK HOUSE USE: DECEMBER - 0

- 2. TREASURER'S REPORT
- 3. PUBLIC WORKS REPORT

OLD BUSINESS:

- 1. TOM VANDERPOEL MEMORIAL PLAQUE WORDING GAIL HIBBARD
- 2. REQUEST FOR PROPOSAL TO LEASE PARK HOUSE

NEW BUSINESS:

- 1. BIG FOOT REC. DEPT. UPDATE AND ANNUAL REPORT CHUCK THIESENHUSEN
- 2. GTS BASEBALL FIELD PRACTICE PROPOSAL FOR WEDNESDAY NIGHTS
- 3. RECOMMENDATION FOR BENCH REPLACEMENT AT LAKEFRONT
- 4. STORAGE SHED REPLACEMENT PROPOSAL AT DUCK POND
- 5. Long Term Plan for Recreation Area at Duck Pond
- 6. PROPOSED SPLASH PAD FOR REID PARK OR BEACH AREA
- 7. PARK PERMIT APPLICATION FILED BY BIG FOOT LIONS CLUB FOR THE REID PARK PAVILION WITH BEER/WINE PERMIT ON SATURDAY, JULY 28, 2018 FOR THE LOBSTER BOIL AND STEAK FRY
- 8. PARK PERMIT APPLICATION FILED BY DAN GREEN'S TOUCH A LIFE, HEAL A HEART, INC., FOR THE REID PARK GAZEBO AND REID PARK PAVILION WITH BEER/WINE PERMIT ON SATURDAY, JULY 14, 2018 FOR PIG IN THE PARK

ADJOURNMENT

Next Meeting Date: March 21, 2018

POSTED BY: THERESA LOOMER, VILLAGE CLERK

DATED: JANUARY 16, 2018

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.