

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, January 20, 2010 @ 6:00pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, January 20, 2010 starting @ 6:00 p.m. at the Fontana Village Hall.

**A G E N D A**

Call to Order

Approval of Minutes: November 18, 2009

Visitors Heard

1. BIG FOOT LIONS CLUB – RECOMMENDATION ON 2010 EVENTS

Announcements:

1. ADREANI FAMILY FOUNDATION \$1,000 DONATION TO PARK COMMISSION

GENERAL BUSINESS:

1. PARK HOUSE USE: **MONTH: DECEMBER NUMBER: 16**
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. PARK AND OPEN SPACE PLAN DIRECTION – JESSICA SCHMIEDICKE, VANDEWALLE & ASSOCIATES
2. LONG-RANGE PLANNING FOR REID PARK GAZEBO – UPDATE
3. POTENTIAL CALENDAR OF EVENTS FOR REID PARK
4. PARK PERMIT APPLICATION AMENDMENTS – FEES & REID PARK DESIGNATED AREA REMOVAL
5. UPDATE ON EAGLE SCOUT PROJECT COMPLETED BY KARL NELSON
6. DUCK POND TREE RELOCATION INVENTORY & SALE
7. DUCK POND DISC GOLF COURSE

NEW BUSINESS:

1. REQUEST FOR ADDITIONAL DATES TO DISPLAY U.S. FLAGS ON HIGHWAY 67 LIGHT POLES
2. FONTANA GARDEN CLUB REQUEST TO DONATE \$200 FROM WHOWELL FAMILY FOR MEMORIAL TREE TO HONOR GEORGE POLKOW
3. BILLS TO PAY – ARBOR DAY FOUNDATION, TREE CITY USA \$15 ANNUAL MEMBERSHIP DUES

4. PARK APPLICATION – WOMEN’S COMMUNITY COOP PARK HOUSE APPLICATION FOR FIRST AND THIRD THURSDAYS JANUARY 2010 THROUGH NOVEMBER 2010 (EXCLUDING JULY)
5. ANY OTHER COMMENTS/CONCERNS

PENDING ITEM FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN

ADJOURNMENT

Next meeting date: February 17, 2010

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: JANUARY 19, 2010

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.