

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

PARK COMMISSION MEETING

Wednesday, January 21, 2009

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, January 21, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: December 17, 2008.

Visitors Heard

Announcements:

1. Adreani Family Foundation \$1,000 Donation to Park Commission

GENERAL BUSINESS:

1. Park House Use: **MONTH: December NUMBER: 13**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. BLUE RIBBON LAKEFRONT BUILDING COMMITTEE REPORT
6. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. PARKS AND OPEN SPACE PLAN 2009
2. TREE ORDINANCE AMENDMENTS
3. BENCHES FOR PORTER COURT PLAZA
4. PARK PERMIT APPLICATION AMENDMENT FOR BEER AND WINE CONSUMPTION AT SPECIAL EVENTS AT DUCK POND RECREATION AREA
5. GREEN SPACE MANAGER RFPs SUBMITTED BY ROY DIBLIK AND EC3 ENVIRONMENTAL CONSULTING GROUP, INC. (ADAM INGWELL)

NEW BUSINESS:

1. SLEDDING HILL PROPOSAL FOR DUCK POND RECREATION AREA
2. BILLS TO PAY – NONE SUBMITTED
3. PARK REQUESTS – NONE SUBMITTED

4. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP)
- PARK OPEN HOUSE EVENTS
- LANDSCAPE PLANS FOR CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- BRICK PROGRAM
- PET WASTE

ADJOURNMENT

Next meeting date: January 21, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: JANUARY 20, 2009

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.