# VILLAGE OF FONTANA-ON-GENEVA LAKE

# WALWORTH COUNTY, WISCONSIN

## PARK COMMISSION MEETING

### Wednesday, January 21, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, January 21, 2015 starting @ 6:00 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 Rick Pappas Roll Call Approval of Minutes: November 19, 2014 Visitors Heard

### ANNOUNCEMENTS:

### GENERAL BUSINESS:

- 1. PARK HOUSE USE: NOVEMBER & DECEMBER 5
- 2. TREASURER'S REPORT
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT/PARK COMMISSION MAINTENANCE LIST

### OLD BUSINESS:

- 1. JANUARY 31, 2015 MILL HOUSE PAVILION DEDICATION CEREMONY PLANNING
- 2. HILDEBRAND NATURE CONSERVANCY ANNUAL MONITORING EVENT DEC. 12, 2014 (UPDATE OR REPORT FINDINGS)
- 3. NATIVE AREAS MAINTENANCE PLAN

#### NEW BUSINESS:

- 4. REID PARK GAZEBO PARK PERMIT APPLICATION AUGUST 30, 2015
- 5. DUCK POND RECREATION AREA AND PAVILION PARK PERMIT APPLICATION AUGUST 4, 2015
- 6. BIG FOOT LION'S CLUB LOBSTER BOIL/STEAK FRY 2015
- 7. NORTHWIND 2015 CONTRACT
- 8. ANY OTHER COMMENTS/CONCERNS

#### ADJOURNMENT

Next meeting date: February 18, 2015 Posted by: Theresa Linneman, village Clerk Dated: January 20, 2015

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.