

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, February 15, 2012 @ 6:00 pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, February 15, 2012 starting @ 6:00 p.m. at the Fontana Village Hall.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call to Order

Approval of Minutes: December 21, 2011

Visitors Heard

GENERAL BUSINESS:

1. PARK HOUSE USE: DECEMBER & JANUARY – 0
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. VILLAGE TREE PRUNING PLAN
2. PARK HOUSE RENOVATION PROJECT & PERMIT FEE STRUCTURE
3. ARBOR DAY & INTERNATIONAL MIGRATORY BIRD DAY EVENT PLANNING FOR FRIDAY, APRIL 27, 2012
4. PIG IN THE PARK EVENT PLANNING FOR SATURDAY, SEPTEMBER 1, 2012

NEW BUSINESS:

1. BIG FOOT LIONS CLUB 2012 REID PARK EVENTS
2. FONTANA TRIATHLON JOINT EVENT DATE SUNDAY, AUGUST 26, 2012
3. NEW HOLIDAY DECORATIONS FOR FONTANA BOULEVARD LIGHT POLES & PORTER COURT PLAZA
4. FOURTH OF JULY REVENUE SOURCES
5. PARK PERMIT APPLICATION S FILED BY BIG FOOT HIGH SCHOOL FOR MIDDLE SCHOOL CROSS COUNTRY MEET AT DUCK POND RECREATION AREA THURSDAY, SEPTEMBER 20, 2012, 2:30 PM; FONTANA GARDEN CLUB PLANT SALE AT PORTER COURT PLAZA, MAY 25 TO 27, 2012; PADERTA WEDDING CEREMONY AT REID PARK GAZEBO, SATURDAY, JUNE 16, 2012, NOON TO 5:00 PM; HOLLENBECK WEDDING RECEPTION AT DUCK POND PAVILION, FRIDAY, AUGUST 10, 2012, NOON TO DUSK; MONDAY CARDS CLUB, PARK HOUSE, MONDAYS 1:00 TO 4:00 PM; TUESDAY CARD CLUB, PARK HOUSE, TUESDAYS 1:00 TO 4:00 PM
6. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: March 21, 2012

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: FEBRUARY 14, 2012

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.