

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, February 18, 2009**

**6:00pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, February 18, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

**A G E N D A**

Call to Order

Approval of Minutes: January 21, 2009

Visitors Heard

Announcements:

1. Comprehensive Master Plan Update Meeting Schedule

GENERAL BUSINESS:

1. Park House Use: **MONTH: January NUMBER: 12**
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 UPDATE
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)
6. SLEDDING HILL PROPOSAL FOR DUCK POND RECREATION AREA
7. FRIENDS OF THE PARKS FOUNDATION REPORT
8. VAN SLYKE CREEK TROUT PROJECT UPDATE

NEW BUSINESS:

1. PLANTING BEDS POWER POINT PROGRAM APPROVAL – PORTER HARRETT
2. BILLS TO PAY – NONE SUBMITTED

3. PARK REQUESTS

A. PIG IN THE PARK, REID PARK, SATURDAY, SEPTEMBER 5, 2009

B. FONTANA PUBLIC LIBRARY EVENT, DUCK POND PAVILION, WEDNESDAY, JULY 1 & 8, 2009

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
- ANNUAL PARK WALKS

ADJOURNMENT

Next meeting date: March 18, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: FEBRUARY 17, 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.