

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, February 20, 2013 @ 5:30 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, February 20, 2013 starting @ 5:30 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AGENDA

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

Call to Order
Roll Call
Approval of Minutes: January 16, 2013
Visitors Heard

ANNOUNCEMENTS:

1. BIRD CITY WISCONSIN & TREE CITY USA RENEWAL APPROVALS

GENERAL BUSINESS:

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

OLD BUSINESS:

1. FONTANA FEN MANAGEMENT PLAN RECOMMENDATION
2. PARK PERMIT APPLICATION AMENDMENTS
3. BLACKSTONE CONTRACT REPORT OF MEETING WITH MATT MOORE

NEW BUSINESS:

1. 2013 CHRISTMAS DECORATIONS IDEAS FOR LIGHT POLES ON FONTANA BOULEVARD
2. PURCHASE OF PICNIC TABLES FOR REID PARK, DUCK POND DOG TRACK & MILL HOUSE PAVILION
3. CONTROLLED BURNS PLANNING FOR MARCH 2013
4. INVOICE RECEIVED FROM ARBOR DAY FOUNDATION FOR \$50 ANNUAL MEMBERSHIP DUES
5. PARK PERMIT APPLICATIONS FILED BY FONTANA GARDEN CLUB, PLANT SALE, PORTER COURT PLAZA, MAY 24 TO 26, 2013; COMMUNITY CHURCH OF FONTANA, EASTER SERVICE, REID PARK GAZEBO, SUNDAY, MARCH 31, 2013, 6:15 AM; KELSEY ISHAM/MIKE BROWN, WEDDING CEREMONY, COUNTRY CLUB ESTATES ASSOCIATION BEACH AREA, SATURDAY, JUNE 7, 2014, OR FRIDAY OR SATURDAY IN SEPTEMBER 2014; VON BERGEN WEDDING CEREMONY, REID PARK GAZEBO, SATURDAY, MAY 11, 2013, 9:00 AM TO 1:30 PM
6. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: March 20, 2013
SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK
DATED: FEBRUARY 19, 2013

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.