

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, March 18, 2009 @ 6:00pm

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

A G E N D A

Call to Order

Approval of Minutes: February 18, 2009

Visitors Heard

Announcements:

1. Easter Egg Hunt at the Duck Pond Recreation Area – Saturday, April 11, 2009

GENERAL BUSINESS:

1. Park House Use: **MONTH: February 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. VAN SLYKE CREEK TROUT PROJECT UPDATE ON ABBEY RESORT PARTICIPATION
4. CDA REQUEST TO RECONSIDER FONTANA BOULEVARD LIGHT INSTALLATION PLAN RECOMMENDATION

NEW BUSINESS:

1. ARBOR DAY PROCLAMATION AND EVENTS
2. EASTER EGG HUNT PLANNING – APRIL 11, 2009
3. SCHEDULE SPRING PARK WALKS
4. SPRING/SUMMER COMMUNITY EVENTS
5. BILLS TO PAY – FRONTIER FLOWERS OF FONTANA, LLC \$55 INVOICE
6. PARK REQUESTS
 - A. EASTER SUNRISE SERVICE, FONTANA COMMUNITY CHURCH, REID PARK GAZEBO – SUNDAY, APRIL 12, 2009
 - B. BASEBALL TOURNAMENT, BIG FOOT BALL AND GLOVE PROGRAM, DUCK POND

RECREATION AREA – FRIDAY-SUNDAY, JUNE 19, 20 AND 21, 2009

7. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

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

ADJOURNMENT

Next meeting date: April 15, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: MARCH 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.