

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, April 18, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, April 18, 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: March 21, 2012
Visitors Heard

GENERAL BUSINESS:

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

OLD BUSINESS:

1. FARMERS MARKET EVENTS AT PORTER COURT PLAZA FROM JUNE TO FALL
2. VILLAGE TREE PRUNING PLAN PROPOSAL
3. PARK HOUSE PERMIT FEE SCHEDULE – CARD CLUB APPLICATIONS FINAL APPROVAL
4. ARBOR DAY & INTERNATIONAL MIGRATORY BIRD DAY EVENT PLANNING FOR FRIDAY, APRIL 27, 2012
5. PIG IN THE PARK EVENT PLANNING FOR SATURDAY, SEPTEMBER 1, 2012

NEW BUSINESS:

1. HILDEBRAND NATURE CONSERVANCY MILL STREET PARK ENTRANCE
2. DONOR LIST/RECOGNITION FOR PARK HOUSE RENOVATION PROJECT
3. PARK PERMIT APPLICATIONS FILED BY BIG FOOT RECREATION DISTRICT, PARK HOUSE, SUMMER PROGRAMS, JUNE 21 TO AUGUST 15, 2012, NOON TO 3:00 PM; BIG FOOT RECREATION DISTRICT, DUCK POND RECREATION AREA, UW-EXTENSION FAMILY EVENTS, JUNE 23, JULY 21, AND AUGUST 4, 2012, 9:00 AM; FITZPATRICK/HESMAN FAMILY REUNION PICNIC, DUCK POND PAVILION WITH BEER & WINE CONSUMPTION PERMIT, SATURDAY, JULY 28, 2012, 9:00 AM TO 2:00 PM; BIG FOOT AREA SCHOOLS SUMMER BANDS CONCERT, REID PARK GAZEBO, FRIDAY, JUNE 29, 2012, 6:00 TO 7:30 PM
4. INVOICE RECEIVED FROM ARBOR DAY FOUNDATION FOR ANNUAL MEMBERSHIP DUES
5. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: May 16, 2012
SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK
DATED: APRIL 17, 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.