

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, May 19, 2010 @ 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, May 19, 2010 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: April 21 and 28, 2010

Visitors Heard

Announcements:

1. Fontana Garden Club Annual Plant Sale at the Park House, Saturday and Sunday, May 29 & 30, 2010
2. Thank-You Cards Received from Fontana Elementary School Students
3. Shabbona Path Project Completion Report and Recognition for Contributions Made by Boy Scout Troop 234, Big Foot High School Football Team, VOF Department of Public Works & Engineer Dale Broeckert (Foth Infrastructure)

GENERAL BUSINESS:

1. PARK HOUSE USE: MONTH: APRIL NUMBER: 14
1. TREASURER'S REPORT
2. PLAN COMMISSION REPORT
3. PUBLIC WORKS REPORT – MULCHING AROUND TREES IN REID PARK
4. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. DUCK POND DISC GOLF COURSE – UPDATE
2. FONTANA FOURTH FEST – UPDATE
3. CHILI COOK-OFF & BONFIRE EVENT – UPDATE
4. REID PARK EVENTS – FARMER'S MARKET UPDATE
5. LANDMARK TREE LIST
6. MOHR ROAD PARK SIGN QUOTE
7. APPOINT SUBCOMMITTEE TO ESTABLISH VOLUNTEER WORK GROUP
8. ELECT VICE CHAIRPERSON & TREASURER

NEW BUSINESS:

1. TREE ORDINANCE AMENDMENT PROPOSAL TO ESTABLISH PARK COMMISSION

NOTIFICATION PROCEDURES FOR REMOVAL OF SIGNIFICANT TREES

2. REQUEST TO CUT DOWN TREES ON POTTAWATOMI LOTS
3. PROPOSAL FOR PIONEER PARK WALL REPAIRS
4. HIGHWAY 67 TREES ARBORIST REPORT
5. BOY SCOUT OVERNIGHT CAMPING PROPOSAL FOR DUCK POND
6. REPORT ON ANNUAL PARK WALKS
7. HILDEBRAND NATURE CONSERVANCY MAY 28, 2010 WORK DAY PLANNING
8. FLAG PURCHASE FOR FONTANA BOULEVARD
9. BILLS TO PAY
10. PARK APPLICATIONS – BIG FOOT BALL & GLOVE PROGRAM, DUCK POND FIELDS, MONDAY THROUGH FRIDAY UNTIL END OF JULY 2010, 5:00 TO 6:30 PM; WALWORTH GIRL SCOUTS TROOP 3273, DUCK POND PAVILION OUTDOOR AREA, MONDAY, JUNE 7, 2010, 6:00 TO 8:00 PM; BIG FOOT RECREATION DEPARTMENT, PARK HOUSE, FRIDAYS, JULY 9, 16 AND 23, 2010, 9:00 AM TO 6:00 PM; BIG FOOT HIGH SCHOOL CLASS OF 1985 REUNION, DUCK POND PAVILION, SATURDAY, AUGUST 21, 2010, 10:00 AM TO 3:00 PM
11. ANY OTHER COMMENTS/CONCERNS

PENDING ITEM FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN

ADJOURNMENT

Next meeting date: June 16, 2010

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: MAY 17, 2010

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.