

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, May 21, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, May 21, 2014 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AMENDED AGENDA
(Old Business No. 4 Added 5/20/14)

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

Call to Order – Chairman Rick Pappas
Roll Call
Approval of Minutes: March 19, 2014
Visitors Heard

ANNOUNCEMENTS: White River County Park Grand Opening Event – Thursday, July 10, 2014

GENERAL BUSINESS:

1. PARK HOUSE USE: MARCH – 1; APRIL – 2
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. PARK COMMISSION MAINTENANCE LIST

OLD BUSINESS:

1. COUNTRY CLUB ESTATES ASSOCIATION PROPOSAL FOR BOARD WALK REPAIRS
2. PIONEER PARK LANDSCAPING PROJECT UPDATE
3. PIG IN THE PARK EVENT APPROVAL SATURDAY, AUGUST 30, 2014, REID PARK
4. ACKNOWLEDGEMENT OF \$25,000 DONATIONS FROM O’HALLERAN AND ADREANI FAMILIES FOR CREATIVE EDGE LANDSCAPES MOHR ROAD CREEK PROJECT

NEW BUSINESS:

1. PROPOSAL TO ASSIST BIG FOOT RECREATION DISTRICT WITH MOVIES ON BEACH FRANCHISE FEES
2. FONTANA GARDEN CLUB PROPOSAL FOR OAK SAVANNA/NATIVE PRAIRIE RESTORATION AREA SIGNAGE
3. MPC PROPOSAL FOR PONY RIDES AT DUCK POND RECREATION AREA PICNIC
4. TREE REFORESTATION FUNDING FOR REPLACING WINTER DAMAGED TREES AND BUSHES
5. DOG WASTE TRASH BAGS EXPENSE SITUATION
6. REQUEST TO USE REID PARK FOR NATIONAL CONVENTION PHOTOGRAPH ON AUGUST 14, 2015
7. PARK PERMIT APPLICATION FILED BY BIG FOOT RECREATION DISTRICT FOR PARK HOUSE PROGRAMS
8. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: June 18, 2014
SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK/ADMINISTRATOR
DATED: MAY 20, 2014

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.