

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, June 15, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, June 15, 2011 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: May 18, 2011
Visitors Heard

ANNOUNCEMENTS

1. Big Foot Recreation District Summer Program Pops Band Performance in Reid Park or Municipal Beach – Saturday, June 25, 2011, 7:30 PM
2. Geneva Lake Conservancy Annual Conservation Easement Monitoring Tour of Hildebrand Conservancy – Tuesday, June 28, 2011, 10:00 AM

GENERAL BUSINESS:

1. PARK HOUSE USE: MAY – 10
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. PORTER COURT PLAZA IMPROVEMENT PLAN – UPDATE ON UW-EXTENSION SOIL TESTING
2. REID PARK GAZEBO REPLACEMENT PROJECT – UPDATE ON CONTRACT APPROVAL
3. PARK WALKS REPORT
4. JOB DESCRIPTION FOR ON-CALL PARK COMMISSION ARBORIST

NEW BUSINESS:

1. GENEVA LAKE WOMEN’S ASSOCIATION OKTOBERFEST PROPOSAL – TABLED 5/18/11
2. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: July 20, 2011
SUBMITTED BY CINDY WILSON, CHAIRPERSON
DATED: JUNE 14, 2011

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.