

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, June 16, 2010 @ 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, June 16, 2010 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: May 19, 2010

Visitors Heard

Announcements:

1. Annual Geneva Lake Conservancy Hildebrand Monitoring Event – Friday, June 18, 2010, 1:30 PM

GENERAL BUSINESS:

1. PARK HOUSE USE: MONTH: MAY NUMBER: 16
1. TREASURER'S REPORT
2. PLAN COMMISSION REPORT
3. PUBLIC WORKS REPORT
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. HIGHWAY 67 TREES ARBORIST REPORT
6. ADD ITEMS FROM ANNUAL PARK WALKS TO MAINTENANCE LIST
7. PARKS MAINTENANCE LIST & PLAN
8. APPOINT SUBCOMMITTEE MEMBERS FOR VOLUNTEER ORGANIZATION CONTACT LIST
9. TREE ORDINANCE AMENDMENTS – TABLED 5/19/10
10. REQUEST TO CUT DOWN TREES ON POTTAWATOMI LOTS – TABLED 5/19/10

NEW BUSINESS:

1. MEMORIAL BENCH DONATION REQUEST – NAOMI KIRCHSCHLAGER IN MEMORY OF SNOOKIE KIRCHSCHLAGER
2. BILLS TO PAY – FLAG CENTER, \$500 INVOICE FOR NEW FLAGS

3. PARK APPLICATIONS – ABBEY RESORT, REID PARK BALL FIELD, TUESDAY, JUNE 22, 2010, 6:30 TO 8:30 PM; LOWER GARDENS ASSOCIATION, PARK HOUSE, ANNUAL ASSOCIATION MEETINGS, JULY 10, 2010 & JUNE 25, 2011, 8:30 AM TO 12:30 PM; MCNAMARA FAMILY REUNION, DUCK POND PAVILION WITH BEER/WINE PERMIT, FRIDAY, JULY 23, 2010, 3:00 TO 9:00 PM
4. ANY OTHER COMMENTS/CONCERNS

PENDING ITEM FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN

ADJOURNMENT

Next meeting date: July 21, 2010

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: JUNE 15, 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.