

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, June 19, 2013 @ 6:00 pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, June 19, 2013 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

**AGENDA**

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

Call to Order

Roll Call

Approval of Minutes: May 15, 2013

Visitors Heard

**ANNOUNCEMENTS:**

**GENERAL BUSINESS:**

1. PARK HOUSE USE: MAY – 0
2. TREASURER’S REPORT-BUDGET REVIEW
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. PARK COMMISSION MAINTENANCE LIST – ITEMS/UPDATE: PIONEER PARK DEAD TREES & BEACH FENCE RUST SITUATION

**NEW BUSINESS:**

1. VILLAGE PARK ORDINANCE REVISIONS – CHIEF OLSON
2. PUMP REPLACEMENT FOR PORTER COURT PLAZA FOUNTAIN
3. PARK COMMISSION FACEBOOK PAGE
4. PARK PERMIT APPLICATIONS FILED BY BIG FOOT RECREATION DISTRICT PRESCHOOL PROGRAM DATES & TENTATIVE RESERVATIONS FOR DAY CAMP PROGRAMS AT PARK HOUSE; UNIVERSITY OF ILLINOIS AT CHICAGO, DUCK POND SOCCER FIELD, AUGUST 19, 2013, 2:00 TO 5:30 PM; CELLA FAMILY PICNIC, DUCK POND RECREATION AREA AND DUCK POND PAVILION WITH BEER & WINE PERMIT, SATURDAY, AUGUST 3, 2013, ALL DAY
5. ANY OTHER COMMENTS/CONCERNS

**OLD BUSINESS:**

1. LITTLE FOOT PLAYGROUND LIGHT HOUSE REPLACEMENT
2. MEMORIAL BENCH REQUEST FOR THE ARNOLD HAVENS FAMILY
3. PARK HOUSE PARKING SOLUTIONS FOR STALLS & SCREEN DOOR FOR BACK ENTRANCE
4. MOHR ROAD PARK SIGN QUOTE FROM BRUSHFIRE SIGNS
5. MOHR ROAD PARK IMPROVEMENTS UPDATE

**ADJOURNMENT**

Next meeting date: July 17, 2013

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: JUNE 17, 2013

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.