

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, July 15, 2009 @ 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, July 15, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: June 17, 2009

Visitors Heard

Announcements:

GENERAL BUSINESS:

1. PARK HOUSE USE: **MONTH: JUNE NUMBER: 15**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. BLUE RIBBON LAKEFRONT BUILDING COMMITTEE REPORT
6. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. BRICK PROGRAM ORDER FORM
2. NEW SIGNAGE & SIGNAGE MAINTENANCE FOR PARKS
3. FRISBEE GOLF COURSE MAINTENANCE
4. FONTANA BOULEVARD LIGHTING AND LANDSCAPING PROJECT

NEW BUSINESS:

1. PREAUTHORIZATION FOR PAYMENT OF PIG IN THE PARK EXPENSES
2. NEW MOWED PATH AT FONTANA FEN CONNECTED TO ST. BENEDICT CATHOLIC CHURCH PAVILION
3. INDIAN HILLS/SOUTH LAKESHORE DRIVE STORMWATER MANAGEMENT CONCEPT
4. POTTAWATOMI CREEK RESTORATION PROJECT
5. FONTANA BOULEVARD CHRISTMAS DISPLAYS
6. BILLS TO PAY – STUDENT PAINTER BILL FOR MILL HOUSE PAVILION
7. PARK APPLICATIONS – OZARK FAMILY REUNION AT DUCK POND PAVILION WITH BEER/WINE PERMIT, SATURDAY, AUGUST 1, 2009, NOON TO 5:00 PM
8. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP)
- LANDSCAPE PLANS FOR CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- PARKS AND OPEN SPACE PLAN UPDATE

ADJOURNMENT

Next meeting date: August 19, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: JULY 14, 2009

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.