

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, July 15, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, June 17, 2015 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 – Chairman Tom Whowell
Roll Call
Approval of Minutes: June 17, 2015
Visitors Heard

ANNOUNCEMENTS: Big Foot Lions Club Lobster Boil and Steak Fry, July 25, 2015; Pig in the Park Fund-Raiser, September 5, 2015

GENERAL BUSINESS:

1. PARK HOUSE USE: JUNE – 2
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT/MAINTENANCE LIST: RED STONES FOR MILL STREET PARK ENTRANCE; OIL CHAINS ON PARK SWINGS & SPREAD MULCH; RECYCLING CONTAINERS AT DUCK POND

OLD BUSINESS & PET PROJECTS

1. GARDEN CLUB BENCH & SAM’S GARDEN UPDATE
2. PIONEER PARK BATHROOM – APPROVE ARCHITECT CONTRACT
3. MORAVECEK BENCH DONATION IN REID PARK – APPROVE DESIGN AND LOCATION
4. PARK HOUSE UPDATE – PROPOSAL FOR TILE FLOORING TO REPLACE CARPETING
5. PRAIRIE AND FONTANA FEN UPDATE
6. 501(C)3 ORGANIZATION RESURRECTION

NEW BUSINESS:

1. BIG FOOT LIONS CLUB PERMIT APPLICATION FOR FOOD TENT IN REID PARK, SEPTEMBER 19, 2015
2. MPC PARK PERMIT APPLICATION FOR DUCK POND RECREATION AREA, JUNE 18, 2016
3. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: August 19, 2015
POSTED BY: DENNIS MARTIN, VILLAGE ADMINISTRATOR
DATED: JULY 14, 2015

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.