

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, JULY 16, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, July 16, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: June 18, 2008.

Visitors Heard

Announcements:

1. Van Slyke Creek Work Day, July 19, 2008

GENERAL BUSINESS:

1. Park House Use: **MONTH: June NUMBER: 13**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT

OLD BUSINESS:

1. LITTLE FOOT PLAYGROUND IMPROVEMENTS & FUNDRAISING IDEAS: UPDATE
2. AUGUST PIG ROAST: UPDATE
3. SHOREPATH IMPROVEMENTS: UPDATE
4. ALTERNATE LOCATION FOR LARGE DOLL HOUSE DONATED BY FRENCH FAMILY

NEW BUSINESS:

1. PEDESTRIAN TRAILS THROUGH THE ABBEY PROPERTY
2. FONTANA-WALWORTH PEDESTRIAN CONNECTION
3. FRISBEE GOLF COURSE MAINTENANCE & PERMANENT BASKETS
4. Rain Barrels
5. Report on Duck Pond Site Tour
6. WELCOME NEW COMMISSIONER ROBERT STEWART
7. Bills to pay

- a. Mill House Pavilion water line/yard hydrant Installation bills
- b. Alliant Energy Bill for installation of electrical service at Mill House Pavilion
- c. Agrecol (seven invoices)
- d. Ruekert-Mielke Bill for Mill House Pavilion Services from April 26, 2008 to May 23, 2008
- e. Northwind Perennial Farm (two invoices)

8. Park Requests

- a. LG Extreme Sports, Reid Park Gazebo, May 9, 2009, 8am - 1pm

9. Any Other Comments/Concerns

PENDING ITEMS FOR FUTURE MEETINGS:

- Park Maintenance Plan
- Van Slyke Creek
- Volunteer Opportunities (Master Gardeners Group) & Fall Bulb Planting
- Park Open House Events
- Landscape Plans for Mill House Pavilion and Corner Lot Highway B and Indian Hills Road
- Comprehensive Outdoor Rec Plan (CORP)/Parks and Open Space Plan
- Brick Program
- Pet Waste
- Money raising opportunities
- Initial Discussions on Parks & Forestry Operations Manager

ADJOURNMENT

NEXT MEETING DATE: AUGUST 20, 2008

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: JULY 15, 2008

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.