

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, July 17, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, July 17, 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: June 19, 2013

Visitors Heard

ANNOUNCEMENTS:

1. MEMORIAL DONATION FOR WILL OLSON FROM CAROL LOBDELL

GENERAL BUSINESS:

1. PARK HOUSE USE: JUNE – 2
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
1. PARK COMMISSION MAINTENANCE LIST – ITEMS/UPDATE: BEACH FENCE RUST

OLD BUSINESS:

2. MEMORIAL BENCH FOR THE ARNOLD HAVENS FAMILY
3. MEMORIAL TREE FOR KEVIN GREEN – UPDATE
4. SLACK-LINING INFORMATION FROM STATE FORESTRY OFFICIALS
5. SPECIFIC REGULATIONS FOR VILLAGE PARKS
6. MOHR ROAD PARK IMPROVEMENTS: ASPHALT DRIVEWAY QUOTE & PLAN UPDATE

NEW BUSINESS:

1. PIONEER PARK IMPROVEMENTS: LANDSCAPING ISSUES; SURVEY PROPOSAL; BUDGET 2014
2. TREE TRIMMING: JEFF EPPING PLAN FROM 2012; PIONEER PARK; THIRD AVENUE
3. 2014 BUDGET PLANNING
4. PIG IN THE PARK FOUNDATION FUNDS FOR SATURDAY, AUGUST 31, 2013 EVENT
5. PARK PERMIT APPLICATIONS FILED BY TARGET, LAKE GENEVA, EMPLOYEE PICNIC, DUCK POND PAVILION, SATURDAY, JULY 20, 2013; BIG FOOT BALL & GLOVE PROGRAM, FALL BASEBALL SATURDAY LEAGUE DATES AT DUCK POND RECREATION AREA, MID-AUGUST THROUGH OCTOBER, 2013; CAROLE BARTMAN, FAMILY PICNIC, DUCK POND PAVILION, SATURDAY, SEPTEMBER 21, 2013, 11:00 AM - DUSK
6. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: August 21, 2013

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: JULY 16, 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.