

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

PARK COMMISSION MEETING

Wednesday, JULY 18, 2007

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, July 18, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: June 20, 2007.

Visitors Heard

Announcements: "Day At The Lake," Walworth County Lakes Association.

GENERAL BUSINESS:

1. Park House Use: **MONTH: June NUMBER: 12**
2. Treasurer's Report.

OLD BUSINESS:

1. Wayfinding signage.
2. Fen Bird House Project.
3. Village Hall Parking Lot Lighting.
4. Jean Harvey Memorial/Friend of the Park Tree Replacement.
5. Summer Breeze.
6. Park Commission Duties and Responsibilities.

NEW BUSINESS:

- 1 Bills to pay –
 1. Ruekert-Mielke Site Meeting and Barn Tour – Mill House Pavilion.
 2. Coates Design – Mill House Pavilion.
 3. Brickman – Additional Maintenance, June – September and Mulch, Beach House and Tree Rings and Planting Beds, Reid Park.
 4. BEK – Hildebrand Entrance bronze plaque (CDA).
2. Park Requests – GLWCC, Gazebo, Aug 11, 18 and 25, Music in the Park.
3. Election of New Chairperson.
4. Any Other Comments/Concerns.

Pending items for future meetings:

1. Landscape Plans for Mill House Pavilion and Corner Lot Highway B and Indian Hills Road.
2. Christmas Décor.
3. Fontana-Walworth Pedestrian Connection.
4. Comprehensive Outdoor Rec Plan (CORP)/Parks and Open Space Plan.
5. Mill House Pavilion.
6. Parks Sponsored Community Events.
7. Garden Club Bench Donation.
8. Van Slyke Creek.
9. Brick Program.
10. Pet Waste.

ADJOURNMENT

Next meeting date: August 15, 2007

Submitted by Rick Treptow, Chairperson

Dated: July 16, 2007

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.