

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, July 20, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, July 20, 2011 starting @ 6:00 p.m. at the Fontana Village Hall.

AMENDED AGENDA

(New Business Item No. 3 Added 7/19/11)

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call to Order

Approval of Minutes: June 15, 2011

Visitors Heard

ANNOUNCEMENT

1. Trout Unlimited Work Day in Van Slyke Creek, Saturday, September 17, 2011

GENERAL BUSINESS:

1. PARK HOUSE USE: JUNE – 9
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. PORTER COURT PLAZA IMPROVEMENT PLAN – UPDATE ON UW-EXTENSION SOIL TESTING
2. DUCK POND RECREATION AREA 20 DEAD TREES – REPLACEMENT RECOMMENDATION FROM TOM VANDERPOEL
3. HILDEBRAND NATURE CONSERVANCY ANNUAL MONITORING TOUR REPORT
4. PIG IN THE PARK PLANNING FOR SEPTEMBER 3, 2011 REID PARK FUND-RAISER

NEW BUSINESS:

1. TREE MAINTENANCE CONCERNS ON VILLAGE OWNED PROPERTY ON MESITA DRIVE
2. GINNY POLKOW REQUEST FOR RETURN OF \$200 FOR MEMORIAL TREE DONATION
3. HILDEBRAND NATURE CONSERVANCY TRAILHEAD RELOCATION PROPOSAL
4. PARK PERMIT APPLICATIONS: LOWER GARDEN ASSOCIATION, PARK HOUSE, SATURDAY, AUGUST 6, 2011, 10:00 AM TO NOON; CHRIS MCKINLAY, DUCK POND PAVILION, WITH BEER & WINE PERMIT, FRIDAY, JULY 29, 2011, 4:00 TO 8:30 PM; GENEVA LAKE UNITED SOCCER CLUB, DUCK POND RECREATION AREA & PAVILION, SATURDAY, OCTOBER 1, 2011, ALL DAY
5. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: August 17, 2011

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: JULY 19, 2011

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.