

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, July 21, 2010 @ 6:00pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, July 21, 2010 starting @ 6:00 p.m. at the Fontana Village Hall.

**A G E N D A**

Call to Order

Approval of Minutes: June 16, 2010

Visitors Heard

Announcements:

**GENERAL BUSINESS:**

1. PARK HOUSE USE: **MONTH: JUNE NUMBER: 16**
1. TREASURER'S REPORT
2. PLAN COMMISSION REPORT
3. PUBLIC WORKS REPORT
4. TID MAINTENANCE – ITEMS/UPDATE

**OLD BUSINESS:**

1. DUCK POND DISC GOLF COURSE – UPDATE
2. FONTANA FOURTH FEST REPORT
3. FARMER'S MARKETS, CHILI COOK-OFF & BONFIRE EVENTS – PLANNING
4. UPDATE
5. PIG IN THE PARK EVENT PLANNING COMMITTEE
6. PARK WALKS MAINTENANCE LIST
7. TREE ORDINANCE AMENDMENTS – TABLED 5/19/10 & 6/16/10
8. FRIENDS OF THE PARKS 501C3 COMMITTEE MEETING REPORT

**NEW BUSINESS:**

1. GENEVA LAKE CONSERVANCY ANNUAL MONITORING REPORT
2. JILL WEGNER RESIGNATION/RECOMMENDATION ON REPLACEMENT
3. CDA REQUEST TO AMEND PARK USE POLICY TO BAN TENTS IN REID PARK & BAN BARBECUING, TENTS, AWNINGS AND CANOPIES IN LAKE STREET RIGHT-OF-WAY, EAST OF LAKE STREET AND IN TRIANGLE AREA ADJACENT TO MARINA BUILDING
4. BILLS TO PAY – SENTRY FOODS INVOICE FOR CLEAN-UP DAY SUPPLIES
5. PARK APPLICATIONS – CATHERINE CELLA, FAMILY REUNION AT DUCK POND PAVILION

WITH BEER/WINE CONSUMPTION PERMIT, SATURDAY, AUGUST 7, 2010, 9:00 AM TO DUSK; KREMP FAMILY REUNION, DUCK POND SOFTBALL FIELD, THURSDAY, JULY 29, 2010, 1:00 TO 4:00 PM

6. ANY OTHER COMMENTS/CONCERNS

## ADJOURNMENT

Next meeting date: July 21, 2010

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: JULY 20, 2010

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.