

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, August 15, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, August 15, 2012 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
Approval of Minutes: July 18, 2012
Visitors Heard

GENERAL BUSINESS:

1. PARK HOUSE USE: JULY – 16
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. DAN GREEN’S PIG IN THE PARK PLANNING UPDATE FOR SEPTEMBER 1, 2012
2. PARK HOUSE RENOVATION PROJECT RECOGNITION PLAQUE/SIGN
3. PEA GRAVEL OPTIONS FOR PORTER COURT PLAZA
4. VILLAGE TREE PRUNING PLAN – TABLED 4/18/12

NEW BUSINESS:

1. NATIVE PRAIRIE SEED PURCHASE DONATION ANNOUNCEMENT: CAROL LOBDELL IN MEMORY OF JANE STRZELECKI
2. FONTANA FEN INCLUSION IN HILDEBRAND NATURE CONSERVANCY - LYNN KETTERHAGEN
3. PARK COMMISSION MEMBER SHARON O’BRIEN RESIGNATION & APPOINTMENT OF NEW MEMBER
4. PARK PERMIT APPLICATIONS FILED BY ANDY WACKER/ANNA BAILIE, REID PARK GAZEBO, WEDDING CEREMONY, SATURDAY, SEPTEMBER 22, 2012, 1:00 TO 6:00 PM; MICHAEL BOGNAR, REID PARK GAZEBO, WEDDING CEREMONY, SATURDAY, JULY 13, 2013, 11:00 AM TO 3:00 PM; CHAD BETH, DUCK POND PAVILION, BIRTHDAY PARTY, SATURDAY, SEPTEMBER 22, 2012, 11:00 AM TO 3:00 PM
5. INVOICES
6. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: September 19, 2012
SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK
DATED: AUGUST 14, 2012

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.