

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, August 17, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, August 17, 2011 starting @ 6:00 p.m. at the Fontana Village Hall.

AGENDA

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

Call to Order
Approval of Minutes: July 20, 2011
Visitors Heard

ANNOUNCEMENT

1. Trout Unlimited/Wisconsin DNR Work Day – Saturday, September 17, 2011

GENERAL BUSINESS:

1. PARK HOUSE USE: JULY – 8
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
2. DUCK POND RECREATION AREA 20 DEAD TREES – RECOMMENDATION FROM TOM VANDERPOEL
3. PIG IN THE PARK SEPTEMBER 3, 2011 REID PARK FUND-RAISER – AUTHORIZE EXPENDITURES

NEW BUSINESS:

1. 2012 BUDGET PROCESS
2. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: September 21, 2011
SUBMITTED BY CINDY WILSON, CHAIRPERSON
DATED: AUGUST 16, 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.