

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

PARK COMMISSION MEETING

Wednesday, AUGUST 20, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, August 20, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: July 16, 2008.

Visitors Heard

Announcements:

1. Mill House Pavilion and Porter Court Open House, August 30, 2008, 1:00-3:00pm
2. Pig in the Park, Reid Park, August 30, 2008, 3:00-10:00pm

GENERAL BUSINESS:

1. Park House Use: **MONTH: July NUMBER: 18**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. BLUE RIBBON LAKEFRONT BUILDING COMMITTEE REPORT

OLD BUSINESS:

1. LITTLE FOOT PLAYGROUND IMPROVEMENTS: UPDATE
2. PIG IN THE PARK FINAL ORGANIZATION AND SHIFT ASSIGNMENT
3. PEDESTRIAN TRAILS THROUGH THE ABBEY PROPERTY
4. FRISBEE GOLF COURSE MAINTENANCE & PERMANENT BASKETS
5. RAIN BARRELS
6. Van Slyke Creek Cleanup Day Report and Grant Opportunity

NEW BUSINESS:

1. 2009 BUDGET PREPARATION
2. AGRECOL CONTACT AND MEETING FOR 2009
3. MILL HOUSE PAVILION STATUS AND LANDSCAPING

4. ALLIANT ENERGY BILL FOR INSTALLATION OF ELECTRICAL SERVICE AT MILL HOUSE PAVILION

.5Welcome New Commissioners

6. BILLS TO PAY

A. PIG IN THE PARK EXPENSES

B. TROUT UNLIMITED CLEAN-UP DAY EXPENSES (\$77.69)

7. PARK REQUESTS

A.

8. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP) & FALL BULB PLANTING
- PARK OPEN HOUSE EVENTS
- LANDSCAPE PLANS FOR CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- COMPREHENSIVE OUTDOOR REC PLAN (CORP)/PARKS AND OPEN SPACE PLAN
- BRICK PROGRAM
- PET WASTE
- MONEY RAISING OPPORTUNITIES
- INITIAL DISCUSSIONS ON PARKS & FORESTRY OPERATIONS MANAGER

ADJOURNMENT

Next meeting date: September 17, 2008

Submitted by Sarah Lobdell, Chairperson

Dated: August 19, 2008

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.