

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, August 21, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, August 21, 2013 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

Roll Call

Approval of Minutes: July 17, 2013

Visitors Heard

ANNOUNCEMENTS:

1. DAN GREEN'S PIG IN THE PARK SATURDAY, AUGUST 31, 2013

GENERAL BUSINESS:

1. PARK HOUSE USE: JULY – 3
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. PARK COMMISSION MAINTENANCE LIST – REMOVAL OF TWO DEAD TREES AT HILDEBRAND CONSERVANCY

OLD BUSINESS:

1. MEMORIAL BENCH FOR THE ARNOLD HAVENS FAMILY
2. NEW PICNIC TABLES UPDATE – DIRECTION
3. MOHR ROAD PARK UPDATE – CREEK REPORT, BRIDGE AND BENCH REPAIRS PENDING
4. PARK ORDINANCES AMENDMENTS – DOGS ALLOWED ON LEASHES LANGUAGE & CHIEF OLSON DRAFT
5. PIONEER PARK IMPROVEMENTS: LANDSCAPING ISSUES AND SURVEY - UPDATE

NEW BUSINESS:

1. REMOVAL OF DEAD TREES ON HIGHWAY 67
2. REID PARK PAVILION COVERED PATIO PROPOSAL – BIG FOOT LIONS CLUB
3. PARK AND OPEN SPACE PLAN RENEWAL PROCESS – SUBCOMMITTEE APPOINTMENTS
4. 2014 BUDGET PLANNING
5. PARK PERMIT APPLICATIONS FILED BY JOANNE KRISTOFFERSEN, BABY SHOWER, DUCK POND PAVILION, SEPTEMBER 8, 2013; SHARON LOSACCO, WEDDING CEREMONY, REID PARK GAZEBO, SEPTEMBER 28, 2013; MPC, INC., COMPANY PICNIC, DUCK POND RECREATION AREA AND DUCK POND PAVILION WITH BEER/WINE PERMIT, JUNE 21, 2014; BIG FOOT RECREATION DISTRICT, PARK HOUSE FALL PROGRAM SCHEDULE
6. INVOICE RECEIVED FOR PIG IN THE PARK EVENT
7. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: September 18, 2013

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: AUGUST 20, 2013

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.