

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, September 16, 2009 @ 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, September 16, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: August 19, 2009

Visitors Heard

Announcements:

1. Van Slyke Creek Clean-Up Event on Abbey Resort Property, Saturday, September 19, 2009 at 8:00 am

GENERAL BUSINESS:

1. PARK HOUSE USE: **MONTH: AUGUST NUMBER: 16**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT – ADREANI FAMILY LAND EXCHANGE PROPOSAL – TABLED AT PLAN COMMISSION
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. TREE ENHANCEMENT PROGRAM PROPOSAL
2. PARK AND OPEN SPACE PLAN UPDATE – RECOMMENDATION TO PLAN COMMISSION
3. BULB PLANTING AT PORTER COURT PLAZA – CDA PURCHASING BULBS
4. FONTANA BOULEVARD LIGHTING & LANDSCAPING PROJECT
5. LAKE STREET ALLEY FENCE AT LITTLE FOOT PLAYGROUND – UPDATE
6. DUCK POND TREE RELOCATION SUBCOMMITTEE – SCHEDULE MEETING

NEW BUSINESS:

1. PIG IN THE PARK 2009 EVENT REPORT
2. LONG-RANGE PLANNING FOR REID PARK GAZEBO
3. 2010 BUDGET PLANNING
4. FONTANA BOULEVARD LANDSCAPING REARRANGE INTERSECTIONS
5. POTENTIAL CALENDAR OF EVENTS FOR REID PARK
6. PHEASANT RIDGE CORNER LOT IMPROVEMENTS
7. MILL HOUSE PAVILION STATUS UPDATE AND OUTDOOR EDUCATION EVENT

8. BOARDWALK IMPROVEMENT TO HILDEBRAND NATURE CONSERVANCY TRAIL
9. AUTHORIZE ADMINISTRATOR/TREASURER KELLY HAYDEN TO SIGN PARK COMMISSION ACCOUNT CHECKS AS BACKUP
10. BILLS TO PAY – THREE INVOICES SUBMITTED BY GENEVA PAINT & DECORATING AND ONE INVOICE SUBMITTED BY DUNN LUMBER & TRUE VALUE FOR MILL STREET PAVILION; THREE INVOICES SUBMITTED BY AGRECOL CORPORATION FOR CONTRACTED SERVICES; INVOICE SUBMITTED BY SAVANNA LANDSCAPING FOR DUCK POND & FONTANA FEN OVERSIGHT WORK
11. PARK APPLICATIONS – WEDDING CEREMONY REQUEST FOR MILL HOUSE PAVILION, JUNE 26, 2010
12. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP)

ADJOURNMENT

Next meeting date: October 21, 2009
SUBMITTED BY SARAH LOBDELL, CHAIRPERSON
DATED: SEPTEMBER 15, 2009

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.

Authorize Administrator/Treasurer Kelly Hayden for Bank Account