

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

PARK COMMISSION MEETING

Wednesday, SEPTEMBER 17, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, September 17, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: August 20, 2008.

Visitors Heard

Announcements:

1. Parks Initial Budget Meeting, September 19, 2008, 4:00pm

GENERAL BUSINESS:

1. Park House Use: **MONTH: August NUMBER: 16**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. BLUE RIBBON LAKEFRONT BUILDING COMMITTEE REPORT
6. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. LITTLE FOOT PLAYGROUND IMPROVEMENTS: UPDATE
2. PIG IN THE PARK RECAP
3. 2009 BUDGET PREPARATION
4. FRISBEE GOLF COURSE MAINTENANCE & PERMANENT BASKETS
5. VAN SLYKE CREEK CULVERT & GRANT OPPORTUNITY

NEW BUSINESS:

1. PARKS AND OPEN SPACE PLAN 2009
2. FALL BULB PLANTING
3. NORTHWIND PERENNIAL FARM PROPOSAL FOR \$1,780 FOR DUCK POND PLANTINGS
4. BILLS TO PAY

- A. ARBOR DAY FOUNDATION, \$10 ANNUAL MEMBERSHIP FEE
- B. PIG IN THE PARK INVOICES FROM SHARON FIRE AND RESCUE, \$200 FOR TENT RENTALS; CJW, INC., \$1,050 FOR BEER; LAKES AREA RENTAL, \$314 FOR FUN HOUSE; WALLY BULLARD, \$200 FOR MUSIC; AND HEYER TRUE VALUE, \$128 FOR TENT RENTALS.
- C. FOUR AGRECOL INVOICES TOTALING \$6,024

5. PARK REQUESTS

- A. LARUSSA/PEFLEY, OCTOBER 11, 2008, 4:00PM, FONTANA BEACH

6. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

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

ADJOURNMENT

Next meeting date: October 15, 2008

Submitted by Sarah Lobdell, Chairperson

Dated: September 16, 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.