

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, September 18, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, September 18, 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 & August 21, 2013
Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

1. PARK HOUSE USE: AUGUST – 1
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. PARK COMMISSION MAINTENANCE LIST – UPDATE ON BEACH FENCE RUST ABATEMENT

OLD BUSINESS:

1. PIG IN THE PARK EVENT REPORT
2. MEMORIAL BENCH FOR THE ARNOLD HAVENS FAMILY
3. MOHR ROAD PARK PROJECTS UPDATE & PARK SIGN DESIGN APPROVAL
4. LITTLE FOOT PLAYGROUND LIGHTHOUSE REPLACEMENT PROJECT UPDATE
5. SOUTH BEACH BOARDWALK REPLACEMENT PROPOSAL – C.C.E. HOMEOWNERS ASSOCIATION FUNDING OFFER
6. IDENTIFY AREAS FOR 2013 FALL TREE PRUNING SERVICES
7. HOLIDAY DECORATIONS DIRECTION FOR 2013

NEW BUSINESS:

1. REMOVAL OF MORE DEAD TREES
2. PROPOSAL TO REROUTE BOAT TRAILER TRAFFIC THROUGH PIONEER PARK
3. 2014 BUDGET PLANNING
 - A. PORTER COURT PLAZA MAINTENANCE DUTIES ADDITION TO ROY DIBLIK ‘S LIST
 - B. PARK HOUSE AWNING FOR NORTH SIDE WINDOWS AND NEW FENCE FOR ALLEY
4. PAYABLES
5. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: October 16, 2013
SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK
DATED: SEPTEMBER 17, 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.