

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

PARK COMMISSION MEETING
Wednesday, SEPTEMBER 19, 2007
6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, September 19, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: August 15, 2007.

Visitors Heard

Announcements:

GENERAL BUSINESS:

1. Park House Use: **MONTH: August NUMBER: 13**
2. Treasurer's Report
3. Plan Commission Report
4. Public Works Report

OLD BUSINESS:

1. Summer Breeze
2. Christmas Décor
3. Mill House Pavilion
4. Final delineation between the mowed turf and the native prairie restoration areas on STH 67
5. Set Fine for Jerry Sjoberg – Severe Tree Trimming Without Permit (Tabled 8/15/07)
6. 2008 Budget
7. Parks Maintenance Comprehensive Plan
8. Agrecol update

NEW BUSINESS:

1. Update on Landscaping at Chuck's Lakeshore Inn
2. Native Prairie Restoration Efforts/Duck Pond Gateway Triangle Update – Terry Guen
3. Enhancement Plantings for Completed Projects (Trustee Turner's request)
4. Election of New Secretary/Treasurer.
5. Bills to pay
 1. Agrecol -- Mowing and Weeding in Headwaters and Hildebrand
6. Park Requests –
7. Any Other Comments/Concerns.

PENDING ITEMS FOR FUTURE MEETINGS:

- Landscape Plans for Mill House Pavilion and Corner Lot Highway B and Indian Hills Road
- Fontana-Walworth Pedestrian Connection
- Comprehensive Outdoor Rec Plan (CORP)/Parks and Open Space Plan
- Garden Club Bench Donation
- Van Slyke Creek
- Brick Program
- Pet Waste
- Long-term planning workshop – Dec/Jan
- Money raising opportunities

ADJOURNMENT

Next meeting date: October 17, 2007

Submitted by Sarah Lobdell, Chairperson

Dated: September 17, 2007

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.