

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

**PARK COMMISSION MEETING**

**Wednesday, OCTOBER 15, 2008**

**6:00pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, October 15, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

**A G E N D A**

Call to Order

Approval of Minutes: September 17, 2008.

Visitors Heard

Announcements:

1.

GENERAL BUSINESS:

1. Park House Use: **MONTH: September NUMBER: 14**
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. 2009 BUDGET PREPARATION
2. RFP FOR PARK & GREEN SPACE MANAGER
3. PARKS AND OPEN SPACE PLAN 2009
4. FALL BULB PLANTING, OCTOBER 25, 2008, 8:30AM
- 5.
- 6.

NEW BUSINESS:

1. DUCK POND TREE REMOVAL
2. PHEASANT RIDGE REFORESTATION PROPOSAL
3. FUNDRAISING OPPORTUNITIES

4. BILLS TO PAY

- A.
- B.
- C.

5. PARK REQUESTS

- A. PUBLIC WORKS OKTOBERFEST, OCTOBER 17, 2008, DUCK POND PAVILION
- B.

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
- INITIAL DISCUSSIONS ON PARKS & FORESTRY OPERATIONS MANAGER

ADJOURNMENT

Next meeting date: November 19, 2008

Submitted by Sarah Lobdell, Chairperson

Dated: October 14, 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.