### VILLAGE OF FONTANA-ON-GENEVA LAKE

# WALWORTH COUNTY, WISCONSIN

# PARK COMMISSION MEETING

#### Wednesday, October 16, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, October 16, 2013 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

# **AGENDA**

# <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order Roll Call Approval of Minutes: September 18, 2013 Visitors Heard

ANNOUNCEMENTS:

#### **GENERAL BUSINESS:**

- 1. PARK HOUSE USE: SEPTEMBER 2
- 2. TREASURER'S REPORT
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. PARK COMMISSION MAINTENANCE LIST

#### OLD BUSINESS:

- 1. HOLIDAY DECORATIONS FOR 2013 UPDATE
- 2. PERENNIAL PURCHASE FOR SAM'S GARDEN WILL OLSON MEMORIAL FUNDS
- 3. RECOMMENDATION ON DESIGN COST FUNDING FOR MOHR ROAD PARK CREEK PROJECT
- 4. ORDINANCE AMENDMENTS FOR DOG WALKING LANGUAGE

### NEW BUSINESS:

- 1. "MORTGAGE" BURNING EVENT FOR LITTLE FOOT PLAYGROUND PIRATE SHIP
- 2. PARK PERMIT APPLICATION FILED BY BIG FOOT HIGH SCHOOL CROSS COUNTRY TEAM, DUCK POND RECREATION AREA AND PAVILION, SEPTEMBER 23, 2014
- 3. PAYABLES
- 4. ANY OTHER COMMENTS/CONCERNS

#### ADJOURNMENT

Next meeting date: November 20, 2013 SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK DATED: OCTOBER 15, 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.