

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, November 14, 2012 @ 6:00 pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, November 14, 2012 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: October 10, 2012

Visitors Heard

1. CHECK PRESENTATION FOR FARMER'S MARKET PROCEEDS – BRYAN AND MARYANNE BRUSS, COFFEE MILL

GENERAL BUSINESS:

1. PARK HOUSE USE: OCTOBER – 2
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. PARK COMMISSION MAINTENANCE LIST – ITEMS/UPDATE

OLD BUSINESS:

1. FONTANA FEN MANAGEMENT PLAN DRAFT – GENEVA LAKE CONSERVANCY
2. MOHR ROAD PARK SUBCOMMITTEE LANDSCAPING PLAN

NEW BUSINESS:

1. DUCK POND ROAD SITE DEVELOPMENT PROPOSAL
2. PARK HOUSE MARKETING PLAN
3. PARK PERMIT APPLICATION REVIEW FOR POSSIBLE AMENDMENTS
4. TABLE AND CHAIR RENTAL
5. UPDATE ON TREE PRUNING FOR 2012
6. PARK PERMIT APPLICATIONS FILED BY ANDREA DOWNES, REID PARK GAZEBO, JUNE 8, 2013; DAN MAUS, PARK HOUSE, NOVEMBER 19, 2012
7. INVOICE SUBMITTED BY PRAIRIE MOON NURSERY
8. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: December 19, 2012

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: NOVEMBER 12, 2012

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.