

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, November 18, 2009 @ 6:00pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, November 18, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

**A G E N D A**

Call to Order

Approval of Minutes: October 21, 2009

Visitors Heard

Announcements:

1. Village of Fontana Holiday Party at Lewis Residence – Monday, December 14, 2009, 6:00 PM

**GENERAL BUSINESS:**

1. PARK HOUSE USE: **MONTH: OCTOBER NUMBER: 14**
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT – PARK AND OPEN SPACE PLAN PUBLIC HEARING NOVEMBER 30, 2009
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE – BUCKTHORN AT FONTANA FEN

**OLD BUSINESS:**

1. DUCK POND TREE RELOCATION SUBCOMMITTEE – UPDATE
2. LONG-RANGE PLANNING FOR REID PARK GAZEBO – UPDATE
3. POTENTIAL CALENDAR OF EVENTS FOR REID PARK
4. SLEDDING HILL PROPOSAL FOR BALL PROPERTY
5. TREE CITY USA RECERTIFICATION APPLICATION – DECEMBER 31, 2009 DEADLINE
6. REVIEW PARK PERMIT APPLICATION – FEES & REID PARK DESIGNATED AREA REMOVAL

**NEW BUSINESS:**

1. ENTRANCE SIGN PAINTING AT PHEASANT RIDGE AND INDIAN HILLS ROAD
2. BILLS TO PAY – TOM COOK, LLC, \$5,200 FOR MASONRY WORK, & A.J. ANICH LUMBER COMPANY, INC., \$269 FOR RAILING MATERIALS AT MILL HOUSE PAVILION; BRUSH FIRE SIGNS, \$290
3. PARK APPLICATIONS – EASTER EGG HUNT AT DUCK POND RECREATION AREA, SATURDAY, APRIL 3, 2010 AT 10:00 AM
4. ANY OTHER COMMENTS/CONCERNS

PENDING ITEM FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN

ADJOURNMENT

Next meeting date: December 16, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: NOVEMBER 17, 2009

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.

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