

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

PARK COMMISSION MEETING

Wednesday, NOVEMBER 19, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, November 19, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: October 15, 2008.

Visitors Heard

Announcements:

1. Duck Pond Volunteer Day, November 22, 2008
10:00 AM – Presentation by Mr. Tom Vanderpoel, Village Hall
11:00 AM – Volunteer Seeding Activity, Duck Pond Triangle
2. Christmas Lighting Ceremony, November 28, 2008, 5:00pm, Porter Court Plaza

GENERAL BUSINESS:

1. Park House Use: **MONTH: October NUMBER: 15**
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. DUCK POND TREE REMOVAL
5. FUNDRAISING OPPORTUNITIES

NEW BUSINESS:

1. Mill House Pavilion Project Final Cost Summary

2. Wild Duck Road & Pedestrian Path (Phase 2) - 25% Design Plans - Review & Comment
3. Pirate Ship Purchase
4. \$1,000 Donation from Fontana Garden Club for Prairie Seeding Efforts
5. Tree City USA Application Approval
6. Village Board Direction to Amend Tree Ordinance to Eliminate Tree Replacement Requirement for Undesirable and Invasive Tree Species
7. TREE REPLACEMENT ON HIGHWAY 67
8. 501(C)3 FILING FEE
9. EASTER EGG HUNT SCHEDULE CONFIRMATION
10. BILLS TO PAY
 - A. COMPOST MANAGEMENT, INC., \$595.84, CRUSHED GRANITE FOR SHORE PATH
 - B. VAN ENGELEN INC., \$1815.56, BULBS
 - C. BRENT AND BECKY'S BULBS, \$145.20, BULBS
 - D. AGRECOL, THREE INVOICES, TOTALING \$1,563.08
11. PARK REQUESTS
12. 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

ADJOURNMENT

Next meeting date: December 17, 2008

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: NOVEMBER 18, 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.