# VILLAGE OF FONTANA-ON-GENEVA LAKE

# WALWORTH COUNTY, WISCONSIN

## PARK COMMISSION MEETING

#### Wednesday, November 19, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, November 19, 2014, 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 – Chairman Rick Pappas Roll Call Approval of Minutes: September 17, 2014 Visitors Heard

#### ANNOUNCEMENTS:

#### GENERAL BUSINESS:

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

#### OLD BUSINESS:

- 1. DAN GREEN FOUNDATION PIG IN THE PARK EVENT DONATION
- 2. SET DEDICATION DATE FOR MILL HOUSE PAVILION

#### NEW BUSINESS:

- 1. VINTAGE TRIUMPH REGISTER NATIONAL CONVENTION REQUEST TO USE DUCK POND ON AUGUST 21, 2015
- 2. APPROVE ANNUAL TREE CITY RECERTIFICATION APPLICATION
- 3. APPROVE BIRD CITY WISCONSIN RECERTIFICATION APPLICATION/IMBD RESOLUTION
- 4. APPROVE INVOICE FOR SEED SOWING EVENT
- 5. ANY OTHER COMMENTS/CONCERNS

# ADJOURNMENT

Next meeting date: December 17, 2014 Posted by: Theresa Linneman, village Clerk Dated: November 18, 2014

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.