

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, November 20, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, November 20, 2013 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 16, 2013

Visitors Heard

ANNOUNCEMENTS:

1. Geneva Lake Conservancy Stewardship Award Presentation to Gail Hibbard at Annual Holly Ball Saturday, December 7, 2013 at Big Foot Country Club

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

OLD BUSINESS:

1. FARMER’S MARKET SEASON REPORT
2. NORTHWIND PERENNIAL FARM 2014 WORK ESTIMATES – FUNDING ALLOCATION FROM GREEN SPACE MANAGEMENT BUDGET
3. PIONEER PARK TURNAROUND FOR BOAT LAUNCH – UPDATE
4. COUNTRY CLUB ESTATES LAKEFRONT BOARDWALK – UPDATE

NEW BUSINESS:

1. TREE CITY USA RENEWAL APPLICATION FOR 2014
2. PARK PERMIT APPLICATION FILED BY KRYSTAL O’NEILL, REID PARK GAZEBO, JULY 12, 2014
3. HOLIDAY LIGHTS FOR PARK HOUSE
4. PAYABLES
5. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: December 18, 2013

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: NOVEMBER 19, 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.