VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, December 21, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, December 21, 2011 starting @ 6:00 p.m. at the Fontana Village Hall.

AGENDA

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

Call to Order

Approval of Minutes: November 16, 2011

Visitors Heard

ANNOUNCEMENT

1. Adreani Foundation \$1,000 Annual Donation to Park Commission

GENERAL BUSINESS:

- 1. PARK HOUSE USE: NOVEMBER 0
- 2. Treasurer's Report
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. TID MAINTENANCE ITEMS/UPDATE

OLD BUSINESS:

- 1. PIG IN THE PARK EVENT PLANNING COMMITTEE APPOINTMENTS
- 2. BEACH TREES PRUNING PLAN
- 3. PARK HOUSE INTERIOR RENOVATION PROPOSAL
- 4. TREE CITY USA RENEWAL APPLICATION & ARBOR DAY FOUNDATION ANNUAL FEE APPROVAL

NEW BUSINESS:

- 1. DIRECTION TO PURCHASE NEW HOLIDAY DECORATIONS FOR FONTANA BOULEVARD LIGHT POLES
- 2. Fontana Paddle Boat Company Ice Breaker Kayak Race, Saturday, May 12, 2012
- 3. PARK PERMIT APPLICATION FILED FOR BLOCK-KUCHII WEDDING CEREMONY, REID PARK GAZEBO, SATURDAY, JUNE 23, 2012, 3:00 PM to DUSK
- 4. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: January 18, 2012

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: DECEMBER 20, 2011

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.