VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, September 18, 2019 @ 5:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, September 18, 2019 starting @ 5:00 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 Stan Livingston

Roll Call

Approval of Minutes: August 21, 2019

Visitors Heard

GENERAL BUSINESS:

- 1. TREASURER'S REPORT
- 2. PUBLIC WORKS REPORT

OLD BUSINESS:

- 1. DISCUSS PLANS FOR HEADWATERS PARK PATH
- 2. DISCUSS LANDSCAPING IDEAS FOR DETENTION POND AT CORNER OF INDIAN HILLS ROAD AND S. LAKESHORE DRIVE

NEW BUSINESS:

- 1. ORDINANCE AMENDMENT SECTION 10-6 RESTRICTION ON KEEPING OF DOGS
- 2. DISC GOLF AT DUCK POND
- 3. Conservancy Easement Monitoring Results
- 4. ADDITIONAL LOCATIONS FOR PLACEMENT OF MEMORIAL BENCHES
- 5. DISCUSS PLANTING IDEAS FOR LAKE FRONT BY FLAGPOLE AND GAZEBO
- 6. PARK PERMIT APPLICATION FILED BY KEVIN BURKE & MARIANNE AHERN FOR REID PARK GAZEBO ON SATURDAY, OCTOBER 3, 2020 FROM 3:30-4:30 PM FOR WEDDING
- 7. DONATION TO THE BIG FOOT SOFTBALL BALL/GLOVE PROGRAM
- 8. 2020 BUDGET ITEMS DISCUSSION
 - SPLASH PAD
 - BASKETBALL COURT
 - DUCK POND DUGOUTS
 - REED PARK PLAYGROUND
 - LANDSCAPING AND BOULEVARD MAINTENANCE
- 9. Presentation of Appreciation Award to Gail Hibbard

ADJOURNMENT

Next Meeting Date: TBD

POSTED BY: STEPHANIE SMITH, DEPUTY CLERK/TREASURER

DATED: SEPTEMBER 17, 2019

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.