

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, January 20, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, January 20, 2016 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 – Chairman Tom Whowell
Roll Call
Approval of Minutes: November 20, 2015
Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

1. PARK HOUSE USE: NOVEMBER, DECEMBER – 3
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
 - a. MUNSON MARINE
 - b. JOHN TRACY
 - c. SHODEEN
4. PUBLIC WORKS REPORT

OLD BUSINESS & PET PROJECTS

1. 5-YEAR MANAGEMENT PLAN UPDATE
2. PIONEER PARK BATHROOM UPDATE
3. 501(3)C ORGANIZATION RESURRECTION UPDATE

NEW BUSINESS:

1. MEMORIAL BEACH DONATIONS FOR REID PARK – BOB NEWELL AND PETE HIWEEL
2. PIG IN THE PARK FINANCIAL AGREEMENT
3. BIG FOOT LIONS CLUB LOBSTER BOIL 2016 APPROVAL
4. REID PARK PAVILION ADDITION PLANS
5. PARK PERMIT APPLICATION FILED BY MARIA E. SALSAMAN FOR PETRINI – D’ERCOLE FAMILY REUNION ON MONDAY, JULY 18, 2016 FROM 9:00 AM TO 5:00 PM
6. 2016 PARK COMMISSION GOALS

ADJOURNMENT

Next Meeting Date: March 16, 2016

POSTED BY: THERESA LOOMER, VILLAGE CLERK

DATED: JANUARY 19, 2016

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.