VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, February 20, 2019 @ 5:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, February 20, 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: October 17, 2018

Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

- 1. PARK HOUSE USE: OCTOBER, NOVEMBER, DECEMBER, JANUARY 0
- 2. Treasurer's Report
- 3. PUBLIC WORKS REPORT

OLD BUSINESS:

1. DISCUSSION ON RETAINING VILLAGE ARBORIST

NEW BUSINESS:

- 1. PARK BENCH APPLICATION FILED BY SHAWN SCHATTEMAN
- 2. GARDEN CLUB PROPOSAL TO REDO LANDSCAPING BY CHIEF BIGFOOT STATUE
- 3. GENEVA LAKE CONSERVANCY PROPOSAL TO ESTABLISH PERMANENT CONSERVATION PROTECTION FOR FONTANA FEN, PRAIRIE AND OAK SAVANNA
- 4. PROPOSAL TO CREATE PATH FROM FONTANA SCHOOL TO HEADWATERS PARK
- 5. DISCUSS DONATION TO THE FONTANA OUTDOOR EDUCATION FUND

ADJOURNMENT

Next Meeting Date: March 20, 2019

POSTED BY: THERESA LOOMER, ADMINISTRATOR/CLERK

DATED: FEBRUARY 19, 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.