VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, April 17, 2019 @ 5:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, April 17, 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: March 20, 2019 Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

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

OLD BUSINESS:

1. UPDATE ON PROPOSAL TO CREATE PATH FROM FONTANA SCHOOL TO HEADWATERS PARK

NEW BUSINESS:

- 1. DISCUSS ADDING GUTTERS TO PARK HOUSE
- 2. PARK PERMIT APPLICATION FILED BY MARK CHALCHOFF FOR DUCK POND PAVILION WITH BEER/WINE PERMIT ON SATURDAY, JUNE 8, 2019 FROM 10:00 AM TO 5:00 PM
- 3. APPLICATION FILED BY GTS FOR DUCK POND BALL FIELD FOR WEDNESDAYS APRIL 17, MAY 8, MAY 29, JUNE 5, JUNE 12 AND JUNE 19, 2019 FROM 4:00 PM TO 8:30 PM.
- 4. 2019 ARBOR DAY PROCLAMATION
- 5. PARK COMMISSION DONATION TO FONTANA ELEMENTARY SCHOOL FOR ARBOR DAY

ADJOURNMENT

Next Meeting Date: May 15, 2019

POSTED BY: THERESA LOOMER, ADMINISTRATOR/CLERK

DATED: APRIL 16, 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.