

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, September 19, 2018 @ 5:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, September 19, 2018 starting @ 5:00 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 Stan Livingston

Roll Call

Approval of Minutes: July 18, 2018

Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

1. PARK HOUSE USE: JULY & AUGUST - 3
2. TREASURER'S REPORT
3. PUBLIC WORKS REPORT

OLD BUSINESS:

1. TALLGRASS PROPOSAL FOR 2018 – 2020
2. WOODS TO WETLANDS PROPOSAL FOR 2018 – 2019

NEW BUSINESS:

1. MEMORIAL BENCH APPLICATION FILED BY JULIE & KEVIN MCLAUGHLIN FOR KINZIE STREET & FONTANA LANE
2. PARK PERMIT APPLICATION FILED BY LISA SPEDALE FOR KIRA SPEDALE FOUNDATION WALK AT REID PARK PAVILION ON SUNDAY, OCTOBER 7, 2018 FROM 7:00 AM TO 6:00 PM
3. PAYMENT ARRANGEMENT BETWEEN BIG FOOT SUMMER CAMP AND FONTANA'S MOVIES ON THE BEACH SPONSORSHIP
4. PARK COMMISSION FACEBOOK PAGE UPDATE
5. UPDATE ON PARK HOUSE FLOORING
6. BUDGET ITEM REQUESTS

ADJOURNMENT

Next Meeting Date: October 17, 2018

POSTED BY: THERESA LOOMER, ADMINISTRATOR/CLERK

DATED: SEPTEMBER 18, 2018

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.