

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION of the PARK COMMISSION
with the LAKEFRONT & HARBOR COMMITTEE

Wednesday, May 17, 2006 @ 5:30 PM

PLEASE TAKE NOTICE that the following special joint meeting has been called by the Fontana Park Commission and Lakefront & Harbor Committee will meet on Wednesday, May 17, 2006 beginning @ 5:30 pm at the Fontana Park House, 329 Third Avenue, Fontana, Wisconsin.

AGENDA

Call Meeting of Park Commission to Order – Chairman Treptow
Call Meeting of Lakefront & Harbor Committee to Order – Trustee O’Connell
Roll Call Park Commission
Roll Call Lakefront & Harbor Committee
Visitors Heard

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Joint Session Business

1. Pioneer Park Turn Around Proposals
 - a. Plan I, Turn Around Pros and Cons
 - b. Plan II, Third Avenue Realignment Pros and Cons
2. Shorepath
3. Other Lakefront/Park Issues and Concerns

Adjourn Lakefront & Harbor Committee

Park Commission Monthly Meeting

Approval of Minutes

General Business

1. Park House Use **MONTH April NUMBER 12**
2. Treasurer’s Report

Old Business

1. Wayfinding Signs
2. Landmark Trees – List/Responses to March Newsletter/New Designations
3. Parks Projects/Completion Dates
4. Park Walks – Duck Pond Complete/Schedule Lakefront, Fen, Hildebrand and Headwaters
5. Pioneer Park Crab Trees – Update
6. Parks/Elementary School Project, May 21, 2006

New Business

1. Village Hall Parking Lot Reconfiguration
2. Hildebrand Park Design Plan, Tree Permit Review, Landscaping and Path Material
3. Unapproved Tree Removal Issues
4. Bills to Pay
5. Park Requests
 - a. August 19, 2006 – King/Higgins Wedding, Gazebo, 4:00 PM

- b. May 21, 2006 – Hubertz Anniversary, Park House, Noon (Fee Waiver Request)
- c. Gorgol – Deposit Refund Request – July 7 & 8, 2006
6. Any Other Comments or Concerns

Pending Park Commission Items for Future Agendas

1. Van Slyke Restoration Project
2. Chuck's Landscaping Issues
3. Highway 67 Street Signs
4. Bird and Bat Houses
5. Parks Organizational Status
6. Frisbee Golf at Duck Pond

Adjourn Park Commission

Dated this 16th day of May, 2006.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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.