

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, May 15, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, May 15, 2013 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AMENDED AGENDA

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

Call to Order

Roll Call

Approval of Minutes: April 17, 2013

Visitors Heard

ANNOUNCEMENTS:

1. PARK COMMISSION GARLIC MUSTARD PULL CONTEST AT DUCK POND – **SUNDAY, MAY 19, 2013, 3:00 PM**
2. GENEVA LAKE CONSERVANCY ANNUAL HILDEBRAND NATURE CONSERVANCY MONITORING WALK – **MONDAY, JULY 8, 2013, 10:00 AM**

GENERAL BUSINESS:

1. PARK HOUSE USE: APRIL – 1
2. TREASURER'S REPORT-BUDGET REVIEW
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. PARK COMMISSION MAINTENANCE LIST – ITEMS/UPDATE

OLD BUSINESS:

1. PARK PERMIT APPLICATION AMENDMENTS
2. PARK HOUSE INSTRUCTIONS CHECKLIST
3. BEACH HOUSE EXTERIOR CLOCK IDEAS
4. GARLIC MUSTARD PULLING IDEAS
5. LITTLE FOOT PLAYGROUND LIGHT HOUSE REPLACEMENT UPDATE – PROPOSAL FOR PLAQUES

NEW BUSINESS:

1. EAGLE SCOUT PROJECT PROPOSAL FOR DUCK POND – QUENTON ARNOLD
2. PIG IN THE PARK EVENT PLANNING FOR SATURDAY, AUGUST 31, 2013 & PERMIT APPROVALS
3. PARK PERMIT APPLICATIONS FILED BY COMMUNITY CHURCH OF FONTANA, FAMILY PICNIC, DUCK POND PAVILION, SUNDAY, MAY 19, 2013, 11:00 AM TO 2:00 PM; MANDI AUSTIN, DUCK POND PAVILION, SATURDAY, JUNE 1, 2013, 11:00 AM TO 4:30 PM; DANIEL MAUS, PARK HOUSE, TUESDAY, JUNE 4, 2013 AND WEDNESDAY, SEPTEMBER 18, 2013, 10:00 TO 11:00 AM AND 7:00 TO 8:00 PM; GENEVA LAKE UNITED SOCCER CLUB, SATURDAY JUNE 1, 2013 4:30PM-7:00PM
4. MEMORIAL IDEAS FOR THE ARNOLD HAVEN'S FAMILY
5. UTILIZING HUBER MANPOWER
6. ACCEPTABLE PARKING SOLUTIONS FOR PARK HOUSE STALLS
7. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: June 19, 2013

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: MAY 14, 2013

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.

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, MAY 15, 2013
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, May 15, 2013 at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

AGENDA

Call Meeting to Order

Roll Call

Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of April 17, 2013
2. Financial Report
 - a. Review May, 2013 Village and Gift Account bills
 - b. Accept April, 2013 Petty Cash Report
3. Village Announcements
4. Technology update
5. Lakeshores Report
 - a. Lakeshores Library System update
 - b. SHARE update
 - c. Foundation Survey
6. Director's Report
 - a. Poetry Contest
 - b. WAPL Conference Report
 - c. Time change to opening hours/Action if necessary
 - d. Part-time summer help/Action if necessary
7. Library reconfiguration project/May 20 Closing to implement project
8. Book Sale
9. Adjournment

Next Scheduled Meeting: May 15, 2013

Posted this 13th day of May, 2013
Posted Village Hall, Library, and Post Office