

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, OCTOBER 17, 2007

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, October 17, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: September 17, 2007.

Visitors Heard

Announcements:

GENERAL BUSINESS:

1. Park House Use: **MONTH: September NUMBER: 12**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT

OLD BUSINESS:

1. 2008 BUDGET
2. PARKS MAINTENANCE COMPREHENSIVE PLAN / MAINTENANCE CONTRACT
3. ENHANCEMENT PLANTINGS FOR COMPLETED PROJECTS
4. DUCK POND GATEWAY TRIANGLE UPDATE
5. AGRECOL UPDATE
6. CHRISTMAS DÉCOR UPDATE

NEW BUSINESS:

1. LONG-TERM PLANNING WORKSHOP – SET DATE IN DECEMBER/JANUARY
2. BILLS TO PAY
 1. AGRECOL – SIGNS
3. PARK REQUESTS
4. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- LANDSCAPE PLANS FOR MILL HOUSE PAVILION AND CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- FONTANA-WALWORTH PEDESTRIAN CONNECTION
- COMPREHENSIVE OUTDOOR REC PLAN (CORP)/PARKS AND OPEN SPACE PLAN
- GARDEN CLUB BENCH DONATION
- VAN SLYKE CREEK
- BRICK PROGRAM
- PET WASTE
- MONEY RAISING OPPORTUNITIES

ADJOURNMENT

Next meeting date: November 21, 2007

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: OCTOBER 15, 2007

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.