

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, JANUARY 16, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, January 16, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

AMENDED AGENDA
(New Business Item No. 5 Added 1/15/08)

Call to Order

Approval of Minutes: December 19, 2007.

Visitors Heard

Announcements:

GENERAL BUSINESS:

1. Park House Use: **MONTH: December NUMBER: 9**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT

OLD BUSINESS:

1. DUCK POND FRISBEE GOLF COURSE
2. LITTLE FOOT PLAYGROUND IMPROVEMENTS
3. DUCK POND GATEWAY TRIANGLE UPDATE
4. REPORT FROM LONG-TERM PLANNING WORKSHOP
5. GARDEN CLUB BENCH DONATION

NEW BUSINESS:

1. PARK OPEN HOUSE EVENTS
2. BILLS TO PAY
 1. FLAGSOURCE NORTH
3. PARK REQUESTS – TAUSCHER WEDDING, MAY 3, 2008
4. ANY OTHER COMMENTS/CONCERNS

5. BIG FOOT LIONS CLUB FOURTH OF JULY, LOBSTER BOIL EVENTS

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
- VAN SLYKE CREEK
- BRICK PROGRAM
- PET WASTE
- MONEY RAISING OPPORTUNITIES

ADJOURNMENT

NEXT MEETING DATE: FEBRUARY 20, 2008

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: JANUARY 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.