

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, March 19, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, March 19, 2014 starting @ 6:00 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

Roll Call

Approval of Minutes: January 15, 2014

Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

1. PARK HOUSE USE: JANUARY – 0; FEBRUARY – 0
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. PARK COMMISSION MAINTENANCE LIST: ADD LAKEFRONT EVERGREEN TREES PROTECTIVE WRAPPING FOR WINTER MONTHS

OLD BUSINESS:

1. PIONEER PARK PLANS TO REPLACE TO CRAB TREES – ALLOCATE TREE REFORESTATION FUNDS
2. SPRING TREE PRUNING PLANS
3. SCHEDULE PLANNING MEETING WITH NORTHWIND PERENNIAL FARM FOR 2014 WORK LIST
4. BIG FOOT RECREATION DISTRICT EASTER EGG HUNT PLANNING AND DONATION APPROVAL FOR APRIL 19, 2014 DUCK POND EVENT
5. ARBOR DAY/BIRD CITY WISCONSIN PROGRAM PLANNING AND \$250 DONATION APPROVAL; IMBD POSTERS PURCHASE APPROVAL, \$33.95

NEW BUSINESS:

1. PARK, PERMIT APPLICATIONS FILED FOR BIG FOOT HIGH SCHOOL CLASS REUNION PICNIC, DUCK POND PAVILION WITH BEER/WINE PERMIT, AUGUST 2, 2014; GENEVA LAKE UNITED SOCCER CLUB PICNIC, DUCK POND PAVILION, MAY 31, 2014; GENEVA LAKE UNITED YOUTH SOCCER CLUB, PARK HOUSE, APRIL 6, 2014
2. REVIEW APPROVED PERMIT APPLICATIONS FILED BY COMMUNITY CHURCH OF FONTANA, EASTER SUNRISE SERVICE, REID PARK GAZEBO, APRIL 20, 2014; FONTANA GARDEN CLUB PLANT SALE, PORTER COURT PLAZA, MAY 23 TO 25, 2014; CRYSTAL CONWELL FOR WEDDING CEREMONY, REID PARK GAZEBO, SEPTEMBER 6, 2014
3. ARBOR DAY FOUNDATION ANNUAL \$50 MEMBERSHIP FEE APPROVAL
4. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: April 16, 2014

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK/ADMINISTRATOR

DATED: MARCH 18, 2014

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.