#### VILLAGE OF FONTANA-ON-GENEVA LAKE

## WALWORTH COUNTY, WISCONSIN

## PARK COMMISSION MEETING

## Wednesday, April 13, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, April 13, 2011 starting @ 6:00 p.m. at the Fontana Village Hall.

## **AGENDA**

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

Call to Order

Approval of Minutes: February 16, 2011

Visitors Heard

#### GENERAL BUSINESS:

- 1. PARK HOUSE USE: FEBRUARY 4; MARCH 9
- 2. TREASURER'S REPORT
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. TID MAINTENANCE ITEMS/UPDATE

#### **OLD BUSINESS:**

- 1. FONTANA BOULEVARD MEDIAN PLANTINGS RENOVATION PLAN ROY DIBLIK
- 2. PORTER COURT PLAZA PLANTINGS IMPROVEMENT PLAN ROY DIBLIK
- 3. MEMORIAL TREE & BENCH PROGRAM BROCHURE APPROVAL
- 4. MILL HOUSE PAVILION SUBCOMMITTEE REPORT
- 5. EASTER EGG HUNT EVENT PLANNING

#### **NEW BUSINESS:**

- 1. BLACKSTONE GREEN SPACE MAINTENANCE PROPOSAL
- 2. FONTANA MIDDLE SCHOOL WORK DAY REQUEST FOR MAY 9, 2011, NOON TO 3:00 PM
- 3. CUB SCOUT REQUEST FOR CLEAN-UP DAY ITEMS LIST
- 4. ARBOR DAY PROCLAMATION & APPROPRIATION APPROVAL
- 5. 2011 PARK WALKS
- 6. Announcement: Zooma Women's race Series Local Event October 22, 2011
- 7. PARK PERMIT APPLICATIONS: BIG FOOT RECREATION DISTRICT SUMMER CAMP PROGRAMS AT PARK HOUSE; MONDAY AFTERNOON BRIDGE GROUP 2011 DATES, 1:00-4:00 PM, PARK HOUSE; MASTER'S STAND UP PADDLE BOARDING RACE, CLEAR WATER SPORTS, SATURDAY, JULY 16, 2011, 6:30-9:00 AM, FONTANA BEACH; DUCK POND PAVILION WITH BEER/WINE PERMIT, JESSICA MOORE, SEPTEMBER 10, 2011, 1:00 PM TO DUSK
- 8. ANY OTHER COMMENTS/CONCERNS

#### ADJOURNMENT

Next meeting date: May 18, 2011

## SUBMITTED BY CINDY WILSON, CHAIRPERSON DATED: APRIL 12, 2011

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.