

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

PARK COMMISSION MEETING

Wednesday, MAY 16, 2007

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, May 16, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: March 21, 2007; April 18, 2007; April 24, 2007; May 3, 2007; May 10, 2007

Visitors Heard

Announcements: 1. Geneva Lake Conservancy/Fontana Park Commission Hildebrand Property tours and open house, Saturday, June 16, 10:00 am.
2. Duck Pond Park Walk, Thursday, May 17, 5:30 pm.

GENERAL BUSINESS:

1. Park House Use: **MONTH: April NUMBER: 13**
2. Treasurer's Report.

OLD BUSINESS:

1. Christmas Décor Sub-Committee – update.
2. Mill House Pavilion – update.
3. Landscape Plans – Reid Park Restrooms.
4. Landscape Plans – Library/Village Hall - update.
5. Landscape Plans – Chuck's – approve funds.
6. Landscape Plans - Duck Pond Project/North Entrance Triangle.
7. Duck Pond Fee Schedule.
8. Porter Court Plaza – design details.
9. American Flags – HWY 67, fly dates.
10. Bird and Bat Houses – update.
11. Brick Program - start date.
12. Parks Sponsored Community Events – Conservancy Tours and Family Picnic.

NEW BUSINESS:

1. Highway 67 Street Signs – update.
2. Fencing – meeting with Mr. Lemke, update.
3. WHIP Funds.

4. Hildebrand Entrance Plaque
5. Bills to pay: a. PTS Landscaping, \$4,725.00 of which Chuck's will pay \$2,362.50, leaving a balance of \$2,362.50 for Parks.
 - b. Flag Source North.
6. Park Requests: a. Stowall Wedding, gazebo, July 7, 2007 4-6 pm, 20 ppl.
 - b. Big Foot Recreation District, Park House, July 9-12 and August 6-9, 2007, 3 hours per day, 10-20 ppl.
 - c. Big Foot High School Class of '87, Duck Pond, August 11, 2007, 1-4 pm, 50 ppl.
 - d. Big Footers Youth Soccer, Duck Pond, May 19, 2007, 4 pm, 100 ppl.
 - e. Life Fitness, Reid Park, July 11 and 12, 2007, 6-8 am, 60 ppl.
 - f. Life Fitness, Duck Pond, July 12, 2007, noon – 5 pm, 150 ppl.
7. Any Other Comments/Concerns.

Pending items for future meetings:

1. Landscape Plans for Mill House Pavilion, Beach House and Corner Lot, B and Indian Hills.
2. Frisbee golf – Duck Pond.
3. Village irrigation systems.
4. “Summer Breeze.”
5. Fontana-Walworth Pedestrian Connection.
6. Comprehensive Outdoor Rec Plan (CORP)/upgraded Parks and Open Space Plan.

ADJOURNMENT

Next meeting date: June 20, 2006
Submitted by Rick Treptow, Chairperson
Dated: May 15, 2007
missfontana@villageoffontana.com

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.