

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, May 20, 2009 @ 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, May 20, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: April 15, 2009

Visitors Heard

Announcements:

1. THANK YOU NOTE RECEIVED FROM FONTANA ELEMENTARY SCHOOL FOURTH-GRADE CLASS FOR ARBOR DAY PROGRAM
2. WELCOME NEW PARK COMMISSION MEMBER SHARON CONKLIN

GENERAL BUSINESS:

1. PARK HOUSE USE: **MONTH: APRIL NUMBER: 13**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. BLUE RIBBON LAKEFRONT BUILDING COMMITTEE REPORT
6. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. DUCK POND TREE REPLANTING UPDATE
2. TREE ORDINANCE AMENDMENTS
3. BRICK PROGRAM UPDATE
4. SPRING PARK WALKS MAY 7, 14 AND 21, 2009

NEW BUSINESS:

1. HIGH IMPACT PLANTINGS FOR REID PARK GAZEBO, FLAG POLE SITE & PIONEER PARK WALL GARDENS – Tabled 4/15/09
2. BELVIDERE PARK TREE ORDINANCE VIOLATION FINES APPEAL – Tabled 4/15/09
3. UPDATE ON FONTANA FEN AND HILDEBRAND NATURE CONSERVANCY PROPERTY
4. BILLS TO PAY – TWO INVOICES SUBMITTED BY HEYER TRUE VALUE (\$39 & \$49) AND TWO INVOICES SUBMITTED BY BEAVER CREEK NURSERY, INC. (\$283 & \$22)
5. PARK REQUEST – BIG FOOT RECREATION DEPARTMENT REQUEST TO HOST 16-INCH SOFTBALL LEAGUE MONDAY EVENINGS AT DUCK POND RECREATION AREA – JUNE 1

THROUGH AUGUST 17, 2009

6. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP)
- LANDSCAPE PLANS FOR CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- PET WASTE
- PARKS AND OPEN SPACE PLAN UPDATE

ADJOURNMENT

Next meeting date: June 17, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: MAY 19, 2009

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.