

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, June 17, 2009 @ 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, June 17, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: May 20, 2009

Visitors Heard

Announcements:

GENERAL BUSINESS:

1. PARK HOUSE USE: **MONTH: MAY 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 ORDER FORM – UPDATE
4. SPRING PARK WALKS MAY 7, 14 AND 21, 2009
5. BELVIDERE PARK ASSOCIATION TREE FINE MITIGATION AMENDMENT REQUEST

NEW BUSINESS:

1. NEW SIGNAGE & SIGNAGE MAINTENANCE FOR PARKS
2. AUTHORIZE ADMINISTRATOR/TREASURER KELLY HAYDEN FOR BANK ACCOUNT
3. BILLS TO PAY – STUDENT PAINTERS INVOICE FOR MILL HOUSE STAINING PROJECT
4. PARK APPLICATIONS – CURTIS HUBERTZ, PARK HOUSE, JULY 26, 2009, NOON TO 5:00 PM; CINCINELLI FAMILY, REID PARK DESIGNATED AREA, AUGUST 1, 2009, NOON TO 5:00 PM; WOMEN'S COMMUNITY CO-OP, PARK HOUSE, FIRST AND THIRD THURSDAYS, JUNE 18, 2009 TO DECEMBER 17, 2009, 6:30 TO 9:30 PM; LOWER GARDENS ASSOCIATION, PARK HOUSE, JULY 11, 2009, 9:00 AM TO NOON; LAKE GENEVA MARATHON, GAZEBO, MAY 8, 2010, 6:00 AM; VILLAGE OF FONTANA MUSIC IN THE PARK, GAZEBO, JULY 4, 2009, AUGUST 1, 2009 & SEPTEMBER 5, 2009, 5:00 PM

5. 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
- PARKS AND OPEN SPACE PLAN UPDATE

ADJOURNMENT

Next meeting date: July 15, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: JUNE 16, 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.