

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

**PARK COMMISSION MEETING**

**Wednesday, AUGUST 15, 2007**

**6:00pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, August 15, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

**A G E N D A**

Call to Order

Approval of Minutes: July 18, 2007.

Visitors Heard

Announcements:

GENERAL BUSINESS:

1. Park House Use: **MONTH: July NUMBER: 12**
2. Treasurer's Report

OLD BUSINESS:

1. Fen Bird House Project
2. Summer Breeze
3. Parks Sponsored Community Events

NEW BUSINESS:

1. Tree Ordinance Violation
2. 2008 Budget Meeting with Finance Committee, August 28, 5:00 pm
3. Parks Maintenance Comprehensive Plan
4. Reid Park Ballfield
5. Fourth of July Money Raising Opportunities
6. Recommendation of New Members to Village Board
7. Bills to pay
  1. Ruekert-Mielke Site Meeting and Barn Tour – Mill House Pavilion.
  2. Brickman – Additional Maintenance, June – September and Mulch, Beach House and Tree Rings and Planting Beds, Reid Park.
  3. Agrecol -- Mowing and Weeding in Headwaters and Hildebrand
8. Park Requests –
9. Any Other Comments/Concerns.

PENDING ITEMS FOR FUTURE MEETINGS:

1. Election of New Secretary/Treasurer.
2. Landscape Plans for Mill House Pavilion and Corner Lot Highway B and Indian Hills Road.
3. Christmas Décor.
4. Fontana-Walworth Pedestrian Connection.
5. Comprehensive Outdoor Rec Plan (CORP)/Parks and Open Space Plan.
6. Mill House Pavilion.
7. Garden Club Bench Donation.
8. Van Slyke Creek.
9. Brick Program.
10. Pet Waste.

#### ADJOURNMENT

Next meeting date: September 19, 2007  
Submitted by Sarah Lobdell, Chairperson  
Dated: August 13, 2007

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.