

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

**PARK COMMISSION MEETING**

**Wednesday, August 19, 2009 @ 6:00pm**

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, August 19, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

**A G E N D A**

Call to Order

Approval of Minutes: July 15, 2009

Visitors Heard

Announcements:

**GENERAL BUSINESS:**

1. PARK HOUSE USE: **MONTH: JULY NUMBER: 16**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

**OLD BUSINESS:**

1. BRICK PROGRAM ORDER FORM
2. NEW SIGNAGE & SIGNAGE MAINTENANCE FOR PARKS
3. FONTANA BOULEVARD LIGHTS CHRISTMAS DISPLAYS – UPDATE
4. TREE ENHANCEMENT PROGRAM PROPOSAL
5. RECONSIDERATION OF SITE FOR PARK BENCH DONATED BY GARDEN CLUB
6. SIGN APPROVAL FOR MILL HOUSE PAVILION
7. RUEKERT-MIELKE PROPOSAL TO UPDATE PARK AND OPEN SPACE PLAN

**NEW BUSINESS:**

1. PIG IN THE PARK 2008 PROCEEDS TRANSFER TO VILLAGE & 2009 EVENT UPDATE
2. BILLS TO PAY – GENEVA PAINT TWO INVOICES FOR MILL STREET PAVILION STAIN; PIG IN THE PARK EXPENSES
3. PARK APPLICATIONS – SLAYTON BIRTHDAY PARTY, DUCK POND PAVILION & ONE BALL FIELD, SATURDAY, SEPTEMBER 26, 2009, 11:00 AM TO 6:00 PM; AND SELENA LUNDIN BIRTHDAY PARTY, PARK HOUSE, SATURDAY, AUGUST 29, 2009, 1:00 TO 3:00 PM
4. 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

## ADJOURNMENT

Next meeting date: September 16, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: AUGUST 18, 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.