

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, September 21, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, September 21, 2011 starting @ 6:00 p.m. at the Fontana Village Hall.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call to Order

Approval of Minutes: August 17, 2011

Visitors Heard

ANNOUNCEMENT

1. MOMENT OF SILENCE HONORING PARK COMMISSIONER DANIEL GREEN

GENERAL BUSINESS:

1. PARK HOUSE USE: AUGUST – 2
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. APPOINTMENTS TO FILL OPEN POSITIONS
2. PORTER COURT PLAZA IMPROVEMENT PLAN – CANOPY TREES RECOMMENDATION
3. DUCK POND RECREATION AREA 20 DEAD TREES – RECONSIDER INITIAL RECOMMENDATION
4. PIG IN THE PARK FUND-RAISER REPORT
5. REID PARK GAZEBO CONSTRUCTION REPORT

NEW BUSINESS:

1. BIRD CITY WISCONSIN APPLICATION/RESOLUTION RECOMMENDATION
2. PARK HOUSE REPAIR/RENOVATION ESTIMATES
3. 2012 BUDGET RECOMMENDATION
4. PARK PERMIT APPLICATION FILED BY JAYNA GILMORE, DUCK POND PAVILION, SATURDAY, NOVEMBER 5, 2011, 11:00 AM – 6:00 PM
5. MEMORIAL TREES PROPOSAL FOR DUCK POND RECREATION AREA
6. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: October 19, 2011

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: SEPTEMBER 20, 2011

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.