

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, October 18, 2017 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, October 18, 2017 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AGENDA

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

Call to Order – Chairman Stan Livingston
Roll Call
Appoint Secretary
Approval of Minutes: July 19, 2017
Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

1. PARK HOUSE USE: JULY, AUGUST, SEPTEMBER - 3
2. TREASURER’S REPORT
3. PUBLIC WORKS REPORT

OLD BUSINESS:

1. PROPOSED DEMONSTRATION PLANTING AT FONTANA FEN
2. DUCK POND PLAYING FIELD SOIL
3. TICK REPELLING PLANTS AND LYME’S DISEASE INFORMATION
4. MEMORIAL PARK BENCH PROPOSAL FOR MICKI O’CONNELL
5. WE RESTORATION MEETING

NEW BUSINESS:

1. APPLICATION SUBMITTED BY STEELE WHOWELL/GORDY’S TO LEASE PARK HOUSE
2. MARINA DAVIS PARK PERMIT REFUND
3. HILDEBRAND NATURE CONSERVANCY MONITORING TOUR REPORT
4. TOM VANDERPOEL MEMORIAL TREE DIRECTION
5. 2018 BUDGET PLANNING – LANDSCAPE AND GREEN SPACE MAINTENANCE RFP DIRECTION
6. UPDATE ON DUCK POND CONCESSION SALES
7. BIG FOOT HIGH SCHOOL GIRLS SOFTBALL GAMES AT DUCK POND
8. ANNUAL RENEWAL APPLICATIONS FOR TREE CITY USA AND BIRD CITY WISCONSIN
9. ROY DIBLIK BULB PLANTING PROPOSAL FOR 2018
10. DUCK POND FIELD WATERING PROJECT PROPOSAL

ADJOURNMENT

Next Meeting Date: November 15, 2017

POSTED BY: THERESA LOOMER, VILLAGE CLERK

DATED: OCTOBER 17, 2017

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.