

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, October 19, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, October 19, 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: September 21, 2011

Visitors Heard

GENERAL BUSINESS:

1. PARK HOUSE USE: SEPTEMBER – 0
2. TREASURER’S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE: PRUNING RECOMMENDATION FOR TREES ON BEACH

OLD BUSINESS:

1. APPOINTMENT TO FILL OPEN POSITION
2. PORTER COURT PLAZA IMPROVEMENT PLAN – SUBCOMMITTEE UPDATE
3. DUCK POND RECREATION AREA 20 DEAD TREES – WARRANTY OPTIONS
4. HIGHWAY 67 AND FONTANA FEN INVASIVE TREE ABATEMENT COURSE OF ACTION RECOMMENDATION
5. TREE CITY USA RENEWAL APPLICATION

NEW BUSINESS:

1. PARK HOUSE REPAIR/RENOVATION COST ESTIMATES – TABLED 9/21/11
2. DUCK POND OAK SAVANNAH/PRAIRIE RESTORATION AREA SIGNAGE PROPOSAL
3. REID PARK REQUEST TO RESERVE BALL FIELD FOR KICKBALL GAME – SATURDAY, MAY 26, 2012, NOON TO 4:00 PM
4. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: November 16, 2011

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: OCTOBER 18, 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.