

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, October 21, 2009 @ 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, October 21, 2009 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: September 16, 2009

Visitors Heard

Announcements:

1. Check Presentation from Fontana Garden Club

GENERAL BUSINESS:

1. PARK HOUSE USE: **MONTH: SEPTEMBER NUMBER: 16**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT – UPDATED PARK AND OPEN SPACE PLAN PRESENTATION OCTOBER 26, 2009
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. TREE ENHANCEMENT PROGRAM PROPOSAL
2. UPDATED PARK AND OPEN SPACE PLAN PRESENTATION – RECOMMENDATION TO PLAN COMMISSION FOR NOVEMBER 30, 2009 PUBLIC HEARING
3. DUCK POND TREE RELOCATION SUBCOMMITTEE – UPDATE
4. LONG-RANGE PLANNING FOR REID PARK GAZEBO – UPDATE
5. POTENTIAL CALENDAR OF EVENTS FOR REID PARK
6. 2010 BUDGET – UPDATE & BLACKSTONE LANDSCAPING CONTRACT TERMS
7. SLEDDING HILL PROPOSAL FOR DUCK POND RECREATION AREA – Tabled 2/18/2009
8. PHEASANT RIDGE CORNER LOT LANDSCAPING

NEW BUSINESS:

1. COMMEMORATIVE TREE PROPOSAL FOR D.J. BARR
2. EAGLE SCOUT PROJECT PROPOSAL FOR DUCK POND RECREATION AREA
3. TREE CITY USA RECERTIFICATION APPLICATION – DECEMBER 31, 2009 DEADLINE
4. BILLS TO PAY – INVOICE SUBMITTED BY SAVANNA LANDSCAPING FOR FONTANA FEN CONSULTING SERVICES; INVOICES FROM VILLAGE OF FONTANA AND CDA

5. REVIEW PARK APPLICATION FEES
6. PARK APPLICATIONS – NONE
7. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP)

ADJOURNMENT

Next meeting date: November 18, 2009

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: OCTOBER 20, 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.