VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, December 15, 2010 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, December 15, 2010 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
Confirm Appointment of Gail Hibbard
Approval of Minutes: October 20, 2010
Visitors Heard

GENERAL BUSINESS:
1. PARK HOUSE USE: OCTOBER – 14; DECEMBER – 16
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:
1. HILDEBRAND NATURE CONSERVANCY BOARDWALK, STEPS AND BRIDGES MAINTENANCE PLAN APPROVAL
2. SHABBONA PATH RAILING INSTALLATION COST ESTIMATE APPROVAL
3. PORTER COURT PLAZA LANDSCAPING REDESIGN PLAN
4. MEDIAN PLANTINGS REARRANGEMENT PLAN & ASSOCIATED BLACKSTONE MAINTENANCE WORK SCHEDULE REORGANIZATION
5. MEMORIAL TREE DONATION APPROVAL PROCESS, PLAQUES & EXPENSE LIST
6. APPOINT PLANNING SUBCOMMITTEE FOR MILL HOUSE PAVILION DISPLAY CASES, TABLE & STORAGE AREA
7. TREE CITY USA RECERTIFICATION APPLICATION UPDATE
8. REID PARK GAZEBO REPLACEMENT DESIGN

NEW BUSINESS:
1. ANNUAL EASTER EGG HUNT AT DUCK POND RECREATION AREA – SATURDAY, APRIL 23, 2011, 10:00 AM
2. BILLS TO PAY: ARBOR DAY FOUNDATION ANNUAL DUES INVOICE; PRAIRIE MOON NURSERY SEED INVOICE
3. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: January 19, 2011
SUBMITTED BY CINDY WILSON, CHAIRPERSON
DATED: DECEMBER 14, 2010

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.