

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, DECEMBER 17, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, December 17, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: November 19, 2008.

Visitors Heard

Announcements:

1. Fontana Garden Club \$1,000 Donation

GENERAL BUSINESS:

1. Park House Use: **MONTH: November NUMBER: 12**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT
5. BLUE RIBBON LAKEFRONT BUILDING COMMITTEE REPORT
6. TID MAINTENANCE – ITEMS/UPDATE

OLD BUSINESS:

1. PARKS AND OPEN SPACE PLAN 2009
2. TREE CITY USA APPLICATION UPDATE
3. PIRATE SHIP ORDER AND DETAIL OF COMMITMENT
4. TREE ORDINANCE AMENDMENTS
5. BENCHES FOR PORTER COURT PLAZA

NEW BUSINESS:

1. BEER AND WINE PERMIT FOR SPECIAL EVENTS AT DUCK POND RECREATION AREA
2. SIGNAGE FOR FONTANA FEN AND MILL HOUSE PAVILION
3. OFFER BY PAULETTE CASE TO DONATE MEMORIAL PARK BENCH ON LAKEFRONT
4. BILLS TO PAY
5. PARK REQUESTS

- A. FONTANA GARDEN CLUB ANNUAL GARDEN FAIR AT THE PARK HOUSE – MAY 22 TO 24, 2009
 - B. ANITA PUCKETT & STEVEN FIELDS WEDDING CEREMONY AT THE REID PARK GAZEBO – SEPTEMBER 19, 2009, NOON TO 4:00 PM
6. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP)
- PARK OPEN HOUSE EVENTS
- LANDSCAPE PLANS FOR CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- BRICK PROGRAM
- PET WASTE

ADJOURNMENT

Next meeting date: January 21, 2009
SUBMITTED BY SARAH LOBDELL, CHAIRPERSON
DATED: DECEMBER 16, 2008

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.