

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

PARK COMMISSION MEETING

Wednesday, DECEMBER 19, 2007

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, December 19, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: October 17, 2007.

Visitors Heard

Announcements:

GENERAL BUSINESS:

1. Park House Use: **MONTH: November NUMBER: 12**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT

OLD BUSINESS:

1. 2008 BUDGET
2. PARKS MAINTENANCE COMPREHENSIVE PLAN / MAINTENANCE CONTRACT
3. DUCK POND GATEWAY TRIANGLE UPDATE
4. Long-term planning workshop – January 12, 2008, 9:00 - 11:00am, Village Hall
5. PROPOSED AMENDMENTS TO SECTIONS 2-63, 2-336 & 2-341 (VILLAGE BOARD REFERRAL)

NEW BUSINESS:

1. DUCK POND FRISBEE GOLF COURSE
2. LITTLE FOOT PLAYGROUND IMPROVEMENTS
3. ARBOR DAY TREES TO PLANT
4. VILLAGE HALL PARKING LOT LIGHTING
5. TREE CITY USA RECERTIFICATION APPLICATION

6. BILLS TO PAY

1. AGRECOL
2. BRICKMAN
3. HARVARD NURSERY
4. ARBOR DAY FOUNDATION

7. PARK REQUESTS –

8. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- LANDSCAPE PLANS FOR MILL HOUSE PAVILION AND CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- FONTANA-WALWORTH PEDESTRIAN CONNECTION
- COMPREHENSIVE OUTDOOR REC PLAN (CORP)/PARKS AND OPEN SPACE PLAN
- GARDEN CLUB BENCH DONATION
- VAN SLYKE CREEK
- BRICK PROGRAM
- PET WASTE
- MONEY RAISING OPPORTUNITIES

ADJOURNMENT

NEXT MEETING DATE: JANUARY 16, 2008

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: DECEMBER 18, 2007

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.