

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, March 16, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, March 16, 2016 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call to Order – Chairman Tom Whowell

Roll Call

Approval of Minutes: January 20, 2016

Visitors Heard

ANNOUNCEMENTS:

1. EASTER EGG HUNT SATURDAY, MARCH 26, 2016 AT DUCK POND, 8:00 AM SETUP

GENERAL BUSINESS:

2. PARK HOUSE USE: JANUARY & FEBRUARY – 1
3. TREASURER’S REPORT
4. PUBLIC WORKS REPORT - APPROVE PAYMENT TO NORTHWIND PERENNIAL FARM FOR PARKING LOT PLANTER

OLD BUSINESS & PET PROJECTS

1. FARMER’S MARKET 2016 SEASON APPROVAL FOR PORTER COURT PLAZA – MARYANNE BRUSS
2. FONTANA FEN UPDATE
3. OAK SAVANNA PRAIRIE UPDATE
4. 501(3)C ORGANIZATION UPDATE
5. PARK AND OPEN SPACE PLAN UPDATE

NEW BUSINESS:

1. ACCEPT RESIGNATION FROM COMMISSIONER LAURA COATES
2. PARK COMMISSION APPOINTMENT CONSIDERATION
3. PARK COMMISSION MEETING TIME/DATE CONSIDERATION
4. PARK PERMIT APPLICATION FILED BY ROCK CENTRAL, INC. FOR DUCK POND PAVILION/RECREATION AREA ON JUNE 30, 2016 FROM 4:00 TO 11:00 PM
5. PARK PERMIT APPLICATION FILED BY FONTANA PADDLE COMPANY FOR REID PARK GAZEBO ON JUNE 11, 2016 FROM 10:00 AM TO 5:00 PM
6. PARK PERMIT APPLICATION FILED BY MICHELLE HINZ FOR REID PARK GAZEBO ON JUNE 11, 2016 FROM 6:00 PM TO 7:00 PM
7. PARK PERMIT APPLICATION FILED BY FONTANA GARDEN CLUB FOR PLANT SALE AT PORTER COURT PLAZA, MAY 27, 2016 FROM 12:00 PM TO 5:00 PM, MAY 28, 2016 FROM 7:00 AM TO 6:00 PM
8. PARK PERMIT APPLICATION FILED BY MATT ROESNER, BIG FOOT HIGH SCHOOL CLASS OF 2006 FOR DUCK POND PAVILION WITH BEER/WINE PERMIT ON JUNE 4, 2016 FROM 11:00 AM TO 7:00 PM
9. APPLICATION FILED BY KRYSTAL O’NEILL & CHRISTOPHER HUGHES FOR REID PARK GAZEBO ON JUNE 18, 2016 FROM 10:00 AM TO 1:00 PM

ADJOURNMENT

Next Meeting Date: April 20, 2016

POSTED BY: THERESA LOOMER, VILLAGE CLERK

DATED: MARCH 15, 2016

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.