VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, April 19, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held in person at the Fontana Village Hall, 175 Valley View Drive, Fontana, WI on Wednesday, April 19, 2023 starting @ 5:00 p.m.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order Roll Call

Approval of Minutes: March 15, 2023

Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

- 1. TREASURER'S REPORT
- 2. PUBLIC WORKS REPORT

OLD BUSINESS:

1. FURTHER DISCUSSION OR ACTION ON FONTANA GARDEN CLUB RESEEDING PLAN FOR THE PRAIRIE

NEW BUSINESS:

- 1. DISCUSSION OR ACTION ON REQUEST FILED BY ABBEY PROVIDENT TO REMOVE FOUR TREES ON FONTANA BOULEVARD IN ROAD RIGHT-OF-WAY
- 2. DISCUSSION OR ACTION ON CENTENNIAL CELEBRATION REQUEST
- 3. DISCUSSION OR ACTION ON TRIANGLE PARK LANDSCAPING AND TREE REPLACEMENT
- 4. PARK PERMIT APPLICATION FILED BY LAKELAND LITTLE LEARNERS BY ABBY ADAMS FOR END OF THE SCHOOL YEAR FIELD TRIP EVENT AT DUCK POND PAVILION AND DUCK POND RECREATION AREA ON THURSDAY, JUNE 8, 2023, FROM 9:00 AM TO 11:00 AM AND 1:00 PM TO 2:00 PM WITH REQUEST FOR FEES TO BE WAIVED.
- 5. PARK PERMIT APPLICATION FILED BY PICHA FAMILY / JUDITH PICHA FOR CELEBRATION OF LIFE EVENT AT DUCK POND PAVILION AND DUCK POND RECREATION AREA ON SATURDAY, JULY 1, 2023, FROM 11:00 AM TO 7:00 PM WITH REQUEST FOR BEER/WINE PERMIT FOR EVENT
- 6. DISCUSSION OR ACTION ON CONSIDERATION TO DONATE EASTER BUNNY COSTUME TO BIG FOOT REC DEPARTMENT
- 7. UPDATE ON BIG FOOT REC YOGA ON THE BEACH
- 8. REQUEST BY FONTANA ELEMENTARY SCHOOL FOR FREE ADMISSION TO THE BEACH FOR LAST DAY OF SCHOOL, JUNE 2, 2023 BEGINNING AT 11:00 AM
- 9. DISCUSSION OR ACTION ON REPLACEMENT OPTIONS FOR LOCATION OF ASH TREES ALONG THE CHANNEL AT SMALL BEACH
- 10. DISCUSSION OR ACTION ON CRACKED SIDEWALK REPAIRS AT SMALL BEACH
- 11. DISCUSSION OR ACTION ON TRIMMING TREES IN REID PARK

- 12. DISCUSSION OR ACTION ON BEACH PARKING LOT MEDIAN/STORM WATER DRAINAGE
- 13. DISCUSSION OR ACTION ON INSTALLATION OF SAIL SHADES AT COFFEE MILL

ADJOURNMENT

Next Meeting Date: MAY 17, 2023

POSTED BY: DREW LUSSOW DATED: APRIL 18, 2023

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.