#### VILLAGE OF FONTANA-ON-GENEVA LAKE

# WALWORTH COUNTY, WISCONSIN

# PARK COMMISSION MEETING

# Wednesday, May 17, 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, May 17, 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: April 19, 2023

Visitors Heard

#### ANNOUNCEMENTS:

#### GENERAL BUSINESS:

- 1. Treasurer's Report
- 2. PUBLIC WORKS REPORT

### OLD BUSINESS:

- 1. UPDATE ON CRACKED SIDEWALK REPAIRS BY LITTLE BEACH
- 2. UPDATE ON PLANTINGS FOR BEACH PARKING LOT MEDIAN / STORM WATER DRAINAGE AREA

#### **NEW BUSINESS:**

- 1. DISCUSSION OR ACTION ON AMENDING TREE RESOLUTION 050222-02 TO ADDRESS CLEAR CUTTING
- 2. DISCUSSION OR ACTION ON TID INFRASTRUCTURE PROJECT ADDING CONCRETE PATH AT PORTER COURT PLAZA
- 3. UPDATE ON BOAT RAMP RESTROOM(S) IN PIONEER PARK
- 4. DISCUSSION OR ACTION ON PLANTINGS OUTSIDE OF VILLAGE HALL BUILDING
- 5. DISCUSSION OR ACTION ON PULLUP BAR FOR REID PARK
- 6. DISCUSSION OR ACTION ON SALE OF OLD CHRISTMAS DECORATIONS
- 7. DISCUSSION OR ACTION ON PURCHASE OF TREE FOR THE LITTLE BEACH
- 8. DISCUSSION OR ACTION ON DESIGNATING TREE AT LITTLE BEACH A MEMORIAL TREE FOR CAROL LOBDELL
- 9. DISCUSSION OR ACTION ON PURCHASE OF BUSHES NEAR THE HILDEBRAND SIGN
- 10. PARK PERMIT APPLICATION FILED BY SPX FLOW BY MICHELLE KAHL FOR COMPANY PICNIC EVENT AT DUCK POND PAVILION AND DUCK POND RECREATION AREA ON SATURDAY, JULY 15, 2023, FROM 9:00 AM TO 4:00 PM.

#### **ADJOURNMENT**

Next Meeting Date: JUNE 21, 2023 POSTED BY: DREW LUSSOW

# DATED: MAY 16, 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.