VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, July 18, 2018 @ 5:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, July 18, 2018 starting @ 5:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AGENDA

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

Call to Order – Chairman Stan Livingston

Roll Call

Approval of Minutes: May 16, 2018

Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

- 1. PARK HOUSE USE: MAY & JUNE 1
- 2. TREASURER'S REPORT
- 3. PUBLIC WORKS REPORT

OLD BUSINESS:

- 1. PICKLE BALL COURT PROPOSAL
- 2. REPLACEMENT OF UNHEALTHY OR DECEASED DONATED TREES
- 3. CONSIDER OPTIONS FOR MEMORIAL BRICKS ASSIGNED TO MISSING REID PARK TREES
- 4. TALLGRASS PROPOSAL FOR 2018 2020

NEW BUSINESS:

- 1. REQUEST FROM IMMANUEL UNITED CHURCH OF CHRIST, WALWORTH, TO USE A PORTION OF REID PARK ON SATURDAY, SEPTEMBER 15, 2018 FOR FAT TIRE RACE
- 2. PARK PERMIT APPLICATION FILED BY TINA NEBERGALL, 144 W. MAIN ST., FONTANA, FOR PARK HOUSE ON SUNDAY, JULY 22 AND SUNDAY, AUGUST 12, 2018 FROM 10:00 AM TO 6:00 PM
- 3. PARK PERMIT APPLICATION FILED BY LIZZ BABLITCH, 300 RANDOLPH ST., WALWORTH, FOR PARK HOUSE ON SUNDAY, AUGUST 19, 2018 FROM 9:00AM TO 7:00PM.
- 4. Park permit application filed by Kim Bugos, 3028 w roscoe St., apt 305, chicago, il 60618, for reid park gazebo on friday, august 10, 2018 from 6:00pm to 11:00pm
- 5. 2019 CONTRACT WITH NORTHWIND PERENNIALS (ROY DIBLIK)
- 6. REQUEST FOR REPLACEMENT OF TWO DYING TREES IN LAKEFRONT TRIANGLE AREA
- 7. QUOTE FROM JIM BROST FOR LAKEFRONT TREE PRUNING
- 8. DISCUSSION ON RETAINING A VILLAGE ARBORIST

ADJOURNMENT

Next Meeting Date: August 15, 2018 POSTED BY: JULIE OLSON, DEPUTY CLERK

DATED: JULY 17, 2018

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.