VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, August 16, 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, August 16, 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: July 19, 2023

Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

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

OLD BUSINESS:

1. UPDATE ON MEMORIAL BRICK WALL AT LITTLE FOOT PLAYGROUND

NEW BUSINESS:

- 1. PARK PERMIT APPLICATION FILED BY LISA SPEDALE FOR WALK THE LAKE FOR KIRA FAITH EVENT AT REID PARK PAVILION ON SATURDAY, OCTOBER 7, 2023, FROM 9:00 AM TO 5:00 PM
- 2. MEMORIAL TREE PERMIT APPLICATION FOR REPLACEMENT OF FONTANA BOULEVARD TREES FILED BY JON HOWELL FOR ACCOLADE CHERRY TREE OR EASTERN REDBUD TREE FOR CARLENE AND JIM HOWELL
- 3. DISCUSSION OR ACTION ON ADDING A MEMORIAL BENCH
- 4. UPDATE ON GENEVA LAKE CONSERVANCY 2023 CONSERVATION EASEMENT INSPECTION/MONITORING REPORT

ADJOURNMENT

Next Meeting Date: September 20, 2023

POSTED BY: DREW LUSSOW DATED: AUGUST 15, 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.