

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Local Business Committee
Thursday, March 7, 2013
(Official Minutes)

The Local Business Committee meeting was called to order at 5:03 pm on March 7, 2013 by Chairman George Spadoni.

Committee Members Present: Trustee Spadoni, Maryanne Bruss-Coffee Mill, John Karabas-Pie High Pizza, Eric Hurkman-Fontana Jeweler

Committee Members Absent: Renee Cerny-Frontier Flowers, Todd Baior-Abbey Resort, Pete Novak-Novak's

Also Present: Jade Bolack, Village Clerk Dennis Martin

Visitors Heard

The Village received a copy of an emailed message announcing a benefit dinner for the Walworth County Open Arms Free Clinic that is being held May 18, 2013 in conjunction with the Abbey Resort 50th anniversary celebration. The Host Committee is collecting items for benefit raffles and auctions to be held at the event. Fontana Jeweler owner Eric Hurkman stated that he donated some diamond earrings for the benefit event.

Announcements

1. Annual Easter Egg Hunt at Duck Pond Recreation Area – Saturday, March 30, 2013, 10:00 am

General Business

Approve Minutes for Meeting Held November 20, 2012

Bruss/Karabas 2nd made a MOTION to approve the minutes for the meeting held November 20, 2012, as submitted, and the MOTION carried without negative vote.

2013 Event Planning

The committee finalized plans for creating laminated "Golden Tickets" to be placed inside some of the eggs at the annual Big Foot Recreation District/Park Commission Easter Egg hunt at the Duck Pond Recreation Area on Saturday, March 30, 2013. Martin was directed to contact all the business owners in Fontana and inquire if they would like to participate in the special promotion, and if so, how many tickets they would like created and distributed. The committee also discussed the preliminary plans for the inaugural Christmas Tree Lighting Event to be held the Saturday of the Thanksgiving weekend on November 30, 2013 with the tree to be illuminated just after sunset.

Confirm Quorum & Date for Upcoming Meeting

Next Meeting Date

The next meeting will be scheduled for a Thursday in April, 2013 beginning at 5:00 pm.

Adjournment

Karabas/Bruss 2nd made a MOTION to adjourn the meeting at 5:20 pm, and the MOTION carried without negative vote.

Minutes prepared by: Village Clerk Dennis Martin

Note: These minutes are subject to further editing. Once approved by the Local Business Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: _____