

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

VIRTUAL MEETING of the VILLAGE OF FONTANA TOURISM COMMISSION

Tuesday, February 15, 2022

Chairman Pat Kenny called the virtual monthly meeting of the Tourism Commission to order at 11:00 am.

Tourism Commissioners present: Roll call: President Kenny, Scott Vilona, Maryanne Bruss

Commissioners absent: Kathie Perkins, Michael Lucero

Also present: Theresa Loomer, Sally South

Visitors Heard

None

General Business

Approve Minutes from September 30, 2021 Meeting

The minutes for the last meeting were from September 2, 2021 and will be included for the next meeting.

Discuss Tangible Municipal Development

a. Flower Plantings on Boulevard

Loomer stated that Roy Diblik from Northwind Perennial maintains the flower beds in the medians on Highway 67, Fontana Boulevard, Porter Court and between the beach house and Lake Geneva Marine building. During budget meetings last fall, there was discussion about the Tourism Commission taking over funding Diblik's work.

Commissioner Vilona/Commissioner Bruss 2nd made a MOTION to approving funding the contract between the Village and Roy Diblik, Northwind Perennials, for annual plantings and maintenance work as described, and the MOTION carried without negative vote.

b. Holiday Lights

Last year the Tourism Commission purchased 13 holidays lights to replace failing lights. The same company is offering a 33% discount for holiday lights purchased before the end of the month. Kevin Day suggested ordering 10 to replace the lights with garland since they are becoming old and tattered. The commission members will email Loomer or Day before the end of the month with their suggestions on which lights to order.

Commissioner Vilona/Commissioner Bruss 2nd made a MOTION to direct Day to order 10 holidays lights before the end of the month to obtain the 33% discount, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was scheduled for Tuesday, March 22, 2022 at 11:00 am.

Adjournment

Commissioner Bruss/Commissioner Vilona 2nd made a MOTION to adjourn the meeting at 11:08 am, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/Clerk

Note: These minutes are subject to further editing. Once approved by the Tourism Commission, the official minutes will be on file at the Village Hall.

APPROVED: 04/19/22