

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

(Final Minutes)

Hybrid Park Commission Monthly Meeting

February 15, 2023

The Park Commission meeting was called to order by Village Clerk Lussow at 5:07 pm on Wednesday, February 15, 2023 virtually and at the Fontana Village Hall.

Members Present: Sarah Lobdell, Mary Green (virtually), Susan Olson, Robin Nuzzo

Members Absent: Chairman Trustee Livingston, Zina O’Callaghan, Cathy Somers

Also Present: Kevin Day, Theresa Loomer (virtually), Drew Lussow

Elect Chairperson Pro-Tem

Due to the absence of Trustee Livingston a chairperson pro-tem was needed to be appointed for the meeting. Village Clerk Lussow asked for one of the Commissioners to make a motion to appoint a chairperson pro-tem.

Commissioner Olson/Commissioner Lobdell 2nd made a MOTION to appoint Commissioner Nuzzo as Chairperson Pro-Tem for the meeting, and the MOTION carried without negative vote.

Approval of Minutes: January 18, 2023

Commissioner Lobdell/Commissioner Olson 2nd made a MOTION to approve the minutes as submitted for the January 18, 2023 meeting, and the MOTION carried without negative vote.

Visitors Heard

None.

Announcements

None.

General Business

Treasurer’s Report

Lobdell reported that there is currently \$72,943.82 in the Park Commission Funds.

Public Works Report

Public Works Director Day stated that there is nothing new to report.

Old Business

None

New Business

Park Permit Application Filed by Dan Green’s Touch A Life, Heal A Heart Inc. & The Farm Way by Mary Kriete-Green For Pig in the Park Event at Reid Park Pavilion & Gazebo With Beer/Wine Permit On Saturday, July 8, 2023, From 3:00 PM to Midnight

Commissioner Green spoke on behalf of the event and stated that it is very much the same as the last few years that the event has been held. She provided history that the event originally started as a park commission event but has evolved over the years. A majority of the funds from the event goes to a camp for kids who have been affected by cancer. The Commission agreed that this was a great cause and made a motion.

Commissioner Lobdell/Commissioner Olson 2nd made a MOTION to recommend village board approval of the Park Permit Application Filed by Dan Green’s Touch A Life, Heal A Heart Inc. & The Farm Way by Mary Kriete-Green For Pig in the Park Event at Reid Park Pavilion & Gazebo With Beer/Wine Permit On Saturday, July 8, 2023, From 3:00 PM to Midnight, as presented, and the MOTION carried without negative vote with Commissioner Green abstaining from the vote.

Park Permit Application Filed by Dan Green’s Touch A Life, Heal A Heart Inc. & The Farm Way by Mary Kriete-Green For Rock-N-2 The Rescue Event at Reid Park Pavilion & Gazebo With Beer/Wine Permit On Saturday, September 2, 2023, From 5:00 PM to Midnight

Commissioner Green also explained that this is another event that has been hosted for years in the Village now. The setup will remain as it has for previous years. This year they are asking for approval from the Village to have a food truck at the event. Commissioner Green explained that the proceeds from this event are split with 50% going to The Farm Way charitable organization and the other 50% going to Dan Green’s Touch a Life, Heal a Heart Inc. where they typically choose a charity of the organization’s choice within Walworth County to donate the funds.

Commissioner Olson/Commissioner Lobdell 2nd made a MOTION to recommend village board approval of the Park Permit Application Filed by Dan Green’s Touch A Life, Heal A Heart Inc. & The Farm Way by Mary Kriete-Green For Rock-N-2 The Rescue Event at Reid Park Pavilion & Gazebo With Beer/Wine Permit On Saturday, September 2, 2023, From 5:00 PM to Midnight, as presented, and the MOTION carried without negative vote with Commissioner Green abstaining from the vote.

Adjournment

Commissioner Lobdell/Commissioner Olson 2nd made a Motion to adjourn the Park Commission meeting at 5:15 pm, and the MOTION carried without negative vote.

Minutes prepared by: Drew Lussow, Village Clerk
Approved: 03/15/2023