VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Final Minutes)

Special Hybrid Meeting of the VILLAGE OF FONTANA BOARD OF TRUSTEES Friday, October 6, 2023

Village President Pat Kenny called the special hybrid meeting of the Fontana Village Board to order at 11:01 am.

Trustees Present: President Kenny, Trustee Pappas, Trustee McGreevy, Trustee Marek, Trustee Petersen

Trustees Absent: Trustee Livingston, Trustee O'Neill

Also Present: Chief Cates, Theresa Loomer, Drew Lussow, Margaret Reuland, Brandee Brown

Visitors Heard

None

General Business - President Kenny

Discussion or Action on Extension of Liquor License Premise Maps for Gordy's and Chucks for Octoberfest Event Being Held on October 7, 2023 on Lake Street

President Kenny asked Chief Cates if he had any concerns with the request. Chief Cates had no concerns with the requests made by both Gordy's and Chucks and mentioned that he will work with DPW staff to set up barricades and signage around Lake street for the event. Trustee Petersen asked a question about clean up of the event and how long the event will run from. Administrator Loomer stated that it is up to the businesses hosting the event to be responsible for cleanup and that on their request the event looks to be from 1:00 PM to 5:00 PM. Trustee McGreevy/Trustee Marek 2nd made a MOTION to approve the extension of Liquor License Premise Maps for both Gordy's and Chucks to encompass Lake Street for the Octoberfest event being held on October 7, 2023, as presented, and the MOTION carried without negative vote.

Adjournment

<u>Trustee Petersen/Trustee Marek 2nd made a MOTION at 11:03 am for the Village of Fontana members to adjourn the meeting, and the MOTION carried without negative vote.</u>

Minutes prepared by: Drew Lussow, Village Clerk

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

APPROVED: 10/09/2023