

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

**(Official Minutes)**

MONTHLY MEETING of the VILLAGE OF FONTANA TOURISM COMMISSION

**Monday, November 11, 2019**

Chairman Pat Kenny called the monthly meeting of the Tourism Commission to order at 4:02 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

**Commissioners absent:** Cherie Setteducate

**Also present:** Theresa Loomer, Stephanie Smith

**Visitors Heard**

None

**Approve Minutes**

Commissioner Bruss/Commissioner Vilona 2<sup>nd</sup> made a MOTION to approve the minutes from the October 25, 2019 meeting. The MOTION carried without negative vote.

**General Business**

**Update for 2019 Holiday Lights**

Loomer stated the lights are nearly all up except for Chuck's, Gordy's and Abbey Harbor. The lights will remain off until the lighting festivities scheduled for Saturday, November 30, 2019. Commission members all agreed the lights look very nice.

**Discuss Programming Events for Thanksgiving Weekend**

Commissioner Bruss stated that she has checked into carriage rides and is waiting to hear back. If it does not work out, Pierce's have agreed to provide wagon rides pulled by a tractor. It was decided that the Tourism Commission will fund the rides and The Abbey will sponsor the rides as long as the provider is fully insured. Commission members decided that they would take donations for the rides with all proceeds donated to the Agape House. Commissioner Lucero provided a listing of The Abbey's events and said they are willing to add any local activities to the list. Once the carriage rides/wagon rides are confirmed, Lucero will add that to the list of events. Loomer stated she would add the promotional flyer and event information to the Village website as well. Village holiday lights will go on at 5:00 pm, the carriage/tractor rides will go from 5:00 pm to 7:00 pm, and the Abbey tree lighting will take place around 6:00 pm.

**Set Next Meeting Date**

The next meeting date was scheduled for Friday, January 10, 2020 at 11:00am.

**Adjournment**

Commissioner Lucero/Commissioner Bruss 2<sup>nd</sup> made a MOTION to adjourn the meeting at 4:28pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/Treasurer

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: 03/04/2021