

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

(Official Minutes)

MONTHLY MEETING of the VILLAGE OF FONTANA TOURISM COMMISSION

Friday, July 12, 2019

Chairman Pat Kenny called the monthly meeting of the Tourism Commission to order at 9:00 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Members absent: Michael Lucero

Also present: Theresa Loomer

Visitors Heard

None

Approve Minutes

Commissioner Bruss/Commissioner Vilona 2nd made a MOTION to approve the minutes from the May 31st, 2019 meeting. The MOTION carried without negative vote.

General Business

Room Tax Collections Update

Presentation of the Abbey room historical collections was presented.

Fourth of July Fireworks Donations

Setteducate explained that the Chamber covers the cost of the annual fireworks display by collecting donations from area business and individuals. This year the amount raised was \$18,000 while the display cost \$27,500. The amount collected has been going down each year while the amount needed to maintain the same fireworks display the Village has had in the past has gone up.

Motion was made by Setteducate to allocate \$9,500.00 to cover the amount of the shortfall for the fireworks display.

Commissioner Setteducate/Commissioner Bruss 2nd made a MOTION to allocate \$9,500.00 to cover the shortfall for the 2019 fireworks display. The MOTION carried without negative vote.

Future Planning for 2019 Oktoberfest & Other Municipal Tangible Development

General discussion followed covering different issues that have come up in regards to the planning of the Oktoberfest scheduled for October 5th, 2019. The coordination with Gordy's and Chuck's, the use of the Lion's club tents and or purchasing new ones for the future use, the need for Porta-Pottys and offering a shuttle to and from the Duck Pond parking lot were all discussed.

Set Next Meeting Date

The next meeting date was scheduled for Friday, August 2nd at 9:00am

Adjournment

Commissioner Setteducate/Commissioner Bruss 2nd made a MOTION to adjourn the meeting at 9:45am, and the MOTION carried without negative vote.

Minutes prepared by: Scott Vilona, Village 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: 08/02/2019