

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

**(Official Minutes)**

MONTHLY MEETING of the VILLAGE OF FONTANA TOURISM COMMISSION

**Friday, May 31st, 2019**

Chairman Pat Kenny called the monthly meeting of the Tourism Commission to order at 9:30 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, Cherie Setteducate

**Also present:** Theresa Loomer

**Visitors Heard**

None

**Approve Minutes**

Commissioner Bruss/Commissioner Vilona 2<sup>nd</sup> made a MOTION to approve the minutes from the April 12, 2019 meeting. The MOTION carried without negative vote.

**General Business**

**Further Discussion of Municipal Tangible Development**

The discussion continued to specify what “Municipal Tangible Development” meant. The Commission agreed that they could now start the planning of spending the funds under this Act 55 rule. Items that were discussed were 1) Supplementing the cost of the 4<sup>th</sup> of July Fireworks display, 2) Purchasing uniform Christmas lights for the Fontana Businesses that are on Hwy 67 and Fontana Blvd and 3) Hosting a October fest in Reed park and Lake Street. Details of the Octoberfest will be worked out with Gordy’s and Chuck’s who also want to participate in the event.

**Set Next Meeting Date**

The next meeting date was scheduled for Friday, July 12th at 9:00am

**Adjournment**

Commissioner Bruss/Commissioner Vilona 2<sup>nd</sup> made a MOTION to adjourn the meeting at 10:05am, 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: 07-12-2019