

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, June 17, 2019

Village President Pat Kenny called the special meeting of the Village Board to order at 5:54 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee Prudden, Trustee Livingston, Trustee Petersen, President Kenny, Trustee O'Neill, Trustee Pappas

Trustee Absent: Trustee McGreevy

Also Present: Bryan Bruss, Maryanne Bruss, Jeff Cates, Theresa Loomer, Chris Schultz

General Business

Initiate Transfer Request of Reserve “Class B” Liquor License from Town of Delavan

Loomer explained the legislation surrounding Reserve “Class B” Liquor Licenses and that several nearby municipalities meet the criteria to transfer one of their reserve licenses to Fontana. Village staff have been in contact with the Town of Delavan regarding the transfer of one of their seven Reserve “Class B” liquor licenses and the Town plans to put the Transfer Request on the Town Board agenda for the meeting scheduled for Tuesday, June 18th. An application for a Reserve “Class B” liquor license was filed with the Village on Friday, June 14th by Ninkasi Pub, LLC with Maryanne Bruss as the agent. Bruss spoke in favor of the transfer request and stated the law requires a minimum \$10,000 transfer fee to be set by the issuing municipality, but that money comes from the applicant to the Village and then from the Village to the Town for the reserve license.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to request the Town of Delavan transfer a Reserve “Class B” liquor license to the Village of Fontana, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee Livingston 2nd made a MOTION at 5:59 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Administrator/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: 07/01/19