

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

(Official Minutes)

MONTHLY MEETING of the VILLAGE OF FONTANA TOURISM COMMISSION

Friday, August 16, 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, Michael Lucero

Also present: Theresa Loomer, Stephanie Smith

Visitors Heard

None

Approve Minutes

Commissioner Bruss/Commissioner Lucero 2nd made a MOTION to approve the minutes from the August 2nd, 2019 meeting. The MOTION carried without negative vote.

General Business

Future Planning for 2019 Oktoberfest & Other Municipal Tangible Development

After further discussions it was found out that Gordy's and Chuck's have their own plans for celebrating Oktoberfest and each plan on having independent festivities this year. Commissioner Kenny stated that he felt it might be too late this year to coordinate the event. Commissioner Bruss agreed and stated that it is too late for the Commission and thus the Village to put its name on any activity for this year's Oktoberfest. Further discussion ensued on Carriage rides during the holiday season and to work in conjunction with the Abbey's tree lighting ceremony.

Set Next Meeting Date

The next meeting date was scheduled for Friday, September 13th, at 9:00am

Adjournment

Commissioner Setteducate/Commissioner Bruss 2nd made a MOTION to adjourn the meeting at 9:31am, 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: 09/20/19