



Agenda

Economic Development, Tourism & Community Assets Committee Meeting

Tuesday, May 5, 2026, 5:00 p.m.

Council Chambers, City Hall

42 North Main Street, Fountain City, WI

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Citizen Appearance / Public Comment**
- 5. Approval of Minutes of April 14, 2026, Committee Meeting**

- 6. Old Business – Discussion and Possible Action**
 - a. Water Fountain Donation (Accepted; Next Step)
 - b. KIMO'S Portable Toilet bids Update
 - c. Pirates Youth Athletic Assoc. (PYAA) Ball Field Maintenance Update/Possible Game
 - d. Burt Surveying waterfront property & upriver to determine city ownership
 - e. Confirm fees for winter grave digging and sidewalk snow removal.

- 7. New Business – Discussion and Possible Action**
 - a. Library Board Evaluation Criteria and Appointment Process
 - b. Auditorium Grand Opening and Halloween Masquerade Ball
 - c. Proposed Public Space Planning
 - Report Out Event on 5/13
 - Prioritization of Initial Actions and Projects
 - Rails to Trails 20-26 Grant Application
 - Status of Ballfield, Restrooms, Bandshell, and FCAHS Museum
 - d. Cabbage Patch Nursery 2026 Price Increase of \$1/Per Flower Pot
 - e. Boat Dock Install for 2026 Season – Lower Dock has been Installed. Upper dock to be installed in early May.
 - Transient/Overnight Usage Inquiry
 - f. New Furnace for City Shop; Budgeted Item.
 - g. Adopt-A-Planter Update: Despite ongoing road construction, the program will continue with a limited display of planter pots in the Main Street area.
 - h. Balcony needs Repair on the Historical Society Building.
 - i. FCBC proposal for consideration of Tourism and Community Events Commission, discussion and next steps.

- 8. Adjourn**