



Rob Richardson, Chairperson
Anna Marie Clausen, Commissioner
Mark Oravetz, Commissioner
Jim Venturini, Trustee #6
H.D. Patel, Hotelier

TOURISM COMMISSION AGENDA

November 6, 2023

4:00 PM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. Meeting of October 2, 2023

D. OLD BUSINESS

1. None

E. NEW BUSINESS

1. Hotelier Report
2. Next Scheduled Meeting is Monday, December 4.

F. STAFF REPORTS

1. Paul Rotzenberg, Financial Consultant for the Village of Mount Pleasant
 - a. Budget

G. CLOSED SESSION

- a. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of private properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session specifically to deliberate on the adoption of the 2024 Tourism Commission Budget.
- b. Motion to reconvene into open session and take any necessary action based on the subject matter discussed in closed session.

H. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.

Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Tourism Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action.

Posted: Thursday, November 2, 2023 at 1:30pm