



Rob Richardson, Chairperson
Brenda Hughes, Commissioner
Mark Oravetz, Commissioner
Jim Venturini, Trustee #6
H.D. Patel, Hotelier

TOURISM COMMISSION AGENDA

January 22, 2024

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 November 6, 2023

D. OLD BUSINESS

1. None

E. NEW BUSINESS

1. Election of Officers
2. Hotelier Report
3. Tourism Grant Applications for Downtown Racine Corporation, Salmon-A-Rama, Waterford Balloonfest, and Franksville Craft Beer Garden.
4. Update from Franksville Craft Beer Garden
5. Vacancy of Tourism Manager Position
6. Next Scheduled Meeting is Monday, February 5.

F. STAFF REPORTS

1. Cari Greving- Tourism Manager

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 Tourism Grant applications/sponsorship from Downtown Racine Corporation, Salmon-A-Rama, Waterford Balloonfest, Franksville Craft Beer Garden and upcoming 2024 events.
- 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: Friday, January 19, 2024 at 11:30am