



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

TOURISM COMMISSION AGENDA

March 18, 2024

4:00 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. Meeting of February 5, 2024

D. OLD BUSINESS

E. NEW BUSINESS

1. Hotelier Report
2. 2023 preliminary financial report
3. Discuss/possible motion Midwest Beach Championship
4. Discuss/possible motion Great Lakes Watercross
5. Discuss/possible motion Mount Pleasant Music
6. Applications for Tourism Grant Fund from Sketchers Racine,
7. Application for Tourism Grant Funds from Bluegrass Sampler
8. Discussion on zip code legislation.
9. Next meeting scheduled for April 1, 2024

F. STAFF REPORTS

1. Upcoming conference and training

G. CLOSED SESSION

1. 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 grant applications submitted by Sketchers Racine and Bluegrass Sampler.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

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, March 14, 2024 at 4:30 PM