



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

TOURISM COMMISSION AGENDA

May 6, 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 March 18, 2024
2. Meeting of April 1, 2024

D. OLD BUSINESS

1. None

E. NEW BUSINESS

1. Hotelier Report
2. Visit Racine County presentation – Cari Greving
3. Discuss/possible motion tourism grant application – Music at the Zoo(Racine Zoo)
4. Discuss/possible motion tourism grant application – Racine Starving Artist Fair
5. Discuss/possible motion tourism grant application – Hops Heads 2024 Major Events
6. Discuss/possible motion for sponsorship at Racine County Fair
7. Next meeting is scheduled for June 3, 2024

F. STAFF REPORTS

1. Update on Local events.

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 Music at the Zoo, Racine Starving Artist Fair and Hops Head 2024 Major events.
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, May 2, 2024 at 4:00 pm

Amended: Thursday May 2, 2024 at 4:30 pm