



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

## TOURISM COMMISSION AGENDA

August 12, 2024

4:00 PM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

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### A. CALL TO ORDER

### B. ROLL CALL

### C. MEETING MINUTES

1. Meeting of July 8, 2024

### D. OLD BUSINESS

1. Discuss/possible motion LaxConsin and Top Cheddar Lacrosse tournament payment

### E. NEW BUSINESS

1. Hotelier Report
2. Discuss/possible motion for 5yr agreement with Racine Founders Rotary
3. Discuss Mount Pleasant Music series
4. Discuss/possible motion tourism grant application – Jack-O-Lantern Nights (Racine Zoo)
5. Discuss the 2025 Visit Racine County contract
6. Next meeting is scheduled for September 9, 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 Jack-o-Lantern Nights (Racine Zoo). Discuss 2025 Visit Racine County contract.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

*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, August 9, 2024 at 1:30 PM**