



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

## **TOURISM COMMISSION AGENDA**

January 6, 2025 4:00 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. MEETING MINUTES**

1. Meeting of December 2, 2024

### **D. OLD BUSINESS**

### **E. NEW BUSINESS**

1. Election of Tourism Commission Officers
2. Hotelier Report
3. HarborFest presentation
4. Discussion on outstanding grant final reports
5. The next meeting scheduled for February 17, 2025
6. Special meeting scheduled for January 21, 2025

### **F. STAFF REPORTS**

1. 2024 total grant award amounts

### **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 HarborFest, Sketch Racine 2025, Downtown Racine Corp grant applications.

2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

### **H. Adjourned**

*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 State 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 3, 2025 at 1:30pm**