



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

TOURISM COMMISSION AGENDA

February 17, 2025 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 January 6, 2025
2. Meeting of January 21, 2025

D. OLD BUSINESS

1. HarborFest presentation

E. NEW BUSINESS

1. Franksville Craft Beer Garden presentation
2. Discussion and possible motion to move forward with Discover Wisconsin partnership
3. The next meeting is scheduled for March 3, 2025

F. STAFF REPORTS

1. Update on concert series name and logo
2. Update on Tourism 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 HarborFest, and Franksville Craft Beer Garden grant applications.

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: Friday, February 14, 2024 at 1:30 PM