



## **TOURISM COMMISSION AGENDA**

**Monday, February 3, 2020 | 4:00 PM**

**Village Hall – Community Room 2**

**8811 Campus Drive**

1. Call to Order
2. Roll Call
3. Approval of the Minutes from the Tourism Commission Meeting
  - a. January 6, 2020
4. Old Business
  - a. Introduction of Communications and Tourism Coordinator
5. New Business
  - a. Discussion and action regarding RCEDC request for sponsorship for Explore and Take Root Programming
  - b. Discussion of guidelines for Tourism Commission sponsorship
  - c. Discussion regarding strategic planning for the Tourism Commission
6. Real Racine Update and Activities
7. Next Scheduled Meeting
  - a. March 2, 2020
8. Adjourn

***Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.***

Notice is given that a majority of the Village Board Members may attend this meeting for informational purposes to gather information about agenda items, a subject over which they have decision-making responsibility. This may constitute 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 at this meeting.



# JOINT VILLAGE BOARD/PLAN COMMISSION AGENDA

February 5, 2020 | 4:30 PM

Village Hall, Room B114 Ebe Auditorium

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
  - a. None
5. New Business
  - a. Consideration by the Plan Commission of Resolution 06-2020: In the Matter of an Amended Relocation Order For CTH H (North)  
NOTE: THE VILLAGE BOARD WILL NOT TAKE ACTION ON THIS ITEM.
  - b. Consideration by the Plan Commission of of Resolution 07-2020: In the Matter of an Amended Relocation Order For STH 11  
NOTE: THE VILLAGE BOARD WILL NOT TAKE ACTION ON THIS ITEM.
  - c. Discussion on Blueprint: Mount Pleasant Zoning Ordinance Rewrite
6. Commissioner & Staff Reports
  - a. Robin Palm, Planner II
    - i. None
  - b. Samuel Schultz, Community Development Director
    - i. None
7. Adjournment

**Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.**

*Notice is hereby given that a majority of the Village Board may be present at a meeting of the Plan 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 at this meeting.*

POSTED ON JANUARY 30, 2020, AT 1:30 PM.



## South Shore Fire Department Fire/EMS Oversight Board Agenda

Thursday February 6, 2020  
Sturtevant Public Safety Building - Training Room  
2801 89th Street, Sturtevant, Wisconsin 53177  
4:30 P.M.

1. Meeting Called to Order and Roll Call
2. Guests
3. Public comments
4. Approval of January 5, 2020 Minutes
5. SSFD Operational Report and Update
6. Discussion and Possible Action on Meeting Schedule
7. Next meeting date
8. Adjournment

***Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.***

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Fire/EMS Oversight Committee 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 at this meeting.

*Posted: Thursday, January 30, 2020, at 1:30 pm*