



TOURISM COMMISSION AGENDA

Monday, March 2, 2020 | 3:30 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. February 3, 2020
4. Reports
 - a. Village Finance Director
 - 2020 Annual Operating Budget – Tourism
 - b. Real Racine
 - Update and Activities
 - 2019 Year End Financial Reports
 - c. Communications & Tourism Coordinator
 - Monthly Room Tax Revenue and Budget Update
 - RCEDC Explore & Take Root Program Update
5. Old Business
 - a. None
6. New Business
 - a. Brainstorming session to discuss Mount Pleasant Tourism strategy
7. Next Scheduled Meeting
 - a. April 6, 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.

Posted: February 27th, 2020 at 1:30pm



Village of Mount Pleasant
COMMUNITY DEVELOPMENT AUTHORITY (CDA) AGENDA
JOINT MEETING WITH COMMITTEE OF THE WHOLE

March 2, 2020 | 5:30 PM

Village Hall, Room B109

8811 Campus Drive

1. Call to Order
2. Roll Call
3. New Business
 - a. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically:
 - i. To discuss a potential development agreement within TID 2.
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
4. Meeting Minutes
 - a. Consideration of October 14, 2019, Meeting Minutes
5. 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 notice as possible.

NOTE: OTHER VILLAGE BOARD MEMBERS MAY BE PRESENT FOR INFORMATIONAL PURPOSES, BUT NO ACTION WILL BE TAKEN. NOTICE IS HEREBY GIVEN THAT A QUORUM OF THE VILLAGE BOARD MAY BE PRESENT AT A MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY 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 AT THIS MEETING.

POSTED: FEBRUARY 27, 2020, AT 1:30 PM