



**TOURISM COMMISSION AGENDA**  
**Wednesday, October 23, 2019 | 3:00 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. October 7, 2019
4. Old Business
  - a. None
5. New Business
  - a. Discussion of Tourism Commission Finances and Proposed 2020 Budget
  - b. Discussion/Possible Motion to Submit Report to the Village Board Concerning 2019 Expenditures, Room Tax Collection Deficiencies and Inaccurate Reporting, and 2020 Proposed Budget
6. Report from Real Racine Staff
7. Next Scheduled Meeting
  - a. December 2<sup>nd</sup>, 2019
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.