



TOURISM COMMISSION AGENDA Monday, December 7, 2020 | 4:00 PM

PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE COVID-19 PANDEMIC

The public may observe the meeting live by either phone or live stream online

To view the live stream online, please visit: <https://www.facebook.com/pg/VillageofMountPleasant/videos/>

You can also find a link to the live stream by visiting: www.mtpleasantwi.gov/live

To listen by phone: United States (Toll Free): 1 877 568 4106 / United States: +1 (571) 317-3129

Access Code: 488-548-061

1. Call to Order
2. Roll Call
3. Approval of the Minutes from the Tourism Commission Meeting
 - a. October 19, 2020
4. Reports
 - a. RCEDC Explore & Take Root Program Update – Kate Walker
 - b. Real Racine – Dave Blank
5. Old Business
 - a. Discussion and possible motion to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(e), deliberating or negotiating 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 to discuss status of negotiations regarding the Racine County Heritage Museum project including strategies related to Village owned property on 90th Street across from Village Hall.
 - b. Reconvene into open session to consider any motions of the matter discussed under the closed session listed above.
6. New Business
 - a. Discussion/possible motion regarding the agreement with RCEDC pertaining to the Explore & Take Root Program.
 - b. Discussion/possible motion pertaining to the Mt. Pleasant Tourism Commission grant application form
 - c. Presentation of Tourism Commission Approved 2021 Budget
7. Next Scheduled Meeting:
 - a. Monday January 4, 2021
8. Tentative Schedule of 2021 Tourism Commission Meeting Dates as Follows:
 - February 1, 2021
 - March 1, 2021
 - April 5, 2021
 - May 3, 2021
 - June 7, 2021
 - July 5, 2021
 - August 2, 2021
 - September 13, 2021
 - October 4, 2021
 - November 1, 2021
 - December 6, 2021
9. 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.