



TOURISM COMMISSION AGENDA

Monday, August 2, 2021 | 4:00 PM

Village Hall Community Room 1

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes from the Tourism Commission Meeting
 - a) July 13, 2021
- 4) New Business
 - a) Discussion of pending Room Tax Grant Applications submitted by the Racine Zoo, Pop-Up Biergarten at Smolenski Park to benefit RYS, and Veterans Outreach of WI.
- 5) Old Business
 - a) Update on the RCEDC/GRC "Explore, Work, Live" project – Kate Walker, RCEDC/GRC
 - b) Motion to go into closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the Tourism Commission who is rendering legal advice concerning strategy to be adopted by the Tourism Commission with respect to litigation in which it is or likely to become involved and pursuant to 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 deliberate on the tourism grant applications and potential contract negotiations related to the applications submitted by the Racine Zoo, Pop-Up Biergarten at Smolenski Park to benefit RYS, and Veterans Outreach of WI;
 - ii) To discuss contract with the Village of Mount Pleasant for use of Village land on 90th Street at approximately Campus Drive for the future site of the Veterans Memorial Convention Center;
 - iii) To discuss contract for architect for Veterans Memorial Convention Center;
 - iv) To discuss legal strategy with the Village Attorney pertaining to the pending lawsuit in Racine County Circuit Court filed against the Tourism Commission by the Racine County Convention & Visitors Bureau, Inc.
 - c) Motion to return to open session and take any necessary action on any items discussed in closed session.
- 6) Next Scheduled Meeting:
 - a) Monday, September 13, 2021
- 7) 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: Thursday, July 29, 2021 at 1:30 pm