



Rob Richardson, Chairperson  
Anna Marie Clausen, Commissioner  
Mark Oravetz, Commissioner  
Jim Venturini, Trustee #6  
H.D. Patel, Hotelier

## **TOURISM COMMISSION AGENDA**

October 2, 2023

4:00 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. MEETING MINUTES**

1. Meeting of August 7, 2023

### **D. OLD BUSINESS**

1. None

### **E. NEW BUSINESS**

1. Proposed Contract from Visit Racine County
2. Hotelier Report
2. Application for Tourism Grant Funds from O&H Bakery

### **F. STAFF REPORTS**

1. Cari Greving, Tourism Manager
  - a. Event Update
  - b. 2024 Budget Presentation
  - c. Next Scheduled Meeting is Monday, November 6, 2023.

### **G. CLOSED SESSION**

- a. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of private properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session specifically to deliberate on the contract submitted by Visit Racine County and the application for tourism grant funds from O&H Bakery and to disclose pertinent information about the Visit Racine County Strategic Plan effort.
- b. Motion to reconvene into open session and take any necessary action based on the subject matter discussed in closed session.

### **H. ADJOURN**

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

*Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Tourism 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.*

**Posted: Thursday, September 28, 2023 at 1:30pm**