



**Village of Mount Pleasant
TOURISM COMMISSION
Wednesday, October 31, 2018 at 4:00 pm
Village Hall – Community Room 1
8811 Campus Drive**

AGENDA

1. Call to Order
2. Approval of minutes from the September 24, 2018 Tourism Commission meeting.
3. Presentation by Attorney Chris Smith as to statutory role of Tourism Commission and general explanation of open meetings and open records law.
4. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) to deliberate and negotiate public business matters, as competitive or bargaining reasons require a closed session, specifically, to discuss modifications to the multi-year contract with Real Racine that were approved by the Real Racine Board.
5. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
6. Report from Real Racine staff
7. Scheduling of future meetings
8. Adjourn

Note: Notice is hereby given that a majority 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 at this meeting.

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.

Posted Amended Agenda: Tuesday, October 30, 2018 3:30 pm