



TOURISM COMMISSION AGENDA
Monday, December 2, 2019 | 4:00 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 23, 2019
4. Old Business
 - a. None
5. New Business
 - a. Discussion/Possible Action to Schedule 2020 Tourism Commission Meeting Dates as Follows:
 - January 6, 2020
 - February 3, 2020
 - March 2, 2020
 - April 6, 2020
 - May 4, 2020
 - June 1, 2020
 - July 6, 2020
 - August 3, 2020
 - September 14, 2020
 - October 5, 2020
 - November 2, 2020
 - December 7, 2020
6. Real Racine Update and Activities
7. 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 strategy pertaining to the contract with Real Racine.
8. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
9. Next Scheduled Meeting
 - a. January 6, 2020
10. 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.