



## TOURISM COMMISSION AGENDA

Monday, February 1, 2021 | 3:00 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](http://www.mtpleasantwi.gov/live)

To listen by phone: United States: +1 312 626 6799 / Meeting ID: 945 4138 2747

1. Call to Order
2. Roll Call
3. Approval of the Minutes from the Tourism Commission Meetings
  - a. January 8, 2021
  - b. January 11, 2021
4. Presentation by Downtown Racine Corporation – Kelly Kruse, Executive Director
5. Old Business
  - a. Consideration of changes to Grant Application
  - 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 specifically to discuss legal strategy with the Village Attorney pertaining to the December 22, 2020 notice of claim submitted on behalf of 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.
  - d. Consideration of the Request for Proposals for design/architectural firms pertaining to the Veterans Memorial Convention Center project.
6. Next Scheduled Meeting:
  - a. Monday March 1, 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, January 28<sup>th</sup>, 2021 at 3:00pm