TOURISM COMMISSION
WEDNESDAY, SEPTEMBER 11, 2019 – 4:00PM
ROOM 2A, CITY HALL

AMENDED AGENDA

Committee Members: Chairperson, Tammie Carstensen, Vice Chair, Brian Waspi, John Trione, and Dana Trilla Alderpersons: Rich Hedlund, Shari Straube

1. Meeting call to order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the Tourism Commission minutes from August 14, 2019
5. Update from Stephanie Copsey (Independent Contractor for Tourism Commission) Meet at the Lake Promotional Activity
6. Update from Tourism Entity (Visit Lake Geneva) on Promotional Activity, Calendar, and Hotel Performance
7. Update from Lake Geneva Business Improvement District (BID) on Events and Activity
8. Written financial update provided by Comptroller regarding Room Tax Dollars Collected, Financials, current Budget & Disbursements
9. Discussion/Action regarding Riviera plans & funding
10. Discussion/Action on Tourism Promotion Grant Program and Requests:
    - BID Funding Request
    - BID Octoberfest Sponsorship Request
11. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts and pay for the Tourism Commission Events Coordinator position
12. Motion to return to open session pursuant to Wisconsin Statues 19.85 (2) and take action on any items discussed in closed session
13. Agenda items and next meeting date October 9, 2019 at 4:00 pm
14. Adjourn

This is a meeting of the Tourism Commission.
No official City Council action will be taken; however, a quorum of the Council may be present.

09/10/2019 1:00 pm cc: Tourism Commissioners, Mayor, Administrator