



**TOURISM COMMISSION  
TUESDAY, SEPTEMBER 22, 2020 – 4:00PM**

**CITY HALL, COUNCIL CHAMBERS**

**THE CITY OF LAKE GENEVA IS HOLDING MEETINGS VIRTUALLY WITH LIMITED CAPACITY IN COUNCIL CHAMBERS TO COMPLY WITH SOCIAL DISTANCING DUE TO THE CORONAVIRUS (COVID-19) PANDEMIC. HERE'S HOW YOU CAN PARTICIPATE:**

**Special Tourism Meeting  
Tue, Sep 22, 2020 4:00 PM - 5:30 PM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**

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**AGENDA**

**Committee Members:** Chairperson, Waspi, Vice Chair, Dana Trilla, Zakia Pirzada, & Linda Moritz  
Secretary & Alderperson, Fesenmaier, & Alderperson: Rich Hedlund

- 1) Chairman, Waspi calls the meeting to order
- 2) Roll Call
- 3) Comments from the public limited to 5 minutes, limited to items on this agenda
- 4) Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding:
  - a.) Visit Lake Geneva services for the next three years (2021-2023).
  - b.) 60-day extension of the agreement with Stephanie Copsey (Independent Contractor for Tourism Commission) through December 31, 2020
- 5) Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
- 6) 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.*