

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GERMANTOWN TOURISM COMMISSION**

DATE AND TIME: **WEDNESDAY, MAY 1, 2019 5:30 p.m.**

LOCATION: **Village Hall Conference Room A
N112 W17001 Mequon Road**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chair Trustee Wing, Members Adair, Grgich, Merry, Rahl, and Rogers.
- III. **CITIZEN INPUT/PUBLIC APPEARANCE:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- IV. **APPROVAL OF MINUTES:** April 25, 2019 meeting.
- V. **OLD BUSINESS:**
 - A. Tourism Brochure Updates and Printing.
 - B. Germantown Tourism Marketing Coordinator Report including website update, and application update.
 - C. Request for Funding Form Updates.
- VI. **NEW BUSINESS:**
 - A. Request for Funds - EM Marketing Company.
 - B. Review of Financial Report.
 - C. Set Future Community Agenda with Vision Points for the Advancement of Tourism of Germantown.
- VII. **NEXT MEETING:** Set Date for Next Meeting.
- VIII. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

Village of Germantown

2019

Tourism Hotel/Motel Room tax 6%

Best Western
Country Inn & Suites Germantown Hotel/Motels
Holiday Inn
Super 8

2015 Roll over amount 51,372.00
2016 Budget 35,429.33
86,801.33

Table with 3 columns: Balance, End of Year, Amount. Rows for 2016, 2017, and 2018.

2019
2018 Roll Over Amount 155,750.85
2019 Deposit TBD
155,750.85

2019 Payments
2/10/2019 EM Marketing 1,050.00
3/10/2019 EM Marketing 1,050.00
4/10/2019 EM Marketing 1,050.00

3,150.00

Balance To date 4/10/19 \$152,600.85

EM Marketing Company

emmktg@aol.com

Invoice # 22 - EMM - 9

To: Germantown Tourism Commission

<u>Date</u>	<u>Description</u>	<u>Amount</u>
5/1/19	Contract services for April, 2019 30 hours x \$35 per hour	\$ 1,050.00
TOTAL DUE:		\$ 1,050.00

Please mail payment to:

EM Marketing Co, 1621 Tumbleweed Circle, West Bend, Wisconsin, 53095

Thank You!!