

TOURISM AND PROMOTION COMMISSION
July 18, 2016



Chairperson Village President John L. Swisher called the meeting to order at 5:30 p.m. In attendance: Members Laurie Adams, Brett Perucco, David Rousayne and ex-officio John L. Swisher. Absent: Merisa Nicholson and Pit Soni.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve Tourism and Promotion Commission Minutes of May 2, 2016
An Adams/Perucco motion carried to approve the Tourism and Promotion Commission minutes of May 2, 2016.

Public Comment - none

Johnson Creek Chamber of Commerce Strategic Two Day a Week Tourism Plan

An Adams/Rousayne motion carried to approve the Johnson Creek Chamber of Commerce strategic two day a week tourism plan and to set a meeting for November 7th for the 2017 contract.

Johnson Creek Chamber of Commerce – Tourism Dollar Reimbursement from 4/12/16

The Johnson Creek Area Chamber of Commerce requested reimbursement for the Jefferson County Tourism guide book, tourism co-op match dollars and the circle Wisconsin 2016 membership totaling \$3,086.25.

An Adams/Rousayne motion carried to deny reimbursement to the Johnson Creek Chamber of Commerce – tourism dollar reimbursement from 4/12/16 in the amount of \$3,086.25

Buzzfest – August 20th

Discussion only, no action taken.

Determine Next Meeting

Adjourn

A Perucco/Adams motion carried to adjourn at 6:03 p.m.

John L. Swisher, Chair
Tourism and Promotion Commission

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.