



# VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

## **TOURISM AND PROMOTION COMMISSION**

**February 15, 2016**

**5:30 p.m.**

**POLICE DEPT. – MEETING ROOM – 119 Depot Street**

1. Call to Order and Roll Call
2. Statement of Public Notice
3. Election of Chairperson
4. Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a) - (d) *-pgs*
5. Election of a Vice Chairperson
6. Election of Secretary
7. Overview of Wisconsin Act 55 - 2015
8. Review of Ordinance 10-15
9. 2016 Budget
10. Discuss Process for Room Tax Funding Requests
11. Set next meeting date
12. Adjourn

Commission Members: Laurie Adams, Merisa Nicholson, Brett Perucco, David Rousayne, Prit Soni and John L. Swisher – ex-officio.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meetings above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

<i>Agenda Posting Information</i>	
Date	
Time	a.m. / p.m.
Initials	