



# VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

## **TOURISM AND PROMOTION COMMISSION**

**February 29, 2016**

**5:30 p.m.**

**COMFORT INN AND SUITES – 725 PARADISE LANE**

1. Call to Order and Roll Call
2. Statement of Public Notice
3. Approve Tourism and Promotion Commission Minutes of February 15, 2016
4. Tour of Comfort Inn and Suites Facility
5. Public Comment
6. Discuss Tourism Promotion and Development Funding Application
  - a) Fireman's Festival
  - b) Johnson Creek Historical Society
  - c) Johnson Creek Chamber of Commerce
7. Convene in Closed Session  
*(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – Fireman's Festival and Johnson Creek Historical Society and Johnson Creek Chamber of Commerce)*
8. Reconvene in Open Session
9. Action from Closed Session
10. Next Meeting – April 4<sup>th</sup> – Community Center 5:30 p.m.
11. 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	