



# VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

## AMENDED

### TOURISM AND PROMOTION COMMISSION

March 6, 2017

5:00 p.m.

VILLAGE HALL – 125 DEPOT STREET

1. Call to Order and Roll Call
2. Statement of Public Notice
3. Approve Tourism and Promotion Commission Minutes of December 5, 2016 – *pgs 1-2*
4. Election of Chairperson
5. Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a) - (d) – *pgs 3-4*
6. Election of a Vice Chairperson
7. Election of Secretary
8. Update on Financials – *pgs 5-6*
9. Discuss Purpose of Commission and What Their Guiding Statutes Mean
10. Discussion and Recommendation - Tourism Promotion and Development Funding Applications
  - a. Johnson Creek Chamber of Commerce – *pgs 7-26*
  - b. Fireman's Festival – *pgs 27-32*
  - c. Rob's Performance Motorsports – *33-34*
  - d. Jefferson County Chargers – *pgs 35-44*
11. Quarterly Update - 2017 Chamber Tourism and Promotion Grant
12. Set next meeting date
13. Adjourn

Commission Members: Laurie Adams, Merisa Nicholson, Mary Nimm, David Rousayne, Vishal Patel/Mahesh Patel 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	