



VILLAGE OF JOHNSON CREEK MEETING NOTICE

125 Depot Street, Johnson Creek, WI

TOURISM AND PROMOTION COMMISSION

May 2, 2016

5:30 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 April 4, 2016 - *pgs*
4. Public Comment
5. Letter from Johnson Creek Chamber of Commerce
6. Tourism and Promotion Grant – Rob’s Performance Motorsports – Spyderfest
7. Tourism and Promotion Grant – Johnson Creek Fireman’s Festival
8. Tourism and Promotion Grant – Buzzfest
9. Tourism and Promotion Grant – Johnson Creek Chamber of Commerce
10. 2016 Room Tax Budget Update- *pgs*
11. Presentation – Jefferson County Economic Development Consortium – Executive Director Genevieve Coady
12. Discuss Tourism Promotion and Development Funding Applications
 - a) Jefferson County Cancer Coalition – Ride for a Cure - Rock River Power Sports *pgs*
 - b) Jefferson County Chargers Semi-Pro Football – *pgs*
13. 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 – Tourism and Promotion Grant Contract: Jefferson County Cancer Coalition a Ride for Cure – Rock River Powersports and Jefferson County Chargers Semi-Pro Football)
14. Reconvene into Open Session
15. Action from Closed Session
16. Determine Next Meeting
17. 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	