

GERMANTOWN TOURISM COMMISSION

Meeting Minutes – March 23, 2017

I. Call to Order

The meeting was called to order by the Village Attorney, Brian C. Sajdak at 6:00 pm in Conference Room A in the Germantown Village Hall.

II. Roll Call

Trustee Hughes and Members Adair, Ciurro, Grgich, Merry and Rogers were all present.

Motion by Hughes, second by Adair to take item V.A. out of agenda order. Motion carried: 6 Ayes, 0 Noes.

V. New Business

A. Policies and Procedures for 2017 Room Tax Law Change

Village Attorney Sajdak presented on overview of the history on the room tax law and the purpose of the agenda item. Discussion followed among members.

Motion by Hughes, second by Ciurro to utilize the existing application from as a basis for discussion at the next meeting. Motion carried: 6 ayes, 0 noes.

III. Election of Officers

Motion by Ciurro, second by Adair to appoint Trustee Hughes as the Chair. Motion carried: 5 ayes, 0 Noes, 1 abstention (Hughes).

Motion by Ciurro, second by Grgich to appoint Rogers as Vice Chair. Motion carried: 5 ayes, 0 Noes, 1 abstention (Rogers).

Motion by Grgich, second by Adair to appoint Grgich as Secretary. Motion carried: 6 Ayes, 0 Noes.

IV. Approval of Minutes

Motion by Rogers, second by Adair to approve the minutes of the December 19, 216 meeting of the Tourism and Betterment Committee. Motion carried: 6 ayes, 0 Noes.

V. New Business (Cont.)

B. Germantown Fire Department Funding Requests

Deputy Chief Delain presented the Department's request. As the request as presented did not seem to meet the standards specified in the statute, the Commission requested that the Fire Department review its request and return with a modified request if possible. No action taken.

VI. Adjournment

Motion by Rogers, second by Ciurro to adjourn. Motion carried: 6 Ayes, 0 Noes. Meeting adjourned at 7:24 pm.