

MEETING MINUTES FOR MONDAY, May 10, 2021

- I. CALL TO ORDER
 - a. The meeting was called to order at 5:32pm by Chairperson Rick Miller.
- II. ROLL CALL
 - a. Present: Wolter, Kreklow, Miller, Grgich
- III. ELECTION OF OFFICERS
 - a. Kreklow moved to elect Trustee Miller as chairperson of the Germantown Tourism Commission; seconded by Grgich; Vote: 4 Ayes, 0 Nays; Motion Carried.
 - b. Wolter moved to elect Lynn Grgich as secretary of the Germantown Tourism Commission; seconded by Kreklow; Vote: 4 Ayes, 0 Nays; Motion Carried.
- IV. CITIZEN INPUT/PUBLIC APPEARANCE
 - a. No one present and nothing was received at Village Hall.
- V. APPROVAL OF MINUTES
 - a. Kreklow moved to approve the Minutes of the March 23, 2020 meeting; seconded by Wolter; Vote: 4 Ayes, 0 Nays; Motion Carried.
 - b. Wolter moved to approve the Minutes of the April 13, 2021 meeting; seconded by Miller; Vote: 4 Ayes, 0 Nays; Motion Carried.
- VI. OLD BUSINESS
 - a. None
- VII. NEW BUSINESS

Request for Funds from the Kiwanis Club of Germantown for the 4th of July Festival in the amount of \$2,583

- a. The amount requested is to cover radios used by Life Church volunteers in staging the parade. They have asked if the number of radios could be increased from 18 to 24 to have this communication tool available to more of their volunteers.
- b. The number of port-a-johns is decreased by 5 this year considering the added restroom facilities being available in the new shelter.
- c. Lincoln Contractors price for the light towers is very reasonable and has been at this level for 8+ years.
- d. The Kiwanis Club has been struggling to cover all the expenses incurred with putting on this event for the Village. Sponsorships coming in have not been enough for the past few years.

Kreklow moved to approve \$2,583 to the Kiwanis Club for costs as itemized in connection with the 4th of July Festival; Wolter seconded. Vote: 3 Ayes; 0 Nays; Grgich Abstained.

- VIII. ADJOURNMENT
 - a. Meeting adjourned at 5:44pm

Respectfully submitted by, Lynn Grgich, Secretary