

MEETING MINUTES FOR MONDAY, August 16, 2021

- I. CALL TO ORDER
 - a. The meeting was called to order at 7:01pm by Chairperson Rick Miller.
- II. ROLL CALL
 - a. Present: Wolter, Kreklow, Miller, Grgich
- III. CITIZEN INPUT/PUBLIC APPEARANCE
 - a. No one present and nothing was received at Village Hall.
- IV. APPROVAL OF MINUTES
 - a. Wolter moved to approve the Minutes of the May 10, 2021 meeting; seconded by Kreklow; Vote: 4 Ayes, 0 Nays; Motion Carried.
- V. OLD BUSINESS
 - a. None
- VI. NEW BUSINESS
 - a. Request for Funds from the Germantown Historical Society for Oktoberfest in the amount of \$2,500.
 - Funds to be used for radio, newspaper, billboard and Facebook ads plus printing of tri-folds.
 - The amount itemized totaled \$1,625; wondering what the additional amount requested would cover.
 - When receipts are presented for payment, it will be determined other invoices to be paid other than those listed will qualify.
 - A reminder that ads need to mention funds provided by the Village Tourism Commission.

Kreklow moved to approve funds up to and not exceed \$2,500 to the Germantown Historical Society for Oktoberfest, based on receipts presented for payment. Wolter seconded. Vote: 4 Ayes; 0 Nays
 - b. Review of Financial Report
 - i. The balance before this meeting's approval was \$69,655
 - ii. No revenue was collected during 2020; it is picking up in 2021 but no projections
 - iii. The first portion of tourism funds, approximately \$25-\$30,000 goes to Village
 - iv. It is believed the Feste Halle payment has been deducted from this balance
- VII. ADJOURNMENT
 - a. Meeting adjourned at 7:07pm

Respectfully submitted by, Lynn Grgich, Secretary