

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	REGULAR MEETING OF THE TOURISM COMMISSION
DATE AND TIME:	Wednesday, May 17, 2023 5:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:** *President Wolter, Tr. Rick Miller, Administrator Kreklow, and Lynn Grgich.*
- III. **CITIZEN INPUT:**
- IV. **APPROVAL OF MINUTES:**
 - A. April 19, 2023 Minutes.
 - B. August 29, 2022 Minutes
 - C. June 6, 2022 Minutes
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS:**
 - A. Financial Update.
 - B. Request from Celebrate Germantown for \$1,425 for 4th of July Fireworks
- VII. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.