

Germantown Tourism Commission Meeting Minutes for Wednesday July 10, 2023

1. Call to Order: Called to order by Trustee Miller @ 5:33 pm

2. Roll Call

a. Present: Miller, Grgich, Kreklow

b. Absent: Wolter

3. Citizen Input/Public Appearance:

Trustee Jan Miller spoke in favor of Dheinsville Settlement sign, and in support of moving Chamber of Commerce to a more visible location.

4. Approval of Minutes

a. April 19, 2023

These minutes were approved at a previous meeting.

5. New Business

a. Request for Funds – Dheinsville Settlement new sign at the corner of the Dheinsville Historic Park, Germantown Historical Society

Sue and Jim Dix presented a request from the Germantown Historical Society for \$425 to pay a portion of the cost for a new sign for the Dheinsville Settlement.

Motion by Kreklow to approve request for \$425 for new Dheinsville Settlement sign, seconded by Grgich. Approved 3-0

b. Request for Funds – Germantown Chamber Visitor Center, Germantown Chamber of Commerce

Executive Director Joletta Kerpan and President of the Chamber, Julie Ashlock presented a request from the Germantown Chamber of Commerce for a six-year request totaling \$147,200 to lease office space on Mequon Road.

The Commission discussed the possible need for an MOU between the Chamber and Village for this level of support, and the legal requirements for making a multi-year financial commitment.

Trustee Miller made motion to postpone action to the next meeting, seconded by Kreklow. Approved 3-0

6. Adjournment @ 6:12 pm