

Germantown Tourism Commission Meeting

Minutes for Monday December 4, 2023

1. Call to Order: Called to order by Trustee Rick Miller @ 5:02 pm

2. Roll Call

- a. Present: Miller, Wolter, Kreklow, Kerpan
- b. Absent: None

3. Approval of Minutes

- a. Meeting of November 13, 2023

Motion to approve by Kreklow, second by Wolter. Approved 4-0

4. Unfinished Business

- a. Request for Funding – Germantown Chamber of Commerce

Kreklow provided an update on the MOU being worked out between the Chamber and the Village.

Wolter made a motion to approve one-year request for \$25,000 for the first year of the lease, 2nd by Miller. Approved 3-0 (Kerpan abstained)

- b. Request for Funding – Visit Washington County for 2024 Calendar Year

Kathy Muelemans presented Visit Washington County's request for funds for 2024.

Kreklow made a motion to approve Visit Washington County's request for \$5,000, second by Wolter. Approved 4-0.

5. New Business

- a. Request for Funds – Kiwanis for Breakfast with Santa Event on December 17, 2023.

Cheri Schadeberg presented the Kiwanis request for \$4,000 to support their Breakfast with Santa event.

Wolter made a motion to approve Kiwanis request for \$4,000, second by Kreklow. Approved 3-0. (Kerpan abstained)

6. Adjournment by Trustee Miller @ 5:30 pm