

MEETING:	REGULAR MEETING OF THE TOURISM COMMISSION
DATE AND TIME:	Monday, March 4, 2024 5:30 PM
LOCATION:	Germantown Village Hall Conference Room A N112 W17001 Mequon Road

MINUTES

- 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.*

The Tourism Commission meeting was called to order by Trustee Rick Miller at 5:30 PM.

II. **ROLL CALL:**

Present: President Dean Wolter, Trustee Rick Miller, Administrator Steve Kreklow, Commission Member Joletta Kerpan

Absent: None

Excused: None

Also Present: Deputy Clerk Maddy Laufenberg

III. **APPROVAL OF MINUTES:**

IV. **NEW BUSINESS:**

A. Request for Funding – Germantown Park & Recreation

Administrator Kreklow provided background on Park & Recreation request for Music at the Pavilion advertising funds

Motion: Postpone until further review by Village Attorney Sadjak

Motioned By: President Wolter

Seconded By: Steve Kreklow

Yes: President Dean Wolter, Trustee Rick Miller, Administrator Steve Kreklow, Commission Member Joletta Kerpan

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

B. Request for Funding - EKM Moose Lodge

Representatives of the EKM Moose Lodge presented need for advertising funds for upcoming bowling tournament

Motion: Approve \$75 request as presented

Motioned By: Joletta Kerpan

Seconded By: President Wolter

Yes: President Dean Wolter, Trustee Rick Miller, Administrator Steve Kreklow, Commission Member Joletta Kerpan

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

V. **ADJOURNMENT:**

Meeting was adjourned by Trustee Rick Miller at 5:45 PM.