

| | |
|-----------------------|--|
| MEETING: | REGULAR MEETING OF THE TOURISM COMMISSION |
| DATE AND TIME: | Monday, April 15, 2024 5:00 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 5:00 PM.

II. **ROLL CALL:**

Present: Trustee Rick Miller, President Dean Wolter(via phone), and Administrator Steve Kreklow

Also Present: Chief Deputy Clerk Kasie Miller, Recreation Supervisors Sandy Doss and Patti Heinen, Deutschstadt Heritage Foundation Representatives Marcy Stone and Jerry Nelson

Absent:

Excused: Library Board Member Joletta Kerpan

III. **APPROVAL OF MINUTES:**

A. December 4, 2023

Motion: Approve as presented

Motioned By: President Dean Wolter

Seconded By: Administrator Steve Kreklow

Yes: President Dean Wolter, Trustee Rick Miller, Administrator Steve Kreklow

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 3, No 0, Abstained 0)

B. March 4, 2024

Motion: Approve as presented

Motioned By: Administrator Steve Kreklow

Seconded By: President Dean Wolter

Yes: President Dean Wolter, Trustee Rick Miller, Administrator Steve Kreklow

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 3, No 0, Abstained 0)

IV. UNFINISHED BUSINESS

A. Request for Funding – Germantown Park & Recreation

Administrator Kreklow provided background again on Park & Recreation's request for Music at the Pavilion advertising funds. Village Attorney Sajdak had reviewed the request and advised Kreklow that Village programs could lead to hotel stays and this request by Park & Recreation would be eligible for Tourism Funds. Recreation Supervisors Sandy Doss and Patti Heinen were available for questions.

Motion: Approve \$2,000.000 request by Germantown Park & Recreation as presented

Motioned By: President Dean Wolter

Seconded By: Trustee Rick Miller

Yes: President Dean Wolter, Trustee Rick Miller, Administrator Steve Kreklow

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 3, No 0, Abstained 0)

V. NEW BUSINESS:

A. Request for Funding - Deutschstadt Heritage Foundation's Maifest

Marcy Stone and Jerry Nelson of the Deutschstadt Heritage Foundation presented the need for funds for the 2024 Maifest.

Motion: Approve as presented

Motioned By: President Dean Wolter

Seconded By: Administrator Steve Kreklow

Yes: President Dean Wolter, Trustee Rick Miller, Administrator Steve Kreklow

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 3, No 0, Abstained 0)

VI. ADJOURNMENT:

Meeting was adjourned by Trustee Rick Miller at 5:19 PM.