

<b>MEETING:</b>	<b>REGULAR MEETING OF THE TOURISM COMMISSION</b>
<b>DATE AND TIME:</b>	<b>Tuesday, October 22, 2024 5:00 PM</b>
<b>LOCATION:</b>	<b>Germantown Village Hall Conference Room A N112 W17001 Mequon Road</b>

## 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 5:12 PM.

II. **ROLL CALL:**

**Present:** President Dean Wolter, Trustee Rick Miller, Member Jolletta Kerpan, Administrator Steve Kreklow

**Also Present:** Park and Recreation Director Guilford Standridge

**Absent:** None

**Excused:** None

III. **APPROVAL OF MINUTES:**

A. July 8, 2024

**Motion:** Approve as presented

**Motioned By:** President Dean Wolter

**Seconded By:** Member Jolletta Kerpan

**Yes:** President Dean Wolter, Trustee Rick Miller, Member Jolletta Kerpan, Administrator Steve Kreklow

**No:** None

**Abstain:** None

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

IV. **NEW BUSINESS:**

A. Request for funding by Germantown Parks and Recreation for Fourth of July Celebration

Park and Recreation Director Guilford Standridge presented the need for funds for the 2025 Fourth of July Celebration.

**Motion:** Approve as presented

**Motioned By:** President Dean Wolter

**Seconded By:** Member Joletta Kerpan

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

**No:** None

**Abstain:** None

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

V. **ADJOURNMENT:**

The meeting was adjourned by Trustee Rick Miller at 5:20PM.