

MEETING:	REGULAR MEETING OF THE TOURISM COMMISSION
DATE AND TIME:	Monday, July 8, 2024 6:00 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 6:08 PM.

II. **ROLL CALL:**

Present: Member Joletta Kerpan, Administrator Steve Kreklow, Trustee Rick Miller, President Dean Wolter(arrived at 6:12PM)

Also Present: Chief Deputy Clerk Kasie Miller, Park and Recreation Director Guilford Standridge, and Germantown Historical Society Representatives James and Sue Dix

Absent:

Excused:

III. **APPROVAL OF MINUTES:**

A. April 15, 2024

Motion: Approve as presented

Motioned By: Steve Kreklow

Seconded By: Rick Miller

Yes: Trustee Rick Miller, Member Joletta Kerpan, Administrator Steve Kreklow

No: None

Not Present: President Dean Wolter

Motion Passed by Voice Vote (Yes 3, No 0, Abstained 1)

IV. **NEW BUSINESS:**

A. Treasurer's Report

Administrator Kreklow presented the Treasurer's Report. Kreklow highlighted that the Room Tax dollars are first deposited in the General Fund account and the remaining go towards the Tourism account.

B. Request for Funding by Germantown Historical Society for 2024 Oktoberfest

James and Sue Dix of the Germantown Historical Society presented the need for funds for the 2024 Oktoberfest. They noted this will be their 30th year hosting the event, that this is their only fundraising event, and they have been approached by Experience Wisconsin magazine to feature an article on the event this fall.

Motion: To Present \$10,000.00 to the Germantown Historical Society for the 2024 Oktoberfest.

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)

C. Request for Funding by Germantown Parks and Recreation for 2024 Fourth of July Event

Park and Recreation Director Guilford Standridge presented the need for funds for the 2024 Fourth of July Event. Standridge explained the request in detail, noting the names of several balloon and face painters', signage purchases, and the bands hired. Standridge advised the Park and Recreation Department did not anticipate taking on the event, and their original budget was estimated to be about \$10,000.00. Administrator Kreklow advised that the fireworks portion would be paid out of funds from the Celebrate Germantown Account, a separate organization from the Village and its budget.

Motion: Approve \$7,914.43 request by Germantown Park and Recreation for the 2024 Fourth of July Event.

Motioned By: Administrator Steve Kreklow

Seconded By: President Dean Wolter

Yes: Dean Wolter, Rick Miller, Joletta Kerpan, Steve Kreklow

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 6:33 PM.