

**MEETING:                   REGULAR MEETING OF THE TOURISM COMMISSION**  
**DATE & TIME:           Monday, June 9, 2025 at 5:30 PM**  
**LOCATION:                   Germantown Village Hall Conference Room A**  
**N112 W17001 Mequon Road**

**NOTICE:** Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to [comments@germantownwi.gov](mailto:comments@germantownwi.gov) by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

### **AGENDA**

- 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.*
- II.    **ROLL CALL:**
- III.   **ELECTION OF TOURISM CHAIRPERSON**
- IV.    **ELECTION OF TOURISM VICE CHAIRPERSON**
- V.     **ELECTION OF TOURISM SECRETARY**
- VI.    **APPROVAL OF MINUTES:**
  - A.     Minutes from April 7, 2025 (ACTION)
- VII.   **NEW BUSINESS:**
  - A.     Financial Update (DISCUSSION ONLY)
  - B.     Request for funding from EKM Moose Lodge for the Annual Wisconsin Moose Lodge Association State Golf Tournament held at BlackStone Creek Golf Club on July 19, 2025. (ACTION)
  - C.     Celebrate Germantown Initiative. (DISCUSSION ONLY)
- VIII. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.