

MEETING: REGULAR MEETING OF THE TOURISM COMMISSION
DATE & TIME: Monday, July 28, 2025 at 5:30 PM
LOCATION: Germantown Village Hall Board Room
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 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. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a four (4) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.) Comments that may be injurious to village personnel or other individuals will not be allowed.*
- IV. **MEETING MINUTES:**
 - A. June 9, 2025 (ACTION)
- V. **UNFINISHED BUSINESS:**
- VI. **NEW BUSINESS:**
 - A. Financial Update (DISCUSSION)
 - B. Request for funding from EKM Moose Lodge for the Motors At The Moose 18th Annual Car Show on August 16, 2025. (ACTION)
 - C. Request for funding from EKM Moose Lodge for the Wisconsin Moose Lodge Pool Tournament on October 18, 2025. (ACTION)
 - D. Request for funding from the Germantown Historical Society for the 2025 Oktoberfest held at Dheinsville Historic Park September 27 - 28, 2025. (ACTION)
 - E. Request for funding from The Tower Heritage Center for a Visitor Information Display at the Heritage Welcome Center within the historic Frisby-Wagner House in downtown West Bend. (ACTION)
 - F. Future Meeting Schedule (ACTION)
- VII. **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

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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.