

MEETING: REGULAR MEETING OF THE TOURISM COMMISSION
DATE & TIME: Monday, May 11, 2026 at 5:00 PM
LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road

Any member of the body and/or citizen may attend the meeting virtually through the WebEx platform, Meeting #: **2550 667 6124** Password: **WXI3CWHTa42** which can be accessed by phone at 408-418-9388 or by clicking the link below:
<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m72d556748f830295146dd6e41e3f55ab>

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.

Previously recorded Meeting Videos can be viewed at https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ

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. **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.*
- VII. **MEETING MINUTES:**
 - A. March 9, 2026 (ACTION)
- VIII. **UNFINISHED BUSINESS:**
- IX. **NEW BUSINESS:**
 - A. Request for funding from Kiwanis of Germantown for Taste of Germantown Event on July 23, 2026 (ACTION)
 - B. Request for funding from EKM Moose Lodge #1238 for Motors at the Moose 19th Annual Car Show on August 15, 2026 (ACTION)
 - C. Request for funding for EKM Moose Lodge #1238 Conditional Use Permit Amendment (ACTION)
 - D. Request for funding from the 4th of July Task Force for 2026 Fourth of July Activities at Firemen's Park (ACTION)
 - E. Discover Germantown - Communication Strategy (ACTION)
- X. **ADJOURNMENT:**

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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.