

Village of



MEETING: REGULAR MEETING OF THE TOURISM COMMISSION
DATE & TIME: Monday, August 24, 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 #: 2559 355 1476 Password: i3FPSnt2FB3 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=m4f0a65c6c6b888296b100259cb60def1>

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_iCohyQ

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. July 13, 2026 (ACTION)
- V. **UNFINISHED BUSINESS:**
 - A. Review of Business Showcase Application for Discover Germantown (DISCUSSION AND POSSIBLE ACTION)
 - B. Discussion Regarding Contacting Community Organizations for Discover Germantown (DISCUSSION AND POSSIBLE ACTION)
 - C. Discover Germantown Financial Update/Budget Review (DISCUSSION)
- VI. **NEW BUSINESS:**
 - A. Defining "Tourism-Related Business" for Discover Germantown (DISCUSSION AND POSSIBLE ACTION)
 - B. Discover Germantown Project Timeline (DISCUSSION AND POSSIBLE ACTION)

- C. Discover Germantown Community Organization Contact List Approval and Mailing (DISCUSSION AND POSSIBLE ACTION)
- D. Request for funding from Kettle Moraine Kubb/Kubb Clubs America, INC for US Kubb Club Championship 09/11/2026-09/13/2026 held at Buzdum's Pub & Grill W188N10515 Maple Rd (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 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.