VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **TOURISM / COMMUNITY BETTERMENT COMMITTEE**

DATE AND TIME: **MONDAY, March 11, 2013 6:00 p.m.**

LOCATION: **Germantown Village Hall Board Room**

I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

II. **ROLL CALL:** Chairperson Vanderheiden, Members Adair, Brady, Brownell, Ciurro, Grgich, Hutchison, and Rogers.

III. **APPROVAL OF MINUTES:** November 26, 2012 meeting.

IV. **NEW BUSINESS:**

A. **REQUESTS FOR FUNDS**

1. **HISTORIC PRESERVATION COMMISSION – DENISE HOINACKI Sales tax paid on brochure for 2012 – $24.70**
2. **DEUTSCHSTADT HERITAGE FOUNDATION – MAI FEST FESTIVITIES - 2012 $2,500 – reapplication**
   - 2013 $2,500
3. **LEADERSHIP GERMANTOWN – TREESTOCK BENEFIT CONCERT - $2,500**
4. **KIWANIS CLUB OF GERMANTOWN – JULY 4, 2013 FESTIVITIES - $2,500**
5. **WASHINGTON COUNTY CONVENTION & VISITORS BUREAU – PROMOTION OF GERMANTOWN - 2012 $5,000**
   - 2013 $5,000

B. **REVIEW OF POLICY & PROCEDURES FOR TOURISM**

C. **REVIEW FINANCIAL BALANCES**

V. **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)250-4740 at least 2 days prior to the meeting.*

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.