

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **TOURISM / COMMUNITY BETTERMENT COMMITTEE**

DATE AND TIME: **MONDAY, JUNE 24, 2013 6:00 p.m. OR
SUCH LATER TIME AS REQUIRED TO ENTER SESSION UPON CALL TO ORDER FOR
THE PURPOSE OF MEETING CONCURRENTLY WITH THE COMMITTEE OF THE
WHOLE UPON THE SUBJECT MATTER LISTED AT ITEM III BELOW, WHICH IS ALSO
LISTED AS ITEM IV ON THE COMMITTEE OF THE WHOLE AGENDA FOR ITS
MEETING WHICH IS TO COMMENCE AT THE SAME PLACE AT 6:00 P.M.**

LOCATION: **Germantown Village Hall Board Room**

****UPON COMPLETION OF ITEM III BELOW THE TOURISM AND BETTERMENT
COMMITTEE WILL ADJOURN ITS MEETING TEMPORARILY TO RELOCATE INTO
CONFERENCE ROOM 'A' AT WHICH TIME THE MEETING WILL CONTINUE WITH THE
REMAINDER OF THE AGENDA**

- 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 and Rogers.
- III. **PRESENTATION: 6:00 p.m. – 7:00 p.m.**
**MAUREEN BRADLEY, ASSOCIATE DIRECTOR CORPORATE
DEVELOPMENT, MPTV; CONSIDERATION TO SPOTLIGHT
GERMANTOWN ON 'AROUND THE CORNER' WITH JOHN MCGIVERN**
- IV. **APPROVAL OF MINUTES:** May 29, 2013 meeting.
- V. **NEW BUSINESS:**
 - A. **REQUESTS FOR FUNDS**
 1. **IMAGINATION THEATRE OF GERMANTOWN
RIGHTS & ASSOCIATED COSTS FROM COPYRIGHT HOLDER –
UP TO - \$2,400**
 2. **PAYMENTS OF INVOICE VS. RECEIPTS
FREISTADT 4-H FRIENDS PRIOR APPROVAL**
- 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. In the event that less than a quorum of the members of the Committee of the Whole appear for the above noted concurrent meeting item, such members will likely remain at this meeting, though the Committee of the Whole would not take formal action in the absence of a quorum of its membership.