

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **TOURISM / COMMUNITY BETTERMENT
COMMITTEE**

DATE AND TIME: **MONDAY, JULY 22, 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 and Rogers.
- III. **APPROVAL OF MINUTES:** June 24, 2013 meeting
- IV. **NEW BUSINESS:**
 - A. **REQUESTS FOR FUNDS**
 1. **IMAGINATION THEATRE OF GERMANTOWN
RIGHTS & ASSOCIATED COSTS FROM COPYRIGHT HOLDER –
UP TO \$2,400**
 2. **GERMANTOWN AREA CHAMBER OF COMMERCE
ANNUAL GERMANTOWN CHRISTMAS PARADE - \$2,000**
 3. **GERMANTOWN AREA CHAMBER OF COMMERCE
REQUEST – MPTV CONSIDERATION TO SPOTLIGHT
GERMANTOWN ON 'AROUND THE CORNER' WITH JOHN
MCGIVERN**
 - B. **REVIEW OF 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.