



A **Special** meeting of the Room Tax Commission will be held on **Wednesday, March 28, 2018 @ 2:00pm in City of Marinette, City Hall, Second Floor Conference Rm 214, 1905 Hall Ave. Marinette, WI**

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**Special Room Tax Commission Meeting Agenda**  
**Wednesday, March 28, 2018**

1. Call the meeting to order.
2. Roll call.
3. Approval of March 14, 2018 meeting minutes. (See attached)
4. Financial Status Report on Room Tax
5. Discussion and possible action regarding Jim LaMalfa Metal Art Project funding.
6. Discussion and possible action regarding funding for Marinette Monument Entrance Signage.
7. Discussion regarding funding for the following:
  - A. **WISHIGAN Team Rowing Club International River Regatta – Room Tax Request \$500**  
(See previous meeting's attachment)
  - B. **American Legion Baseball Bleacher –replacement – Room Tax Request \$2,710**  
(See previous meeting's attachment)
  - C. **MM Area Chamber of Commerce – Room Tax Request \$8,806**  
**Downtown Marinette Action Group (DMAG) Plant Our Pride Walleye Art Initiative. (See Previous meeting's attachment)**
  - D. **Marinette School District WIMI Border Battle Wrestling Tournament – Room Tax Request \$8,000-10,000 (See previous meeting's attachment)**
8. Discussion and possible action regarding **Applicants A-D** while reviewing Room Tax Guidelines and Evaluations.
9. Discussion and possible action regarding procedure/policy on Room Tax non-compliance.
10. Adjourn.

**Mayor Steve Genisot, Room Tax Commission Chairman**

Cc: Room Tax Commission members (w/encl.); City Clerk Lana Bero (w/encl); Finance Director Jackie Miller (w/encl.); City Attorney Jonathan Sbar (w/encl); Ex. Recreation Director Gavin Scray; Recreation Director Kent Kostelecky (w/encl); Welcome Center Director Judy Alwin (w/encl); City Council members; [lscraw@gmail.com](mailto:lscraw@gmail.com); [sheiladale@new.rr.com](mailto:sheiladale@new.rr.com); [mfg@newbc.rr.com](mailto:mfg@newbc.rr.com); [dfurton@marinette.k12.wi.us](mailto:dfurton@marinette.k12.wi.us); [bwalters@marinette.k12.wi.us](mailto:bwalters@marinette.k12.wi.us); Department Heads; EagleHerald (w/encl); Bay Cities Radio (w/ encl); Peshtigo Times (w/encl); City Hall Bulletin Board.

*A possible quorum of Common Council members may be present at this meeting.*

Requests from individuals with disabilities who need special accommodations to participate in this meeting should be made to the City Clerk's Office at 715-732-5140 with as much advance notice prior to the meeting as possible.