



Posted: Wednesday, October 10, 2018 at 3:00pm.
AMENDED: Friday, October 12, 2018 @ 10:00 am.
to add agenda item #10.

A meeting of the Room Tax Commission will be held on Wednesday, October 17, 2018 @ 11:30am in City of Marinette, City Hall, Second Floor Conference Rm 214, 1905 Hall Ave. Marinette, WI

Room Tax Commission Meeting Agenda Wednesday, October 17, 2018

1. Call the meeting to order.
2. Roll call.
3. Approval of September 17, 2018 meeting minutes. (See attached)
4. Discussion and possible action regarding tourism and marketing contract between the City and County (See handout)
5. Financial Status Report on Room Tax (See handout)
6. Discussion and possible action regarding 2019 potential fishing tournaments (See attached)
7. Discussion and possible action regarding the Crown Boxing Application. (See attached)
8. Discussion and possible action regarding funding for Marinette Corridor Signage.
9. Discussion on potential items & schedule for next meeting.
10. Discussion and possible action to approve the 2019 Budget (see attached)
11. 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 Kostecky (w/encl); Marketing & Tourism Director Melissa Ebsch (w/encl); City Council members; 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.