

CITY OF TWO RIVERS
ROOM TAX COMMISSION
PROCEEDINGS
October 21, 2021
Committee Room - City Hall

Call to Order

The meeting was called to order by Chair Mark Bittner at 10:05 AM.

Roll Call

Commission Members present: James VanLanen Jr, Curt Andrews, Bill LeClair, and Mark Bittner. Absent and excused: Greg Buckley.

Also present: Elizabeth Runge, Community Development Director and Jeff Dawson, Library Director

Consideration of Proposed 2022 Budget for Use of Room Tax Funds

A motion was made Curt Andrews and seconded by Bill LeClair to approve the proposed 2022 budgets for Funds 258 (Room Tax Fund) and 259 (Tourism Development Fund), including the proposed transfer of funds from Fund 259 to the General Fund: \$13,905 for general purposes and \$25,046 for bike trail and median maintenance. The motion carried by a voice vote.

Closed Executive Session

A motion was made by Bill LeClair and seconded Mark Bittner to go into closed session at 10:10 AM, per Wisc. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Stated reason for entering closed session, per the meeting agenda:

--Discuss options for provision of tourism marketing and development services, strategies for negotiating contracts for tourism services, and possible contracts for Two Rivers visitor center facility

Motion carried by the following roll call vote. Voting yes: Andrews, Bittner, LeClair and VanLanen. Voting no: none.

A motion was made by Curt Andrews and seconded by Bill LeClair to go into open session at 11:45 AM.. Motion carried, by voice vote.

Adjournment

At 11:45 AM, a motion was made by Curt Andrews, seconded by James VanLanen Jr to adjourn. Motion carried to adjourn the meeting.

Respectfully Submitted,

Gregory E. Buckley
City Manager/Room Tax Commission Member
--from notes provided by Elizabeth Runge