



**CITY OF TWO RIVERS
ROOM TAX COMMISSION AGENDA
Thursday, December 9, 2021 – 10:00 AM
City Hall, 3rd Floor, Council Chambers**

1. Call to Order

2. Roll Call

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

3. Room Tax Revenue Update

4. Closed Executive Session

The Room Tax Commission reserves the right to enter into closed session

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; and

Per Wisc. Stats. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

--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; to include discussion of future contractual relationship with the Manitowoc Area Visitor and Convention Bureau (MAVCB)

--Discuss pending legal action by the MAVCB, seeking injunctive relief and possible other remedies against the City of Manitowoc with regard to use of room tax funds—possible implications for the City of Two Rivers

5. Reconvene in Open Session--consider possible actions in follow-up to closed session discussions

6. Discuss 2022 Tourism Promotion Plans and Budget

7. Adjournment

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.