



**TOURISM COMMISSION
MONDAY, February 8, 2021 – 4:00PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS**

THE CITY OF LAKE GENEVA IS HOLDING MEETINGS VIRTUALLY WITH LIMITED CAPACITY IN COUNCIL CHAMBERS TO COMPLY WITH SOCIAL DISTANCING DUE TO THE CORONAVIRUS (COVID-19) PANDEMIC. HERE'S HOW YOU CAN PARTICIPATE:

4:00 p.m.- February 8, 2021 Tourism Commission
Mon, Feb 8, 2021 4:00 PM - 5:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

- 1) Chairman, Waspi call the meeting to order
- 2) Roll Call
- 3) Comments from the public limited to 5 minutes, limited to items on this agenda
- 4) Approval of the Tourism Commission minutes from January 11, 2020
- 5) Update from Stephanie Copsey (Independent Contractor for Tourism Commission) Meet at the Lake Promotional Activity
- 6) Update from Tourism Entity (VISIT Lake Geneva) on Promotional Activity, Calendar, and Hotel Performance
- 7) Update from Lake Geneva Business Improvement District (BID) on Events, Activity, and Status on Prior Grants Awarded

- 8) Written financial update provided by Comptroller regarding Room Tax Dollars Collected, Financials, current Budget & Disbursements
- 9) Discussion/Possible Approval of the Walworth County Visitors Bureau Agreement
- 10) Discussion / Action on Tourism Promotional Grant Program and Requests:
 - a) “Grand Mission” Continued from January 2021 meeting
 - b) Wisconsin Valley Media Group; Continued from January 2021 meeting
 - c) “Ice Bar” (The Baker House)
 - d) “2nd Annual Pub and Grub Crawl” (Jaycees)
 - e) 2021 – 2022 Off-peak promotion grant (Stephanie Copsey)
 - f) “Lacrosse America” Grant Application
- 11) Future meeting agenda items (next meeting date: Monday, March 8, 2021 at 4pm)
- 12) Adjourn

This is a meeting of the Tourism Commission. No official City Council action will be taken; however, a quorum of the City Council may be present.