



SPECIAL TOURISM COMMISSION
Tuesday, March 23, 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. March 23, 2021 Tourism Commission Tues, Mar 23, 2021 4:00 PM - 5:00 PM (CST)
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/437779189>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412
- One-touch: <tel:+18722403412,437779189#>

Access Code: 437-779-189

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/437779189>

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 March 8, 2021
- 5) Discussion / Action on Tourism Promotional Grant Requests for Two Events at the Riviera Ballroom (Charlene Klein) Continued from March 8, 2021 meeting
- 6) **Motion to go into Closed Session** pursuant to Wis. Stat. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding:
Walworth County Visitors Bureau Agreement
- 7) **Motion to return to open session** pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
- 8) 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.*