



Office of the Clerk/Treasurer

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**TOURISM COMMISSION MEETING
NOTICE & AGENDA
Friday, February 3, 2017
10:00 A.M.
Common Council Chambers
City of Pewaukee
W240 N3065 Pewaukee Road ~ Pewaukee, WI**

- 1.0 Call Meeting to Order and the Pledge of Allegiance [S. Bierce]
- 2.0 Review of the Tourism Commission Duties & Responsibilities
- 3.0 Discussion Related to Hotel Tax Income History and the 2017 Projected Revenue
- 4.0 Discussion Regarding 2016 Revenue Collection and Final Distribution of Hotel Tax Revenue as of December 31, 2016
- 5.0 Discussion and Possible Action Regarding 2017 Budget Proposals
 - 5.1 Pewaukee Chamber of Commerce
 - 5.2 Positively Pewaukee
 - 5.3 Waukesha Pewaukee Convention & Visitors Bureau
- 6.0 Set Next Meeting Date – If Needed
- 7.0 Adjourn

Kelly Tarczewski
Clerk/Treasurer (1/19/2017)

NOTICE

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

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.