

City of Reedsburg Room Tax Commission Minutes February 10, 2016

Present: Calvin Craker, Lisa Jernander, Donna Hofmann.
Absent: Peggy Albert, Lynn Severson.
Others: Ken Witt, Kristine Koenecke, citizens.

Chairman Craker called the meeting to order at 6:30 pm.

Moved by Jernander and seconded by Hofmann to approve minutes from November 11, 2015 meeting. Motion carried 3-0.

Tourism Promotion and Development Service Agreement with the Chamber of Commerce needs to signed with the Tourism Commission instead of the City because of the new State laws. The percentage increase will go up for the Chamber from 60% to 70% and the amount for the Tourism special project grants will go down from 30% to 20%. **Moved by Jernander and seconded by Hofmann to approve Tourism Promotion and Development Service agreement with the Reedsburg Chamber of Commerce. Motion carried 3-0.**

Disconsin Disc Golf Club presented funding request to help construct an 18 basket disc golf course in Reedsburg in Webb Park. **Moved by Hofmann and seconded by Jernander to approve \$3000 to Disconsin Disc Golf Club contingent on City Park Board approval of the course and them raising the additional funds necessary to construct the course. Motion carried 3-0.**

Moved by Jernander and seconded by Hofmann to adjourn. Motion carried 3-0. Meeting adjourned at 7:33 pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer