

City of Reedsburg Room Tax Commission Minutes

May 11, 2016

Present: Calvin Craker, Lisa Jernander, Lynn Severson
Absent: Peggy Albert
Others: Stephen P. Compton, Kristine Koenecke, citizens.

Chairman Craker called the meeting to order at 6:55 pm.

Moved by Jernander and seconded by Hofmann to approve minutes from February 10, 2016 meeting. Motion carried 3-0.

Non-Agenda Items: No Comments

1. Annual Code of Ethics discussion and review.

The Room Tax Committee members discussed the annual review of the Code of Ethics. Members completed the annual certifications and turned them into the Interim Administrator.

2. Consideration of three requests for funding: A general comment was made by the Committee to remind applicants that a "Post Event Report" needs to be filed with the Committee.

After review of all request motion by Jernander and seconded by Severson to approve funding for all three applicants:

- a. John Pearson – Friends of the 400 Trail - \$750.00
- b. Linda Borleske – Reedsburg Old Settlers - \$3,000.00
- c. Jennifer Schneider – Reedsburg Parks & Rec. Triathlon - \$3,000.00

Funds to be sent from Heads in Beads funds. Motion carried 3-0.

Moved by Jernander and seconded by Severson to adjourn. Motion carried 3-0. Meeting adjourned at 7:06 pm.

Respectfully submitted,
Stephen P. Compton
Interim City Administrator