

City of Reedsburg Room Tax Commission Minutes
March 4, 2020

Present: Calvin Craker, Lynn Severson, Peggy Albert, Lisa Jernander.
Absent: Lorraine Longan
Others: Jacob Crosetto, Brian Duvall, Kristine Koenecke, Joann Mundth Douglas, Press.

Chairman Craker called the meeting to order at 6:36 p.m

Moved by Jernander and seconded by Albert to approve minutes from the November 6, 2019 meeting. Motion carried 4-0.

1. Grant Request: Reedsburg ArtsLink, Inc. – Joann Mundth Douglas – Ruminant Brochure (\$540.00)
 - a. **Motion: Jernander, Second: Severson to approve the project as presented from the General Tourism account. Motion carried 4-0.**

2. Grant Request: Reedsburg Area Historical Society – Craig Braunschweig – Shelter with Restrooms (\$3,000.00)
 - a. **Motion: Jernander, Second: Albert to approve the project as presented from the Heads in Beds account. Motion carried 4-0.**

3. Consider Changes to Existing Room Tax Commission Rules – Amending the Maximum Grant Approval
 - a. **Motion: Severson, Second: Jernander to amend the maximum grant amount to \$5,000 with unanimous Commission approval. Motion carried 4-0.**

Moved by Jernander and seconded by Albert to adjourn. Motion carried 4-0.

Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director