

City of Reedsburg Room Tax Commission Minutes May 8, 2019

Present: Calvin Craker, Lynn Severson, Lorraine Longan, and Peggy Albert
Absent: Lisa Jernander
Others: Jacob Crosetto, Kristine Koenecke, Missy Honer, Joann Mundth Douglas, Craig Braunschweig, American Legion, Bev Hoege, Press

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

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

1. Reedsburg ArtsLink – 20 Poems Project
 - a. **Motion: Severson, Second: Longan to approve the project as presented from the General Tourism account. Motion carried 4-0.**
2. Miss Reedsburg Pageant
 - a. **Motion: Severson, Second: Longan to approve the project as presented from the Heads-In-Beds account. Motion carried 4-0.**
3. American Legion Post 350 – Maggie Mae and Millie B Concert
 - a. **Motion: Longan, Second: Albert to approve the project with an amendment to fund \$2,000 from the Heads-In-Beds account. Motion carried 4-0.**
4. Reedsburg Area Historical Society – Pioneer Log Village Programming and Exhibits
 - a. **Motion: Longan, Second: Severson to approve the project with an amendment to fund \$1,675 from the General Tourism account. Motion carried 4-0.**
5. Rotary of Reedsburg – Fly-In/Drive-In Breakfast
 - a. **Motion: Albert, Second: Longan to approve the project as presented from the General Tourism account. Motion carried 4-0.**

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

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director