



Tourism Commission MEETING AGENDA

February 7, 2024 - 12:00 AM
Council Chambers
3805 S. Casper Drive

Published 2/2/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 17, 2024 Meeting Minutes
4. **CONTINUED BUSINESS**
 - A. Discussion and Action on Grant Application (Tabled 1/17/2024)
24-07 New Berlin Historical Society - \$5,000 Requested
5. **NEW BUSINESS**
 - A. Discussion and Possible Action - Recreation Guide Advertising
 - B. Memo - Discussion and possible action on amendments to a second grant cycle for 2024
6. **COMMUNICATIONS**
 - A. New Berlin ARC Grand Opening - February 24, 2024 from 11AM-2PM
7. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.
- It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.
- You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.
- The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.