



Tourism Commission MEETING AGENDA

April 10, 2024 - 12:00 AM
Council Chambers
3805 S. Casper Drive

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AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. February 7, 2024 Meeting Minutes
4. **NEW BUSINESS**
 - A. Discussion on Grant Application
24-08 New Berlin Pumas (Battle in Baseball Tournament) - \$2,500 Requested
 - B. Discussion on Grant Application
24-09 New Berlin 4th of July Commission (4th of July Parade) - \$5,000 Requested
 - C. Discussion on Grant Application
24-10 New Berlin Magic (Baseball and Softball Tournaments) - \$5,000 Requested
 - D. Discussion on Grant Application
24-11 New Berlin Historical Society (Father's Day and Beer Garden Open House) - \$650 Requested
 - E. Discussion on Grant Application
24-12 New Berlin Historical Society (Ice Cream Social and Beer Garden Open House) - \$650 Requested
 - F. Discussion on Grant Application
24-13 New Berlin Recreation (Winterfest) - \$5,000 Requested
 - G. Discussion on Grant Application
24-14 New Berlin Recreation (Color Clash) - \$1,250 Requested
 - H. Discussion on Grant Application
24-15 Education Foundation of New Berlin (WestPAC Community Concert - 5 Card Studs) - \$3,000 Requested
 - I. Discussion on Grant Application
24-16 Education Foundation of New Berlin (WestPAC Community Concert - Goran & Morgan of the Gufs) - \$4,250 Requested
 - J. Discussion on All Grant Requests and Possible Action on Final Grant Awards
 - K. Update by DCD Staff
5. **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.*