



Tourism Commission MEETING AGENDA

August 7, 2024 - 3:00 PM
A/B Conference Room
3805 S. Casper Drive

Published 8/2/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. June 5, 2024 Meeting Minutes
4. **NEW BUSINESS**
 - A. Election of Chairperson for Tourism Commission
 - B. Election of Vice Chairperson for Tourism Commission
 - C. Election of Treasurer for Tourism Commission
 - D. RAS - Discussion and recommendation to the Tourism Commission to approve the 2025 Tourism Budget.
 - E. RAS - Discussion and recommendation to the Tourism Commission approval of a one-year contract with Bandwango, subject to review and approval by the City Attorney.
5. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlinWI.gov
- The minutes are published online and are approved at the next regularly scheduled meeting.
- Action may be taken on any of the agenda items and the agenda may be discussed in any order.
- You may email comments to the City Clerk at CitizenComments@NewBerlinWI.gov. The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.
- The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at ClerksOffice@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.