



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

REVISED AGENDA

Meeting of the: **ROOM TAX COMMISSION**
Date/Time: **Wednesday, November 30, 2016 @ 4:30 PM**
Location: City Hall (407 Grant Street) Board Room, 2nd Floor
Members: Romey Wagner, Lisa Rasmussen, Tom Neal, Tim VanDeYacht, Tom Weaver

AGENDA ITEMS FOR CONSIDERATION

- 1 Call meeting to order
- 2 Elect Chair, Vice Chair and Secretary
- 3 Discussion and Possible Action on approval of contract with existing tourism entity for tourism promotion
- 4 **CLOSED SESSION** pursuant to s. 19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to negotiating a contract with an existing tourism entity for tourism promotion
- 5 **RECONVENE INTO OPEN SESSION** to take action, if necessary, on closed session item #4.
- 6 Discussion and possible action regarding establishing a room tax grant process

Adjourn

Toni Rayala, Clerk

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting please notify Mary Goede by calling 715-261-6621 or via email mary.goede@ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 11/28/16 @ 12:30 pm.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Mayor Mielke, Alderpersons, Schock, Lenz