



OFFICIAL NOTICE AND AGENDA

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

Meeting of the: **ROOM TAX COMMISSION**
Date/Time: **Monday, February 27, 2017 at 5:15 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 Minutes of the previous meeting (11/30/2016)
- 3 Presentation of 2016 room tax financial results
- 4 Discussion and possible action regarding the 2017 Room Tax Budget
- 5 Discussion and possible action regarding Room Tax Tourism Grant Application, Process and Time Table
- 6 Discussion and possible action on the Meetings Mean Business request from the CVB

Adjourn

Tom Weaver, Chair

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting please notify Mary Goede by calling 715-261-6620 or via email clerk@ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/21/17 @ 3:45 p.m.

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.

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