

# SHEBOYGAN AREA ROOM TAX COMMISSION

Sheboygan City Hall Common Council Chambers  
828 Center Avenue, Suite 208, Sheboygan, WI 53081  
Wednesday, January 13, 2021 at 12:00 PM

## MINUTES

1.) Members Present: Mayor Vandersteen, Chad Pelishek, Jim Schwinn, and Susan Engler. Also present Amy Wilson representing Visit Sheboygan, Inc.

2.) Discussion and possible action on authorizing the appropriate Commission officials to execute the First Amendment to Agreement between the City of Sheboygan, Visit Sheboygan, Inc and the Sheboygan Area Room Tax Commission regarding reimbursement of expenditures made by the City of Sheboygan related to Blue Harbor Resort and Conference Center.

Chair Pelishek discussed the request by Visit Sheboygan, Inc. to defer the 2020 reimbursement payment and re-evaluate the 2021 payment reimbursing the city for advances to cover debt service payments for the conference center. The City of Sheboygan Common Council has approved deferring the 2020 payment and re-evaluating the 2021 payment based on room tax collections in 2021.

Susan Engler asked if the yearly payment will be recalculated or just added to the end of the payment schedule. Chair Pelishek said added to the end of the payment.

Jim Schwinn asked if this agreement included interest. Chair Pelishek answered no interest.

Mayor Vandersteen made a motion to approve the amendment and allow Commission officials to sign the agreement, seconded by Jim Schwinn. On a roll call vote, motion carried.

3.) Adjourn.

Motion by Mayor Vandersteen, second by Jim Schwinn. Motion carried. Meeting adjourned at 12:15 p.m.