

SHEBOYGAN AREA ROOM TAX COMMISSION
Deland Community Center
715 Broughton Drive, Sheboygan, WI

Tuesday, August 20, 2019 at 11:30 AM

MINUTES

Present: Chad Pelishek (City of Sheboygan), Mayor Mike Vandersteen (City of Sheboygan), Cameron Bopp (Pride Hospitality), Matt Fore (Town of Wilson)

Excused: Susan Engler (Blue Harbor Resort), Alexandria Nugent (Town of Sheboygan)

Others Present: Amy Wilson, Shelly Harms, Rachel Stankevich, Janet DeVore, Sam Kisow, Katherine Cannistra, Joe Voelkner, and David Biebel.

1. Chairperson Pelishek called the meeting to order at 11:35 A.M.
2. Approval of minutes of May 21, 2019.

Mayor Vandersteen moved, Cameron Bopp seconded to approve the minutes. Motion carried.

3. Discussion and possible action on penalties and interest charged at the Sleep Inn, Town of Wilson.

Matt Fore updated the Commission on the status of the current lawsuit and outstanding payments owned by the owners of the Sleep Inn. Shree Investments, the owner of the Sleep Inn, has failed make the necessary outstanding room tax payment of the \$6,000 and the 2nd quarter room tax payments on or before July 31, 2019. The Town of Wilson has sent a certified mail document to Shree Investments demanding payment of the outstanding room tax payment. Under the settlement agreement with Shree Investments, they agreed that should Shree Investment become delinquent on any outstanding or new payments, the entire forfeiture amount of the \$17,529 would be due after a 10 day notice.

Motion was made by Mayor Vandersteen, to hold, seconded by Cameron Bopp. Motion carried.

4. Presentation on the proposed soccer complex by the Butzen Sports Complex, LLC

Joe Voelkner and David Biebel were representing Butzen Sports Complex, LLC and presented the soccer complex plan.

Complex will be used for all sports; rugby, football, frisbee, not just soccer. Limited activity in peak season. Most the usage would be in late August to November and February to June.

A second dome is being planned making it a will be a year round facility and will have winter programing, camps and regional programs.

Project is scalable and can be built in phases.

Current project financing is: \$15 million - bond borrowing, \$7.5 million – corporations & fundraising. \$22.5 million total

Matt Fore – asked when pro-forma will be stable. Answer was three years.

David Biebel – thinks this is complementary; there is a real need for off season programing, recognizes the need for second dome in phase 1.

Fully welcome 3rd party to review the pro-forma.

Butzen Sports Complex will create a safety net fund, in case they don't make a payment.

Another option may be to get outside investors to insure the bond holder.

ADJOURN

Being no further business, a motion was made by Mayor Vandersteen and seconded by Cameron Bopp to adjourn at 12:21 P.M. Motion carried.