

**SHEBOYGAN AREA ROOM TAX COMMISSION
ORGANIZATIONAL MEETING
BLACK PIG, UPSTAIRS DINING ROOM
Tuesday, December 13, 2016, at 11:30 AM**

AGENDA

- 1.) Welcome and Introduction.
- 2.) Election of the Chairperson, Vice-Chairperson, Secretary, and Treasurer.
- 3.) Nominations and Approval of two "At-Large" Hotelier Members to the Commission.
- 3.) Review the mission of the Sheboygan Area Room Tax Commission.
- 4.) Discussion and possible action on Organizational Guidelines for the Commission
- 5.) Discussion and possible action on establishing a checking account for the Commission.
- 6.) Discussion and possible action legal and accounting services on behalf of the Commission and said payment for these services.
- 7.) MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e) of the Wis. Stats., where competitive and bargaining reasons require a closed session related to agreement with the Sheboygan County Chamber of Commerce to provide tourism promotion and development services.
- 8.) Possible action on item discussed in closed session.
- 9.) Adjournment

Persons needing special accommodations to attend the meeting should contact the City Development Office at 459-3377 as soon as possible.