



Agenda
Tourism Promotion & Development Commission
Wednesday, April 10, 2024 at 5:00 PM
City Hall Back Meeting Room, 100 E Fountain St,
Dodgeville, WI

- I. CALL TO ORDER AND ROLL CALL**
- II. CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**
- III. NEW BUSINESS**
- IV. APPROVAL OF MINUTES**
 - 1. Approval of Minutes from December 20, 2023
- V. NEW BUSINESS**
 - 2. Reconcile Q4 2023 Financials
 - 3. Discuss Signer on Chamber Checking Account
 - 4. Review Chamber request by Director
 - 5. Update on Township Involvement in Tourism Committee
- VI. OLD BUSINESS**
- VII. ADJOURN**
 - 6. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

City of Dodgeville
Tourism Promotion & Development
Commission December 20, 2023
City Hall Council Chambers

MINUTES

1. Call to Order – Potterton – 5:22 PM
 - a. Roll Call:
 - i. Present: Potterton, Sersch, Staver, Mallon
 - ii. Not In Attendance: Patel
2. Confirmation of Compliance of Open Meetings Law.
3. Public Comment:
 - a. Discussion by parties present representing Dodgeville Chamber (Jenna Vondra, Director) & Town of Dodgeville Rep (Kyle Levetzow, Board Member) about the Townships interest in creating a joint entity to include Township Hotels in 2024.
4. Approval of Minutes from 4/26/2023.
 - a. Motion: Mallon
 - b. Second: Potterton
 - c. Roll Call: All Aye
5. New Business:
 - a. Reconcile Q2 2023 Financials
 - b. Reconcile Q3 2023 Financials
 - i. Motion to approve (a) & (b) as presented by Chamber: Staver
 - ii. Second: Mallon
 - iii. Roll Call: All Aye
 - c. Review/Approve of 2024 Budget
 - i. Motion to approve as presented: Staver
 - ii. Second: Potterton
 - iii. Roll Call: All Aye
 - d. Election of Officers: Tabled
6. Old Business: None
7. Adjournment
 - a. Motion: Potterton
 - b. Second: Mallon
 - c. Roll Call: All Aye
 - d. Adjourned: 5:38 PM