

Sheboygan Area Room Tax Commission
June 30th, 2023, 12:00pm
Visit Sheboygan: 826 S 8th St, Sheboygan WI

OPENING OF MEETING – Meeting was called into session @ 12:05 PM.

1. Roll Call – Members Present: James Schwinn (Town of Sheboygan), Eric Lozano (Blue Harbor Resort), Matt Fore (Town of Wilson), Austin Gruenke (City of Sheboygan), Rick Manthe (Stafford Rosenbaum).
Others Present: Sheboygan Press employee (unfortunately did not get the name of this individual).

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Items #2 and #3 were not discussed and no action will be taken due to vacancies.

4. Closed Session: This closed session is regarding the negotiation of an agreement with Visit Sheboygan for the expenditure of room tax revenue.

The meeting moved into closed session @ 12:06 PM. Roll call was taken. Members Present: James Schwinn (Town of Sheboygan), Eric Lozano (Blue Harbor Resort), Matt Fore (Town of Wilson), Austin Gruenke (City of Sheboygan), Rick Manthe (Stafford Rosenbaum).

The Sheboygan Area Room Tax Commission will enter into closed session pursuant to Wisconsin state statute § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

James made a motion to move the meeting back into open session. Eric 2nd. The meeting moved back into open session @ 12:22 PM.

5. Reconvene into open session to take possible action on agreement with Visit Sheboygan for the expenditure of room tax revenue.

Eric made a motion to approve the Tourism Entity Agreement subject to form agreeable to both Attorney Rick Manthe and Matt Fore to include changes discussed in closed session. James 2nd.

6. ADJOURN – James made a motion to adjourn the meeting. Eric 2nd. The meeting adjourned @ 12:24.

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting: Town of Wilson office, Town of Sheboygan office, City of Sheboygan office, a copy was also sent to the Sheboygan Press.