

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

**OPENING OF MEETING**

1. Roll Call

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

2. Election of President and Secretary of the Sheboygan Area Room Tax Commission.
3. Appoint individual to serve on the Visit Sheboygan Board.
4. Closed Session: This closed session is regarding the negotiation of an agreement with Visit Sheboygan for the expenditure of room tax revenue.

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.

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

**6. ADJOURN**

***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.***