

MINUTES

West Baraboo Economic Development/Tourism Commission

JULY 18, 2016

Chairman Horenberger called the meeting to order 3:30PM and noted compliance with the open meeting law. Motion Carried.

Members Present: Andi Mueller, Doug Hill, Dave Dahlke, Mark Horenberger

Members Absent: Don Larson, Gary Kowalke

Others present: Kathy Goerks, Atty. Steichen, Bob DeMars

Moved by Dave Dahlke, second by Andi Mueller to adopt the Agenda as posted. Motion Carried.

Moved by Andi Mueller, second by Doug Hill to approve the minutes of the June meeting. Motion carried.

OLD BUSINESS

Attorney Steichen updated the Commission regarding the ongoing discussions with the City of Baraboo and the Chamber of Commerce regarding the proposed Room Tax Agreement between the Baraboo Area Chamber of Commerce and the Village of West Baraboo. He stated that he has spoken with the City of Baraboo's attorney and the City's desire to have representation of the Chamber's board in their Room Tax Agreement. The officials from the Village, City, and Chamber will be meeting next week to discuss this matter. Attorney Steichen noted that he responded to the City's attorney and the Chamber's attorney that if the City has a member on the Chamber board the Village will request the same in the Village's agreement. **Moved by Dave Dahlke, second by Doug Hill to recommend to the Board approval of a 2 year Room Tax Agreement with the Chamber of Commerce, with a contingency that the Village have membership on the Chamber's Board if the City obtains membership. Motion carried.**

Attorney Steichen presented the Commission with a draft of a policy for the creation of a position of "point person" for economic development portion of this Commission. **After review of the draft of the policy, moved by Doug Hill, second by Andi Mueller to approve the Policy Authority of the Point Person for the Economic Development/Tourism Commission. Carried.**

Moved by Andi Mueller, second by Doug Hill to appoint Dave Dahlke as point person for this Commission. Carried.

No report was given on the Hwy 12 Stakeholder's meeting.

NEW BUSINESS NONE

The Commission will meet on the third Monday of each month. August's meeting will be on August 15, 2016 at 3:30PM.

Moved by Doug Hill, second by Dave Dahlke to adjourn at 4:25PM.

Submitted by

Kathy Goerks, Clerk/Treasurer