

(Approved)

TOURISM COMMITTEE

Minutes

August 19, 2015

Braun Deer Run

11:30 AM

1. Call to Order: Allen moved to call the meeting to order. Seconded by Kohlberg. Motion carried.
2. Roll Call: Present were Wendy Allen, Carrie Wenzel, Louie Kolberg, Glen Braun and Cheryl Welch.
3. Approval of the Agenda:
4. Approval of May 6, 2015 and May 27, 2015 Minutes.
 - a. Wenzel moved to accept May 6, 2015 and May 27, 2015 Minutes. Second by Kolberg. Motion carried.

MOTION: Wenzel moved to approve the agenda. Second by Allen. Motion carried unanimously.

5. Motion to Approve Funding of Proposals:

The Tourism Committee discussed each of the proposals that were received. Sarah Pielhop was present and represented the Brillion Optimist proposal providing additional input related to the Splash Pad Project.

- a. Braun moved to approve the Optimist Club funding request of \$2500. Second by Allen. Kolberg abstained. Motion carried.
 - b. Braun moved to approve the Brillion Jaycees funding request of \$300. Second by Allen. Kolberg abstained. Motion carried.
 - c. Braun moved to approve the Brillion Nature Center's funding request of \$1150. Second by Allen. Kolberg abstained. Motion carried.
6. Modification of Proposal Form for Future Applications: Welch presented some revisions to the application process to make it more user friendly. Wenzel moved to accept changes. Second by Kolberg. Motion carried.
 7. Next Meeting: Wednesday, November 11, 2015 at 11:30 am.

8. ADJOURNMENT:

Motion to adjourn made by Kolberg. Seconded by Braun. Motion carried. Meeting adjourned at 12:00 p.m.

Respectfully Submitted by:

*Cheryl Welch
Tourism Committee Secretary*