

AGENDA

VILLAGE OF PULASKI

ROOM TAX COMMISSION MEETING

MONDAY – JUNE 27TH, 2016

AT 4:00 PM

PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE
PULASKI, WI

1. Call the meeting to order
2. Introduction – Ordinance #544-16 – An Ordinance Amending Chapter #5 and Section #37.10 of the Municipal Code of Ordinances Establishing a Room Tax Commission for the Village of Pulaski Under the Provisions of Sec. #6.0615, Wis. Stats. Creation of the Room Tax Commission. Members were appointed at the 05-10-2016 Regular Village Board Meeting. (Al Morin, Mary (McDermid) - Wichman, Bruce Brzeczowski, Kenneth Wichlacz, and Jim Resick).
3. MOTION - Appoint a chair-person for the Room Tax Commission Meetings
4. Roll call attendance
5. Approve the agenda as presented
6. Discuss the role of the Room Tax Commission
7. Discussion of the e-mail from 12-15-2016 – Brad Toll, President/CEO – Greater Green Bay Convention and Visitors Bureau.
8. Discuss the revenue of room tax monies received by the Village of Pulaski
9. Such other matters as are authorized by law
10. Persons desiring to be heard
11. Schedule the next meeting
12. Adjournment

June 24th, 2016

Karen Ostrowski
Village Clerk

A QUORUM OF THE PULASKI VILLAGE BOARD MAY BE IN ATTENDANCE AS PER WISCONSIN STATE STATUTE 19.89. ALTHOUGH THE ABOVE MUNICIPAL BOARD MAY BE IN ATTENDANCE, NO FORMAL ACTION WILL BE TAKEN BY THE PULASKI VILLAGE BOARD.

ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE OF PULASKI AT (920) 822-5182 PROR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.