

CITY OF GILLETT
TOURISM & MARKETING COMMISSION MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**WEDNESDAY, AUGUST 17, 2016 – IMMEDIATELY FOLLOWING CDA
MINUTES**

Chairman Steldt called the meeting to order immediately following the CDA meeting at 7:00 PM.

Roll Call

Present: Jake Steldt, Jerry Luther, Keri Hicks, Alderperson Nanette Mohr

Also Present: Alderpersons Marilyn Mueller, Mayor William Pecha, and Deputy Clerk Treasurer Chelsea Henkel. Laurie Wold was absent. Josh McCarthy was excused.

Clerk informs the Roll has been taken and that the Open Meeting Law has been complied with.

Approval of Minutes –Meeting Minutes of July 20, 2016

MOTION: Luther/Mohr

Motion to approve the Tourism and Marketing minutes from July 20, 2016.

Voice Vote: All voting aye – **MOTION CARRIED**

OPPORTUNITY FOR CITIZENS TO ADDRESS THE COMMITTEE: The T&M committee will help with the research for the kiosk in the park.

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

1. Advertising
T&M Committee Chairperson Steldt wants to see a calendar of events on the city website and make the Nicolet Campground more user friendly by adding a camp site map and dates they are available. Steldt will contact the website host and add these features; Deputy Clerk will handle the updates on the sites.
2. Budget
Completed worksheet for the budget for 2017; please see attached worksheet. The budget will be submitted to Finance and Personnel.
3. Set next meeting date-September 21, 2016 after CDA.
4. Adjourn Meeting adjourned at 7:30 pm

Deputy Clerk Treasurer, Chelsea Henkel