

**CITY OF GILLETT
TOURISM AND MARKETING**

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**WEDNESDAY, APRIL 18, 2018 – IMMEDIATELY FOLLOWING CDA
AGENDA**

Committee may deviate as needed

Meeting Called to Order

Roll Call

Open Meeting Law has been complied with

PUBLIC INPUT

1. Discussion and Possible action on Appointing Chairperson
2. Discussion and Possible action on Appointing Secretary
3. Discussion and Possible action on March 21, 2018 minutes
4. Discussion and Possible action on Financial Report
5. Discussion and Possible action on OCEDC Tourism Assessment with Jeff Anderson, Regional Tourism Specialist, with the Wisconsin Department of Tourism and Samantha Boucher, Tourism Coordinator
6. Discussion and Possible action on Live Streaming Meetings

“WI Open Meeting Law:

The open meetings law grants citizens the right to attend and observe meetings of governmental bodies that are held in open session. It also grants citizens the right to tape record or videotape open session meetings as long as doing so does not disrupt the meeting. The law does not permit recording of an authorized closed session.”

7. Discussion and Possible action on Gillett Community Insight Project
8. Set next meeting date
9. Adjourn

cc: Committee members ,council members, Mayor

Please remember to silence cell phones before attending meetings at City Hall

It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

Agenda subject to change up to 24 hours prior to the meeting