

CITY OF GILLETT

**TOURISM & MARKETING COMMISSION MEETING**

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

**MONDAY, SEPTEMBER 26, 2022 AT 6:15 PM**

**MINUTES**

**Meeting called to order by Chairperson Katie Daul at 6:16 p.m.**

**Roll Call** - Present: Keri Hicks, Katie Daul (Chair), Tonia Kruschke, Mayor Josh McCarthy. Absent: Gary Spaulding, Debbie Rudie. Public: Candy Goodreau, Erin Buhrandt, Kim Bjelland

Chairperson informed the commission that the Open Meeting Law has been complied with.

**PUBLIC INPUT** - None.

1. **Secretary's Report** Minutes were not available in time for the meeting.
2. **Financial Report** was reviewed. Invoice for Homecoming and Harvest Days yard signs was submitted. A motion was made by Hicks and seconded by Kruschke to approve payment to Hertee's for \$1350 for yard signs.
3. **Fall Event (Discussion and Possible Action):** Discussion on final tasks and responsibilities for event. Daul to check with City to request moving construction equipment in park. Daul to follow up with R. Anderson to review park utilities. Hicks confirmed use of speakers and microphone from City of Gillett Fire Department. Goodreau and Kruschke will get a music playlist.
4. **Determine Next Meeting Date.** The next meeting will be October 19, 2022, at 6:00 p.m.
5. **Adjourn.** Seeing as there were no other agenda items, the meeting was adjourned at 7:44 p.m.