

TOURISM COMMITTEE
MONDAY, JUNE 15, 2020 @ 5:30 p.m.

City Hall

Mission Statement: The Committee shall foster ideas for improving existing facilities and programs to attract tourists to our community. Our purpose is to promote our various community attractions, encourage all community businesses and community-based organizations to participate, and assist in the sound development of our tourist facilities of our city.

1. The June meeting was called to order by Mayor Lloyd Heier.
2. Roll Call: Jean Feldt, Ron Hayes, John Wittkopf, Jean Young; Alternate members Susan K. Seidl and Wendy Spice (voting member)
Excused: John Honish
Also Present: Mayor Lloyd Heier, Administrator Sara Perrizo
3. **Election of Chair commenced with Mayor Heier calling for nominations for Chairman of the Tourism Committee three times @ which time Feldt nominated Hayes, who accepted, and Wittkopf supported. Thereafter, Feldt motioned to close nominations with a Spice second. (M/C)**
Wittkopf motioned to elect Ron Hayes as Chairman of the Tourism Committee with a second motion by Feldt. (5 Ayes)
4. **The Mayor called for election of Vice-Chair three times with nomination and acceptance of Feldt by Wittkopf and Young. Heier requested nominations to close: Wittkopf motioned and Feldt seconded. (M/C)**
Wittkopf nominated Jean Feldt for Vice Chairman of the Tourism Committee. Young called second. (5 Ayes)

Hereafter Chairman Ron Hayes directed the flow of the meeting.

5. **Feldt motioned approval of agenda as presented. Wittkopf followed with a second. (M/C)**
6. **Approval of minutes from the 03/16/20 meeting was called to motion by Wittkopf with a Young second. (5 Ayes)**
7. Public Input/Correspondence:
 - Administrator Perrizo informed of a wrestling ring (as at Copperfest) to take place in Wayne's Restaurant parking lot on July 4th.
 - Mayor Heier stated that the City crew has installed fences at Sharp Park: striping for the tennis and pickle ball (3) courts will follow. There will be an official opening.
 - Spice questioned the fountain in waiting which was clarified as that has been identified as a Covid 19 gathering space. There will be replacement of the flag when it arrives. The clock is waiting for the Covid-detained repairman.
8. Discussion/recommendation/updates/progress reports on the following:

- a. 2020 Music Mondays – Now “Tunes on Tuesdays” will be 6 – 8 p.m. under the direction of Steve Peterson. (If it rains it will be cancelled per date. A \$1000 donation from an anonymous donor is in place.) Tourism’s part is 2 port-a-potties and a wash basin, and \$2000. It would be \$300 for 10 weeks including the agenda and setup. ‘Tunes’ will begin June 23rd. **Feldt called motion to support the cost of port-a-potties, wash basin and \$2000 for management fees. Spice followed with a second.** (M/C)
An outdoor power box on the outside of the Museum building will be installed.
- b. Plans for 150th Memorabilia— We have signs, 6 trays, 400 coins, and battered banners left. Since we continue to sell items, a final decision has not yet been placed in motion.
- c. Iron Maiden Fish Sculpture— Lyn Hearley has health issues: Feldt will contact her.
- d. Expenditure Guidelines were viewed and determined appropriate.

Update: We have not as yet determined when to have a cleanup-Oconto but on July 15 and 18 there will be an Oconto Clean Sweep at the Recycling site for residents only, states Perrizo.

Note: Perrizo stated that the down payment on fire works will be a carryover for 2021. and... informed that the Oconto Fly-in is still planned.
Hayes announced that Oconto’s Harvestfest is also still planned.

Compliments: Young expressed deep appreciation for the City Boys during our flooding, Covid, and beauty of the season’s streets. The Committee backed this uplifting with their additions.

9. Next Regular Meeting Date: Monday, July 20 @ 5:50 p.m.

10. Agenda Items: None.

11. **Young summoned adjournment @ 5:54 p.m. with a Wittkopf call of second. (M/C)**

Minutes submitted by
Susan K. Seidl