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AN ORDINANCE CREATING CITY OF BERLIN TRAVEL & TOURISM COMMISSION

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The Common Council of the City of Berlin do ordain as follows:

Section 66-49 of the Code of Ordinances of the City of Berlin is hereby created as follows:

**Sec. 66-49. – Travel & Tourism Commission**

- (a) *Creation.* Pursuant to Wis. Stats. § 66.0615(b)1 and § 66.0615(c), there is hereby created a City of Berlin Travel & Tourism Commission (hereinafter referred to in this section 66-49 as the “Commission”) to conduct tourism promotion and tourism development within the city.
- (b) *Composition.* The Commission shall consist of 6 members. At least one Commissioner shall represent the Wisconsin hotel and motel industry. Commissioners shall be appointed by the mayor and confirmed by majority vote of those present by the common council.
- (c) *Term.* Commissioners shall serve for a one-year term expiring on January 1 at the pleasure of the mayor and may be reappointed.
- (d) *Officers.* The Commission shall elect a chairperson, vice chairperson and secretary at the first meeting after creation of the Commission, and then annually at the regular meeting held after January 1 of each year.
- (e) *Meetings.* The Commission shall meet regularly and conduct its proceedings in accordance with the most current edition of Robert's Rules of Order, Newly Revised.
- (f) *Duties.*

The Commission shall have the following duties:

- (1) Use the hotel-motel room tax appropriated to the Commission for tourism promotion and tourism development within the city.
  - (2) Submit a report to the common council on or before November 1 of each year, itemizing its expenditures and proposing its budget for the following year.
  - (3) The Commission may not use any of the hotel-motel room tax revenue to construct or develop a lodging facility.
- (g) *Appropriation.*

Pursuant to Wis. Stat. §§ 66.0615(d), the city shall appropriate all of the hotel-motel room tax revenues collected during each fiscal year to the Commission.

This ordinance shall take effect the day after publication.

The numeric section numbers and headings of any portions of the Code of Ordinances affected by this Ordinance shall be subject to modification in the discretion of the codifier, and the approval of the city attorney, during codification into the city's current Code of Ordinances.

Passed, approved and adopted this 11th day of August, 2020.

ROLL CALL VOTE:

6 AYES  
0 NAYS  
0 ABSENT

CITY OF BERLIN  
BY: Richard D. Schramer  
Richard D. Schramer, Mayor

APPROVED AS TO FORM:

ATTEST: Jodie Olson  
Jodie Olson, City Clerk

Matthew G. Chier  
Matthew G. Chier, City Attorney