City of Berlin Tourism Commission Minutes

Sept 11 th, 2024

- Meeting called to order at 5:07
- Roll Call: Present were Joel Bruessel, Janet Broesch, Andi Rogers, Mary Kubiak, Michelle Omichinski. Sue Kiener and Sara Rutkowski were also present.
- Sue Kiener introduced herself and the city hall admin assistant.
- Public Comments: Open Water Paddle should come off the city website.
- Motion to approve April minutes by Andi, Janet seconded. All in favor
- Financial reports reviewed \$14,337.39
 - Motion to approve by Joel, seconded by Janet. All in Favor
- Fun on the Fox and Discover US Advertisements
 - o Deadline end of October
 - Sue K will check with Tim on pricing
 - Mary is tabling until October meeting
- GLVB discussion
 - Tabling so Sue and Mary can attend next meeting to assess the situation.
- Fall Grant applications
 - o Review ABC Group Holiday event application (Sue was not Present)
 - o Review of KOC application
 - No decisions made on approvals
- Review reports
 - o Review of Let July Ring and Boys and girls club reports
 - Janet made a motion to approve grant reports, Mary seconds (all if favor)
 - Year end report is needed, Tim Ludolf will look for last one so it can be adjusted. Mary will review and present to council. Joel motions we send this year end report to Common Council by required date, Sue seconds. All in Favor.
- Next meeting set for October 9th, 2024 at 5 pm.
- Motion to adjourn by Janet at 5:51pm, second by Michelle. All in favor.