

Date: Tuesday, July 26, 2016
Time: 11:00 am
Place: City Hall

VISITOR & PROMOTION BOARD

A. CALL TO ORDER AND ROLL CALL

B. ELECTION OF OFFICERS

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	5 min.

C. CORRECTION OF MINUTES

D. APPEARANCES FROM THE PUBLIC

E. REVIEW FINANCIAL STATEMENT

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	10 MIN.

Documents:

[*Tourism good ongoing.pdf*](#)

F. CONSIDERATION OF FUNDING REQUESTS FROM:

- a. Main Street Monroe - requesting up to \$1,300 to print brochures
- b. Asst. Admin. Martin Shanks - requesting \$4,800 plus an ongoing annual \$500 maintenance fee for an online interactive bike trail map
- c. ARC of Green County - submitted bills and meets eligibility requirements for a reimbursement up to \$6,158.94 for balloon rally advertising

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	30 min.

Documents:

[*ballon.pdf*](#)
[*Main Street Brochure.pdf*](#)
[*shanks biketrails.pdf*](#)

G. BUSINESS BY MEMBERS

May make brief, informative statements or bring up items to be discussed at a future meeting.

H. ADJOURNMENT

This Board may take any action it considers appropriate related to any item on this agenda.

Request from person with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Art Bartsch, Bill Ross, Tom Miller, Chris Sachs, and Randy Haglund