



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

AGENDA

CITY OF MINERAL POINT TOURISM COMMISSION Monday, August 29, 2022, 3:00 PM City Hall Community Room

1. Call to Order and Roll Call.
2. Discussion and establishing timetable for election of officers (Chairperson, Vice-Chairperson, Secretary).
3. Discussion of filling Commission member vacancy.
4. Discussion of goals, expectations and future activities of the Commission.
5. Consideration of outstanding grant applications, if any.
6. Consideration of WPR marketing/radio advertisements for the remainder of 2022.
7. Consideration of separation from Travel Wisconsin Coop (Madden Media).
8. Discussion of responsibilities for development of 2023 Marketing Plan.
9. Chamber of Commerce update.
10. Recommendations for future agenda items/schedule next Commission meeting.
11. Adjourn.

Agenda Posted and Distributed: Thursday, August 25, 2022

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

City Administrator | Robert Buckingham | administrator@cityofmineralpoint.com

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpoint.com