

Village of Kohler
Tourism Promotion and Development Committee
May 13, 2010

In the absence of Chairperson John Egan, Steve Jaberg called the meeting to order at 7:30 a.m. Roll call was taken: Steve Jaberg, Stephen Beaumont, and Lynn Rouse were present. Scott Silvestri arrived after roll call. John Egan was absent. Cindi Gamb was the staff member present.

Public comment – None.

Approve meeting minutes from April 6, 2010 - Motion by Lynn Rouse, second by Stephen Beaumont to approve the meeting minutes from April 6, 2010. Motion carried.

Business

1. Update on the effectiveness of approved projects and budget update - Cindi provided the budget status to date. The fund balance is \$189,233.68.
2. Request for 2010 Fourth of July Celebration – Motion by Stephen Beaumont, second by Scott Silvestri to approve \$16,000 for the 2010 Fourth of July Celebration. Motion carried.
3. Update on Village brochure updating – Lehmann Photo Art & Design provided four cover layouts for the new brochure. TAC is working on developing an updated map. Scott Silvestri suggested that the pictures for the new brochure feature shots from all four seasons.

The next meeting is scheduled for Thursday, June 3, 2010, at 7:30 a.m.

Adjournment - Motion by Lynn Rouse, second by Steve Jaberg to adjourn. Motion carried. The meeting adjourned at 7:52 a.m.



Cindi Gamb, Deputy Clerk-Treasurer