

Village of Kohler
Tourism Promotion and Development Committee
December 16, 2009

Chairperson John Egan called the meeting to order at 7:35 pm. Roll call was taken: John Egan, Steve Jaberg and Stephen Beaumont were present. Lynn Rouse and Scott Silvestri were absent. Staff members present: Bruce Neerhof and Laurie Lindow.

Public comment – None.

Approve meeting minutes – Motion by Steve Jaberg, second by Stephen Beaumont to approve the meeting minutes from November 24, 2009. Motion carried.

Business

1. Request for funding the repair of Village park benches – Bruce Neerhof presented the request for \$4,500 for repairing park benches at the last meeting. The Village has 75 park benches in need of repair. The request for \$4,500 is for materials only which will replace wood boards for the seat and backrest with a fiberglass-like material. The labor will be completed by the Village Department of Public Works. Scott Silvestri will advise Bruce regarding events to be held at Ravine Park during the PGA Tournament and how many benches will be needed. Motion by John Egan, second by Stephen Beaumont to approve the request to fund repair of Village park benches not to exceed \$4,500 based on the recommendation from Scott Silvestri. Motion carried.
2. 2009 Food and Wine Experience analysis – Scott Silvestri is not available to give this report for today's meeting, tabled until the next meeting.
3. Update on the effectiveness of approved projects and budget update – Scott Silvestri is not available to give a report, this will be tabled until the next meeting. The 2010 budget is \$294,000. It is estimated that there will be \$31,659.96 carried over from the 2009 budget if all projects that have been approved are expended. To date, \$120,300 has been approved for 2010 projects, leaving a balance of \$173,700 without consideration of possible 2009 carryover funds.

The next meeting is scheduled for Tuesday, January 5, 2010, at 7:30 a.m.

Adjournment - Motion by Steve Jaberg, second by Stephen Beaumont to adjourn. Motion carried. The meeting adjourned at 7:50 a.m.


Laurie Lindow, Clerk-Treasurer