

August 30, 2016

1:30 PM

**NOTICE OF SAUK PRAIRIE ROOM TAX COMMISSION
MEETING & AGENDA
Sauk Prairie Visitor Center
109 Phillips Blvd., Sauk City, WI**

Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:

1. Call to Order
2. Roll Call
3. Public Notice of Agenda, Deletion/Corrections
4. Approve/Deny Minutes – December 15, 2015
5. Pre-Registered Citizens/Public Comment
6. Discuss/Consider Election of Officers – Chair, Vice Chair and Secretary
7. Discuss Chair's Appointment of Two Members Representing Hotel/Motel Industry
8. Meet Sauk Prairie Area Chamber Staff
9. Discuss/Consider Sauk Prairie Area Chamber Room Tax Report (01/01/2016 – 06/30/2016)
10. Reports
11. Future Meeting Date – January 23, 2017 at 1:00 p.m.
12. Identify Agenda Items for Future Session
13. Adjourn

Posted 08/25/2016

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 643-3932, 726 Water Street, Sauk City, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.