



## **MENOMONIE TOURISM COMMISSION**

January 12, 2012 – Meeting Minutes

City Council Chambers

- MEMBERS PRESENT:** Holland, Theelke, Wagner, Bhatnagar & Ostenso
- OTHERS PRESENT:** Knaack, Montgomery, Friedenfels, Barnett & Prange
- MINUTES:** A motion was made by Ostenso, seconded by Theelke to approve the November 10, 2011 meeting minutes.
- TREASURER'S REPORT:** None

The Commission compared the State's model ordinance with the current city room tax regulations and requested the city attorney's office to draft a modified ordinance similar to the model. Possible ordinance adjustments included the room tax distribution method, definition language and a rate increase to 7%. The secretary will have the information prepared and available for the next meeting. No official action on the proposed changes was taken by the Commission.

The next meeting of the Menomonie Tourism Commission will be at 9:00 AM February 2, 2012

A motion was made by Ostenso and seconded by Theelke to adjourn. Motion carried.

Recording Secretary

Lowell Prange