



**Office of the Clerk/Treasurer**

W240N3065 Pewaukee Road  
Pewaukee, WI 53072  
(262) 691-0770 Fax 691-1798

**TOURISM COMMITTEE  
MEETING NOTICE & AGENDA  
Monday, September 9, 2013  
1:00 PM**

Common Council Chambers  
City of Pewaukee  
W240 N3065 Pewaukee Road ~ Pewaukee, WI

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- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Discussion and Action to Approve the Meeting Minutes dated January 29, 2013
- 3.0 Discussion and Possible Action Regarding Budget Proposals for 2014
  - 3.1. Positively Pewaukee
  - 3.2. Waukesha Pewaukee Convention & Visitors Bureau
  - 3.3. Bell Tower Memorial
  - 3.4. Any other Proposals not listed above
- 4.0 Discussion and Possible Action Regarding Recommendation for 2014 Tourism Budget
- 5.0 Discussion Regarding Revenue Collections Versus Budget
- 6.0 Set Next Meeting Date - if needed
- 7.0 Adjournment

Kelly Tarczewski  
Clerk/Treasurer (8/29/2013)

**NOTICE**

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.