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ORDINANCE & FINANCE COMMITTEE MEETING

Monday, February 22, 2021 at 5:00 PM

MINUTES

1. Randy Kallstrom called the meeting to order at 5:06pm. This is a meeting with both the Finance Committee and Ordinance Committee.

2. Roll call

- **Finance:** Randy Kallstrom, Shannon Van Allen, Rob Buntz, John Hurtley, and Aaron Meixner
- **Ordinance:** Carrie Arens, Pat Sandstrom, Mike Michaud, Goran Pesic
Absent: Danny Kircher
- **Others:** Tracy Rundquist, *Treasurer* and Misty Rustad, *Clerk*
- **PACC Members:** Debra Fisher, Dan and Joanne Lerum, Kim Seipel

3. Room Tax

- Change from breakdown of Room Tax... Currently it is PACC 80%/Village 18% discussion on changing it to PACC 70%/Village 28% to give more funds to the Village to cover costs of increased visitors.
- Many conversations were had between the Village Committee members and PACC members about changing the percentages of the Room Tax split.
- Recommendations for other ways to increase funds: aggressively collect on past dues, set up more TIF districts, and/or aggressively pursue PRAT.
- It was noted that we are collecting on past dues, but the largest amount is in litigation and costing the Village money.
- Motion made by Rob to recommend to the Board to keep the same 80% to PACC and 18% to the Village, 2nd by John, roll call vote, tied, motion denied.

Name	Yes/No
Randy	No
Carrie	Yes
Pat	No
Goran	Yes
Mike	No
Rob	Yes
John	Yes
Shannon	No

4. Randy made a motion to adjourn, 2nd by Carrie, all in favor, meeting adjourned at 6:25pm

Misty Rustad
Clerk