Approved: 3/27/2024 Posted: 3/28/2024



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## **Tourism Commission Minutes**

Wednesday March 13, 2024, 10:00 a.m. Village of Pepin Municipal Building

CALL TO ORDER: Sue called the meeting to order at 10:00 a.m.

ROLL CALL: Roll call was taken. Present were Sue, Mary and Heidi. Pat, Anne, and Denise were present via zoom.

SECRETARY'S REPORT: Heidi made a motion to approve the meeting minutes from 2/28/2024. Sue seconded the motion. A voice vote was called and unanimously approved and so passed. Heidi will get the minutes to the Village Clerk for posting.

DISCUSS AND SET DATE FOR TOURISM COMMISSION OPEN HOUSE: Mary updated the email list LODGING owners: There are 16 owners, and she has all but 2 of the emails. Mary was able to communicate with most of the owners to decide which date and time would work best for the open house. Wednesday April 17, 2024, worked the best for most owners. Heidi made a motion to approve the open house at the Villa for Wednesday April 17, 2024, at 5:00 p.m. with the tour of the lodging from 6 p.m. to 7 p.m. Refreshments to be provided at the Villa after the presentation. Mary seconded the motion. A voice vote was called and unanimously approved and so passed.

ADDITIONAL TOURISM COMMISSION BUSINESS & UPDATES: Pepin Days is in the works for August 10<sup>th</sup>, 2024, events included in Pepin Days will be a youth fishing contest, a street dance, and food. The Pepin Fire Department, Pepin Ambulance, and the Pepin Lions club will potentially be involved.

Guests that attend the Tourism Commission Meetings will be limited to 5 minutes unless they are on the agenda.

PUBLIC COMMENTS: none

SET MEETING DATE & TIME: Next meeting will be held Wednesday March 27, 2024, at 4:30 p.m. at the Village of Pepin Municipal Building.

ADJOURN: Sue made a motion to adjourn. Heidi seconded the motion. A voice vote was called and unanimously approved, and the meeting was adjourned at 10:20 a.m.

Drafted by Heidi Baader