



"Equal opportunity Provider & Employer"

508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461

Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

Tourism Commission Meeting
Village of Pepin Municipal Building
Wednesday, April 24 at 4:45 pm

AGENDA

1. 4:45 pm - Call to order
2. Roll call
3. Secretary's report – approval of 3/27/2024 meeting minutes
4. Treasurer's report
 1. Monthly – approval of invoices
 2. Financial report review
 3. Quarterly – Treasurer's room tax revenue report
5. Grant proposals – discussion & action on any grants submitted
6. HW Marketing report –
Influencer finalize date & discuss schedule – discussion & action
7. Pepin Days - discussion
8. Photography contract – discussion & action
9. PACC - letter from Attorney Seifert re PACC status
10. Any additional Tourism Commission Business and updates
11. Public comments – 5 mins limit each
12. Set next meeting date & time: Wednesday, May 22, 2024 at 5:00 pm
13. Adjourn

Sue Fedie, Chair

Upcoming 2024 Tourism Commission meeting dates:

May 22 - June 26 - July 24 - Aug 28 - Sep TBD - Oct 23 - Nov 27 - Dec TBD

ZOOM MEETING

<https://us02web.zoom.us/j/85271574975>

Meeting ID: 85271574975

Or call: 312-626-6799