



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes - Final

Room Tax Commission

Monday, July 20, 2020

5:00 PM

City Hall Council Chambers
and via Remote Conferencing

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

This meeting is being conducted via remote conferencing software due to a state of emergency and the Wisconsin Governor's Executive Order. Members of the public may call to listen in at +1 888 475 4499 Meeting ID: 876 0428 9997 Password: 204414.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

Call to Order

Roll Call

Present: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

Approval of Minutes

[20-0695](#) Review and approval of May 26th, 2020, meeting minutes

Attachments: [05-26-2020 Meeting Minutes.pdf](#)

The May 26th, 2020 minutes were approved

Discussion and Action Items

[20-0697](#) Discussion and possible action on Discover Manitowoc Grant application for 2020 Silver Cup XX

Attachments: [Discover Manitowoc Grant Application - Silver Cup XX 2020.pdf](#)
[Proposed 2021 Room Tax Budget.xlsx](#)

Discussion on current Room Tax funding and the budget. Attached.

Discussion on Discover Manitowoc Grant application for 2020 Silver Cup XX. Jim Van Lanen gave an overview of the event. Explained the video they created was seen 799,962 times.

Motion by Brey to give \$5,000 from the Discover Manitowoc budget line and that this is the third and final year of funding for this event and the increase from previous years is an exception due to the COVID-19 pandemic. Second by McMeans.

This request was approved.

Ajournment

This meeting was adjourned at 5:19 p.m.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.