



City of Manitowoc

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

Meeting Agenda

Room Tax Commission

Monday, June 6, 2022

4:30 PM

City Hall Council Chambers and via Zoom
(remote conferencing software)

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 both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public input are asked to keep their microphone muted until public input is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves. Members of the public may call to listen in at

Zoom Information:

1-888-475-4499

Meeting ID: 811 3768 8833

Password: 209364.

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

Call to Order

Roll Call

Approval of Minutes

[22-0508](#)

Approval of Minutes from May 2, 2022 Room Tax Commission Meeting

Attachments:

[May 2022 Minutes](#)

Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The specific subject matter that may be considered in closed session is:

[22-0494](#) Update from von Briesen on MAVCB lawsuit

Reconvene in Open Session

[22-0494](#) Update from von Briesen on MAVCB lawsuit

Discussion and Action Items

[22-0495](#) Report out of Director of Tourism Initiatives June, 2022.

Attachments: [Tourism Update June 2022](#)

[22-0496](#) Room Tax Collection Report June, 2022

Attachments: [Room Tax 2013-Present with Graph Updated 6.3.22](#)
[Room Tax YTD 2022 Updated 6.3.22](#)

[22-0500](#) Out of state travel request for RaeAnn Thomas to attend Going on Faith Conference for motor coach groups in Panama City Beach, FL

Attachments: [GOF REQUEST SEPT 2022](#)

[22-0502](#) Out of state travel request for RaeAnn Thomas to attend S.P.O.R.T.S Relationship Conference for sport groups in Savannah, GA

Attachments: [SPORTS CONF REQUEST SEPT 2022](#)

[22-0501](#) Out of state travel request for RaeAnn Thomas to attend Small Market Meetings Conference for meetings and convention groups in Wichita, KS

Attachments: [SMMC REQUEST OCT 2022](#)

[22-0503](#) Discussion and possible action on Manitowoc 150th anniversary exhibit project and funding

Attachments: [Manitowoc 150th Anniversary Exhibit Email Communicaiton](#)

[22-0504](#) Discussion on next meeting date due to July 4, 2022 conflict

Adjournment

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.