

**VILLAGE OF ROTHSCHILD
SPECIAL TOURISM COMMISSION
Meeting Agenda
211 Grand Avenue
Rothschild, WI 54474
715-359-3660 Fax 715-359-7218
www.rothschildwi.com**

Date: Wednesday, June 24, 2020
Time: 3:00 pm
Place: Rothschild Village Hall

Pursuant to State Statutes, the following subject matter will come before the Board for consideration and possible action:

1. Roll Call
2. Minutes of Previous Meeting(s):
Tourism Meeting Minutes of February 13, 2020
3. Performance Review of the Wausau/Central Wisconsin Convention & Visitors Bureau Regarding its Contract for Services with the Village Tourism Commission
4. Pursuant to Wis. Stat. s. 19.85(1)(g), the body may utilize a Closed Session for Conferring with its Legal Counsel for the Rendering of 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, Specifically Regarding the Contract for Services with the Wausau/Central Wisconsin Convention & Visitors Bureau
5. Return to Open Session Regarding the Contract for Services with the Wausau/Central Wisconsin Convention & Visitors Bureau
6. Adjourn

Signed: *Elizabeth Felkner*
Presiding Officer or Designee

Posted at the: Rothschild Village Hall & Rothschild Post Office

By: EF
Date: 6-19-20

Daily Herald Notified:
Via: FAX
By: EF
Date: 6-19-20

NOTE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 359-3660, during the normal hours of operation.

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.