



CITY OF ANTIGO

HOTEL MOTEL COMMISSION MEETING

COUNCIL CHAMBERS

Wednesday, May 27, 2020

CITY HALL, 700 EDISON STREET

8:30 AM

Call to Order

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Election of Chairperson
2. Election of Vice Chairperson
3. Election of Secretary
4. Approving Agreement with Antigo/Langlade County Chamber of Commerce, Inc. and Hotel/Motel Tax Commission Regarding the Disbursement of the Hotel/Motel Tax and Dismissal of the Chamber Lawsuit
5. Designate 422 Superior Street as Visitor/Welcome Center
6. Discussion Regarding One-Time Equal Payment for Antigo/Langlade County Chamber of Commerce and Economic Development Corporation Inc. Based on 2019 Hotel/Motel Tax Payments Received
7. Discussion Regarding Method of Tracking \$65,000 of the Room Tax Funds Previously Collected to be Utilized Solely for Improvements/Renovations to the Antigo/Langlade County Chamber of Commerce, Inc. Building and Property Located at 1005 S Superior Street
8. Request Budgets from Antigo/Langlade County Chamber of Commerce, Inc. and Economic Development Corporation to be Submitted to Clerk-Treasurer's Office

Any Other Matters Authorized by Law to be Considered

Adjournment

The Public is Invited to Participate by Phone. Please call 715-623-3633 ext 100 for Dial In Instructions

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact Jaime Horswill, 700 Edison Street, Antigo, Wisconsin 54409. (715) 623-3633 extension 100. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.

DATE MAILED: May 21,2020

TOM BAUKNECHT

AGREEMENT

This agreement is made by and between the City of Antigo (hereinafter "City"), the City of Antigo Hotel/Motel Room Tax Commission (hereinafter "Commission"), Antigo/Langlade County Chamber of Commerce, Inc. DBA Antigo/Langlade County Chamber of Commerce & Visitor's Center (hereinafter "Chamber") and the Langlade County Economic Development Corporation (hereinafter "EDC").

WHEREAS, the City, the Commission and the Chamber had been involved in a dispute concerning the collection, use and allocation of room tax dollars which resulted in the filing of a lawsuit by Chamber, which is Langlade County Case No. 19-CV-119.

WHEREAS, the three parties to the lawsuit have mediated the case and reached an agreement subject to the approval of the boards of the four organizations referenced above.

WHEREAS, the terms of this agreement are to be set forth herein.

NOW, THEREFORE, for good and valuable consideration, all of the parties agree as follows:

1. The Commission and the City, in the event there is no longer a Commission, shall for a period of three (3) years provide to Chamber and EDC each fifty percent (50%) of the seventy percent (70%) of the room tax funds collected by the City each year which are to be used exclusively for tourism promotion and development as defined by Statute (currently Wis. Stats. Sec. 66.0615). Each entity shall provide a budget to the Commission, or the City in the event there is no Commission, by January 1st of each year showing how the funds will be used prior to the allocation of funds to that entity, so that the Commission, or the City as the case may be, has oversight and input on the budget.
2. At least six (6) months prior to the end of the three-year term, the Commission, or the City if there is no Commission, is to provide notice to the Chamber and EDC whether it desires to continue with the current arrangement or terminate that arrangement. If the arrangement is continued, it shall be on a year-to-year basis with the same six (6) month notice of termination provision. If the Commission, or City if there is no Commission, gives the requisite notice of termination, the Commission, or City as the case may be, shall be free to contract with either the Chamber, EDC or any third party that qualifies as a tourism entity per state statute in its sole discretion. Neither the Chamber nor EDC shall have any claim against the Commission, or the City, on the basis of that decision or determination.
3. Upon approval of this agreement by all boards, the Chamber shall receive \$65,000 of the room tax funds previously collected but not allocated, which is to be utilized solely for improvements/renovations to its building and property located at 1005 S. Superior Street, Antigo, Wisconsin, 54409.

4. The remaining funds that have been previously collected but not allocated shall be held by the City and requests for expenditures of these funds shall be brought forward by the Chamber or EDC for approval by the Commission. These funds can only be used for tourism promotion and development, and if approved by the Commission, shall be expended for that purpose as represented.

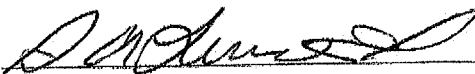
5. The city is responsible to pay one-half (1/2) of the Mediator's fees, and the Chamber is to be responsible to pay one-half (1/2) of the Mediator's fees.

6. The parties will endeavor to enter into a subsequent agreement containing all of these terms which would be similar to an agreement entered into with a tourism entity.

7. This agreement is subject to the approval of the respective boards of the City, the Commission, the Chamber and EDC.

8. Upon approval by all of the respective boards, the lawsuit and claims of each party in Langlade County Case No. 19-CV-119 shall be dismissed and the parties agree to release each other from any further claims related to the use and allocation of room tax dollars related in any way to the events and circumstances giving rise to this lawsuit.

ANTIGO/LANGLADE COUNTY CHAMBER OF COMMERCE, INC. DBA
ANTIGO/LANGLADE COUNTY CHAMBER OF COMMERCE & VISITOR'S
CENTER

By: 

Approved by its board on:

2/28/2020
Date

CITY OF ANTIGO

Approved by its council on:

By: _____

Date

CITY OF ANTIGO HOTEL/MOTEL ROOM TAX COMMISSION

Approved by its commission on:

By: _____

Date

LANGLADE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Approved by its board on:

By: _____

Date