



CITY OF ANTIGO

HOTEL MOTEL COMMISSION MEETING

COUNCIL CHAMBERS

Wednesday, January 31, 2018

CITY HALL, 700 EDISON STREET

8:30 AM

Call to Order

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

1. Feasibility of Welcome Center and Possible Sites

Any Other Matters Authorized by Law to be Considered

Adjournment

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: January 25, 2018

BILL BRANDT

**CITY OF ANTIGO
HOTEL/MOTEL ROOM TAX COMMISSION**

MINUTES OF MEETING HELD: October 26, 2005

A meeting of the Hotel/Motel Room Tax Commission was held on the above date at 8:30 a.m. with Mayor Matousek serving as Chairperson and Lisa Volkman, Administrative Assistant, recording the minutes thereof.

Members Present: Alderperson Kassis, Gordon Neve, Gloria Oberneder, Tammy Bina, and Mayor Matousek
Members Absent: Steve Jackson and Dick Hurlbert
Others Present: Sandy Falk, Parks, Recreation, & Cemeteries Supervisor; Mike McDougal, and Lisa Volkman

Review Minutes of the September 28, 2005 Meeting

Motion by Neve seconded by Oberneder to approve the minutes as presented Carried 5-0, Absent 2

APPROVED

Financial Recap

The financial recap through September 30, 2005 was presented for review.

INFORMATION ONLY

Update re: Joint Tax with Surrounding Towns and Villages

Mayor Matousek advised a letter has been drafted and will be sent to the towns and villages within Langlade County.

INFORMATION ONLY

Alderperson Kassis requested information regarding which types of facilities pay be brought to the next meeting.

REFERRED TO ADMINISTRATIVE ASSISTANT

Consider Funding Requests

Mike McDougal appeared before the commission to request \$500 for the Deerbrook Bridge Runners antique snowmobile ride being held the first weekend in February 2006.

Alderperson Kassis expressed concern because the group had a \$200 profit during the 2004-5 event.

Upon completion of discussion it was moved by Neve seconded by Bina to approve a \$500 donation to the Deerbrook Bridge Runners. Carried 4-1 with Alderperson Kassis casting a dissenting vote. 2 absent

APPROVED FUNDING REQUEST

Review Feasibility of Utilizing a Portion of Hotel/Motel Funds Collected to Develop a "Welcome Center"

Information was presented regarding previous discussions held by past Councils and various locations where such a center could be located. It was noted that Mr. Soumis has requested this discussion be part of the Downtown Springbrook Revitalization Plan. Discussion was held regarding the additional 2% increase that will be considered by Council in November and whether those additional funds could be set aside for a visitor/welcome center.

Upon completion of discussion, Kassis moved, Neve seconded to set aside \$5,000 quarterly and be earmarked for a Welcome/Visitor Center with the first payment to be collected the first quarter of 2006.

It was noted the Commission's intent is for the Chamber of Commerce to house this facility with a site to be determined after sufficient funds have been acquired. Carried 5-0, Absent 2
APPROVED FUNDING FOR WELCOME CENTER

Consider Use of Funds for Purchase of Christmas Decorations

Lisa Volkman noted funds for Christmas decorations were derived from Hotel/Motel funds in the past. She added that approximately 21 snowflake decorations are needed for South Superior Street at a cost of \$298 each plus shipping.

Commission stated opposition noting this did not seem like an appropriate source of funding for Christmas lighting.

Moved by Kassis seconded by Neve to refer this matter to the Public Works Committee.

Carried 5-0, Absent 2

REFERRED TO PUBLIC WORKS

Any Other Matters Authorized by Law to be Discussed

Ms. Volkman explained a two-day workshop being planned for November 15 and 16 regarding the Springbrook and Downtown Revitalization Plan noting information will be presented to the downtown businesses and the public within the next couple weeks.

INFORMATION ONLY

Commissioner Neve expressed concern that criteria should be developed regarding donations from this group. It should be understood that once these events are self-sustaining, the Hotel/Motel Commission would no longer contribute. It was suggested that letters should be sent to those organizations that have received funding over the past year stating we might not be able to fund them at the same level as in the past. A request was made for committee to receive a list of donations approved in the last 12 months.

HELD IN COMMITTEE / REFERRED TO CLERK-TREASURER

Adjournment

Moved by Oberneder seconded by Kassis to adjourn at 10:52 a.m. Carried 5-0, Absent 2.

Date

Mayor Matousek, Chairperson