

**Room Tax Commission of the City of Manitowoc
Meeting Minutes
January 23, 2017, 5:00 p.m., City Hall Council Chambers, Manitowoc**

1. Call Meeting to Order

Mayor Nickels called the City of Manitowoc Room Tax Commission meeting to order at 5:03 p.m.

2. Approval of Minutes from Monday, November 21, 2016

A motion was made by Ald. McMeans and seconded by Ald. Brey to approve the minutes of Monday, November 21, 2016 as presented. The motion carried unanimously.

3. Discussion on Discover Manitowoc Grant Disbursements for 2016

Discussion continued regarding the 2016 Discover Manitowoc Grand disbursement to the Wisconsin Maritime Museum. No action was taken.

4. Discussion on the Village of Mishicot's request to join the MAVCB

Discussion continued regarding the Village of Mishicot's request to join the Manitowoc Area Visitor and Convention Bureau. Mayor Nickels will contact Two Rivers, the MAVCB, and Mishicot to set up a joint meeting in the near future. No action was taken.

5. Schedule Next Meeting

The next meeting will be set as needed.

6. Adjourn

The meeting was adjourned at 5:30 p.m.

Attendance

Members Present: Mayor Nickels
Alder Jim Brey
Alder Eric Sitkiewitz
Alder Scott McMeans
Nic Sparacio, Community Development Director

Members Excused: None

Others Present: Alder Lee Kummer
Jason Ring - Manitowoc Area Visitor and Convention Bureau
Rolf Johnson – Wisconsin Maritime Museum
Amy Meyer – Manitowoc County Historical Society
John Bilka