



ROOM TAX COMMISSION MEETING AGENDA
Friday, February 25, 2022

A meeting of the Room Tax Commission has been scheduled for **Friday, February 25, 2022 at 11:00am**. The meeting will be held in the **Second Floor Conference Room 214 at Marinette City Hall, 1905 Hall Avenue, Marinette, WI.**

The following items will be on the agenda:

- 1. Call the meeting to order.**
- 2. Roll Call.**
- 3. Approve minutes of Room Tax Commission from December 16, 2021 (see attached).**
- 4. Discussion and possible action regarding budget for 2022 Room Tax (handout).**
- 5. Discussion and possible action regarding Room Tax Grant Application submitted by Steve Wolfe of War in the Woods Promotions, Inc., for a Mixed Martial Arts Competition (Pro/Am) Event at the REC on April 9, 2022, requesting \$10,000 in grant funding with an anticipated \$30,000 in total project expenses (see attached).**
- 6. Update and presentation on 2022 fishing tournaments. (Gavin Scray, Ex.Dir. of Rec.& Events)**
- 7. Discussion and possible action regarding the City of Marinette chosen for the 2022 Wisconsin Commercial Ports Association Annual Meeting site on September 15/16 2022, requesting \$2,000 in grant funding for hosting fee and marketing. (See attached)**
- 8. Discussion and possible action regarding choosing a non-profit organization for advertising.**
- 9. Discussion and possible action regarding excess Room Tax used for Marketing.**
- 10. Topics for next meeting.**
- 11. Adjourn.**

Mayor Steve Genisot
Room Tax Commission Chairperson

Cc: City Attorney Robert Gagan (w/encl.); City Clerk Lana Bero (w/encl.); Finance Dir. Jackie Miller (w/encl.); Ex. Recreation & Events Dir. Gavin Scray (w/encl.); Marketing & Tourism Dir. Shawn Katzbeck (w/encl.), Room Tax Commissioners (w/encl.); Jon Kukuk; Common Council Members; Department Heads; Bay Cities Radio; EagleHerald; Peshtigo Times; City Hall Bulletin Board.

A possible quorum of Common Council members may be present at this meeting.

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-715-732-5140 with as much advance notice prior to the meeting as possible.