

# DEFOREST AREA TOURISM COMMISSION

## AGENDA

Monday, July 20, 2015

11:00 A.M.

Chamber of Commerce Office, DeForest, WI 53532

- 1) Call to Order
- 2) Approval of June 19, 2015 Minutes
- 3) Approval of Financials
  - A. Bills & Invoices
  - B. Fiscal Reports
  - C. Budget Report
- 4) New Business
  - A. Norske Nook Fund Request
- 5) Old Business
  - A. Planning Process
  - B. Web Site & Logos
  - C. Area Lodging Signs
  - D. Transfer DATC Telephone Number
  - E. Kiosks
  - F. Facebook
- 6) Any Other Business that would come before the DATC
- 7) Adjourn

NOTE: A quorum of members of other governmental bodies (Boards, Commissions, Committees) may attend the above noticed meeting in order to gather information. The only action to be taken will be by the DeForest Area Tourism Commission. Wisconsin State Statutes require all agendas to be posted, in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting.

POSTED AT: DeForest Municipal Building Windsor Town Hall  
DeForest Public Library DeForest Area Community Center