



OFFICE OF THE CITY CLERK

300 East Main Street
Sun Prairie, WI 53590-2227
(608) 837-2511
FAX (608) 825-6879
Website www.cityofsunprairie.com

Public Notice of the City of Sun Prairie, pursuant to Section 19.84, Wisconsin Statutes, is hereby given to the public and to the news media, that the following meeting will be held:

TOURISM COMMISSION MEETING

DATE: THURSDAY, JANUARY 14, 2021 **TIME:** 8:00 AM

LOCATION: REMOTE

Due to the current public health crisis, the Tourism Commission will meet remotely to help protect our community.

Please use the below instructions to participate and watch the meeting remotely. The vast majority of meetings air and stream live; however, in the case of simultaneously scheduled meetings, some meetings may only be available to stream on demand later at sunprairiemediacenter.com or on the Sun Prairie Media Center app.

1. **WRITTEN COMMENTS:** You can send comments on agenda items to cburke@cityofsunprairie.com
2. **WATCH THE MEETING:** You can watch the Tourism Commission meeting in several ways:
 - **Television:** Watch live on Roku, Apple TV, channel 983 on Charter or channels 13 or 1013 on TDS
 - **Online:** Stream at sunprairiemediacenter.com or on the Sun Prairie Media Center app.
 - **Register in advance for this webinar:**
https://us02web.zoom.us/webinar/register/WN_ZvLNY5FZSP-3_CJkKHxJOg

After registering, you will receive a confirmation email containing information about joining the webinar.

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Approve December 10, 2020 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
4. **BILLS PRESENTED FOR PAYMENT**

- A. Destination Madison Annual Administrative Services Fee - \$6,000.00
- B. Destination Madison Annual Madison Area Sports Commission Support - \$6,000.00

5. **CHAIRPERSON'S REPORT**

6. **UNFINISHED BUSINESS**

- A. 2020 COVID 19 Tourism Grant Recovery - Recipient Update

7. **NEW BUSINESS**

- A. Presentation of 2020 Staff Time for the Full Year to the Commission, with Request for Approval
- B. Annual Update from Destination Madison and Madison Area Sports Commission - Diane Morgenthaler and Jamie Patrick

8. **STAFF UPDATES**

9. **ANNOUNCEMENTS**

10. **REFERRALS**

11. **SET DATE OF NEXT MEETING**

- A. Thursday, February 11, 2021 at 8a.m. Remote Meeting

12. **ADJOURNMENT**

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL 825-1107 or email cburke@cityofsunprairie.com.

Posted: January 12, 2021

Posted: Sun Prairie City Hall
300 East Main Street

Sun Prairie Public Library
1350 Linnerud Drive

Sun Prairie Utilities
125 West Main Street

Members

Christopher Scheel (2021)
Mike Jacobs (2021) - Alder

Jerry Beecher (2021)
Amy Skicki (2021) – Ex Officio, Chamber of Commerce

John Blaska (2021)

Mark Gonwa (2021)

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the City Clerk's Office, 300 East Main Street, Sun Prairie WI 53590 (608) 837-2511

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.