Tourism Commission Meeting Monday, December 14, 2020 8:30am

Attendees: Alderman Ken Gehl, Commissioner Kim Jankowski, Commissioner Jim Ruetz.

Commissioners Clint Wills and Kristie Busch were excused.

Also in Attendance: Dan Bukiewicz, Mayor, City of Oak Creek; Andrew Vickers, City Administrator, City of Oak

Creek; Doug Seymour, Director of Community Development, City of Oak Creek; Leslie

Flynn, Communications Coordinator, City of Oak Creek

- 1. Welcome/Call to order Alderman Ken Gehl called the meeting to order at 8:34 a.m.
- 2. Approval of minutes Commissioner Jim Ruetz made a motion to approve the October 26, 2020 Tourism Commission meeting minutes as submitted. Alderman Ken Gehl seconded the motion. The minutes were accepted. The October 12, 2020 minutes were held.
- 3. Motion to go into Executive session.
 - Alderman Ken Gehl made the motion to go into executive session pursuant to Wisconsin State Statutes Section 19.85(1)(c) to conduct interview of the finalists for the position of Tourism and Business Relations Manager. Motion was seconded by Commissioner Jim Ruetz. On roll call, all voted aye.
- 4. Motion to reconvene into Open Session and to take action on any or all Executive Session items.
 - Alderman Ken Gehl made the motion to reconvene into Open Session. Commissioner Ruetz seconded the motion. On roll call, all voted aye.
 - No action was taken.
- 5. Adjournment: Commissioner Ken Gehl made a motion to adjourn the meeting. Commissioner Jim Ruetz seconded the motion. All voted in favor and the meeting was adjourned at 11:10 am.