

# **City of Manitowoc**

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

## **Meeting Minutes**

### **Room Tax Commission**

Tuesday, May 20, 2025

5:00 PM

City Hall Council Chambers and via Zoom (remote conferencing software)

#### **Call to Order**

Mayor Nickels called the meeting to order at 5:00pm.

**Roll Call** 

Present: 5 - Reilly, Nickels, Brey, Czekala and Sitkiewitz

#### **Approval of Minutes**

25-0406 Approve Minutes from May 6, 2025 Room Tax Commission Meeting

Attachments: May 6, 2025 Minutes

Moved by Sitkiewitz, seconded by Czekala, that the minutes be approved. The motion carried by the following vote:

Ave: 5 - Reilly, Nickels, Brey, Czekala and Sitkiewitz

#### **Discussion and Action Items**

25-0407 Agreement with MAVCB for Tourism Promotion and Tourism Development

<u>Attachments:</u> Agreement for Tourism Promotion and Tourism Development

FINAL Agreement SIGNED 5-20-25

Moved by Brey, seconded by Czekala, to approve the agreement and authorize the chair to execute the agreement on behalf of the Room Tax Commission. The motion carried by the following vote:

motion carried by the following vote:

Aye: 5 - Reilly, Nickels, Brey, Czekala and Sitkiewitz

## **Adjournment**

A motion was made by Czekala, seconded by Reilly, that the meeting be adjourned at 5:03pm. The motion carried by the following vote:

Aye: 5 - Reilly, Nickels, Brey, Czekala and Sitkiewitz