

**Village of Weston, Wisconsin**  
**OFFICIAL PROCEEDINGS OF THE TOURISM COMMISSION**  
held on Monday, January 16, 2023, at 4:30 p.m.,  
in the Board Room at the Municipal Center, Chairman Hartinger presiding

**AGENDA ITEMS.**

**1 Tourism Commission Call to Order & Welcome by Chairperson Hartinger.**  
Meeting called to order at 4:30 p.m. by Tourism Commission Chairperson Hartinger.

**2 Roll Call by Recording Secretary.**  
Roll call of Tourism Commission indicated 5 members present.

| <u>Member</u>     | <u>Present</u> |
|-------------------|----------------|
| Hartinger, Jasper | YES            |
| Corvino, Dino     | YES            |
| Kluever, Jon      | YES            |
| Jelmeland, Dave   | YES            |
| Weiland, Jamie    | YES            |

**3 Approval of minutes from previous meeting: November 21, 2022**  
*Motion by Jelmeland, second by Kluever, to approve previous minutes from November 21, 2022.*  
Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

**4 Public Comments.**  
N/A

**ACKNOWLEDGE WORK PRODUCT TRANSMITTALS.**

**5 December Budget Status Report**  
Trautman gave an overview of the December report. She also mention that the report does not reflect Q4 data.

*Motion by Kluever, second by Corvino, to acknowledge the December budget status report.*

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

**6 CVB Report**  
White, Wausau/Central WI CVB, gave an overview of what's happening at the CVB.

*Motion by Weiland, second by Corvino, to acknowledge the CVB Report.*

Yes Vote: 5    No Votes: 0    Abstain: 0    Not Voting: 0    Result: PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

## **EDUCATIONAL PRESENTATIONS & REPORTS**

### **7    DC Everest Youth Baseball**

Mr Olafson, DCE Youth Baseball, is looking to request \$5,000 to help assist in their banner advertising, social media advertising, awards, trophies, field maintenance, concession stand inventory, fan apparel inventory and umpires.

*Motion by Weiland, second by Jelmeland, to approve the DC Everest Youth Application.*

Yes Vote: 5    No Votes: 0    Abstain: 0    Not Voting: 0    Result: PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

### **8    GiGi's Playhouse**

Ms Erdman was not present and Maguire, Wausau/Central WI CVB, had asked us to move this applicant down the line to see if she can reach Ms Erdman to show up on Zoom.

### **9    Greenheck Turner Community Center Application**

From the last Tourism meeting, the commission, they would like to contribute continuous support toward the Greenheck Turner Community Center and had asked Ms. Lewitzke to provide supporting documents of cost of rent, related fees.

At this time, the commission decided that it is too early to make a decision and will not make a motion.

### **10    Knights of Columbus Council 1069 Application**

Pisa, Tournament Chairman, is requesting \$2,000 for their 8th tournament in the Wausau Area. The tournament will be held 5 weekends from 2/18/23-3/26/23.

*Motion by Weiland, second by Kluever, to approve the Knights of Columbus Council 1069 Application.*

Yes Vote: 5    No Votes: 0    Abstain: 0    Not Voting: 0    Result: D PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

1 **Taste N Glow Balloon Application**

Mrs. Woller, on zoom, provided an overview of Taste N Glow Balloon's prior success and is requesting for \$10,000 to help offset cost of providing this event and shuttle services.

*Motion by Jelmeland, second by Corvino, to approve the Taste N Glow Balloon Application.*

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

11 **WI High School Bowling Tournament Application**

Elliott, is requesting \$3,000 for the WI High School Bowling Tournament event that is being held at Dale's Weston Lane. This will be the 8th time this event is being held at Dale's Weston Lane.

*Motion by Kluever, second by Weiland, to approve the WI High School Bowling Tournament Application.*

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

8 **GiGi's Playhouse**

Ms Erdman, on zoom, is looking for \$2,000 for their 5k GLOW fun Run/Walk that will be held on June 10, 2023 at the Aspirus YMCA.

*Motion by Corvino, second by Kluever, to approve the GiGi's Playhouse Application.*

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

**POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.**

**12 Next Finance meeting date(s):**  
- Monday, April 17, 2023 @ 4:30PM

**13 Topics for future meetings.**

-

**14 Remarks from staff.**

**15 Remarks from Commission Members.**

-

**16 Announcements.**

**ADJOURNMENT OF TOURISM COMMISSION**

*Motion by Kluever, second by Corvino, to adjourn the Tourism Commission meeting at 5:55 p.m.*

Yes Vote: 5    No Votes: 0    Abstain: 0    Not Voting: 0    Result: PASS

| <u>Member</u>     | <u>Voting</u> |
|-------------------|---------------|
| Hartinger, Jasper | YES           |
| Corvino, Dino     | YES           |
| Kluever, Jon      | YES           |
| Jelmeland, Dave   | YES           |
| Weiland, Jamie    | YES           |

Hartinger adjourned the Tourism Commission meeting.

Song Lao, Recording Secretary