



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Tourism Commission

*Dan Devine, Mayor*

*Martin J. Weigel, Alderperson*

*Rebecca Grill, City Administrator*

*Commission Members Laura Mueller and Rod Raschka*

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Thursday, April 6, 2017

5:06 PM

City Hall, Art Gallery

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order at 5:06 p.m.*

#### B. ROLL CALL

**Present** 5 - Mayor Dan Devine, Ald. Martin J. Weigel, Ms. Rebecca Grill, Ms. Laura Mueller, and Mr. Rod Raschka

#### Others Attending

*Adam Purcell, Aggie's Bakery; Patrick Schloss, Community Development Manager; Jenny Kosek, Communications Dept.*

#### C. CLOSED SESSION

*At 5:08 p.m., Chairperson Devine stated it was the intention of the Tourism Commission to vote on a motion to convene in closed session for discussion/action relative to branding, marketing and promotion selection, and to take such further action as may be necessary and appropriate with respect to such matter.*

*A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session.*

*Discussion ensued regarding presentations; selection of Savage Solutions.*

*Upon conclusion of the closed session, at approximately 5:35 p.m., the Tourism Commission reconvened in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.*

**D. NEW AND PREVIOUS MATTERS**

1. [17-00036](#) Branding, Marketing and Promotion RFP Selection and Recommendation of firm to the Mayor and Common Council.

*Selection of Savage Solutions has full support of the Tourism Commission.*

**A motion was made by Ms. Mueller, seconded by Mr. Raschka, that this matter was Approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Devine, Ald. Weigel, Ms. Grill, Ms. Mueller, and Mr. Raschka

**No:** 0

2. [17-00019](#) Miscellaneous Tourist Promotion and Marketing Opportunities

*Staff will work on the contract with Savage Solutions.*

**This matter was Discussed**

**E. ADJOURNMENT**

*A motion was made by Ald. Weigel, seconded by Laura Mueller, to adjourn the meeting at 5:41 p.m. The motion carried unanimously.*