



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

Friday, February 10, 2017

3:00 PM

City Hall, Room 128

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

B. ROLL CALL

Present 4 - Mayor Dan Devine, Ald. Martin J. Weigel, Ms. Rebecca Grill, and Mr. Rod Raschka
Excused 1 - Ms. Laura Mueller

C. APPROVAL OF MINUTES

1. [17-00023](#) February 1, 2017 Draft Minutes

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

Aye: 4 - Mayor Devine, Ald. Weigel, Ms. Grill, and Mr. Raschka
No: 0

D. CLOSED SESSION

At 3:06 p.m., Chairperson Devine stated it was the intention of the Committee to vote on a motion to convene in closed session for discussion/action relative to RFP for Professional Photographic Services, 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.

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

Aye: 4 - Mayor Devine, Ald. Weigel, Ms. Grill, and Mr. Raschka
No: 0

Presentations made by interested parties for professional photographic services. At conclusion of presentations, Commission members discussed presenters and provided staff direction on how to proceed.

Upon conclusion of the closed session at 5:02 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 deliverations or any of the public agenda items that have not been acted upon.

E. NEW AND PREVIOUS MATTERS

2. [17-00025](#) Photographer RFP Submission Review

Discussed in closed session.

3. [17-00019](#) Miscellaneous Tourist Promotion and Marketing Opportunities

No discussion at this time.

F. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Rod Raschka, to adjourn the meeting at 5:02 p.m. The motion carried unanimously.