



**AGENDA**  
**City of Milton**  
**Tourism Development Committee**  
**Thursday, January 10, 2019**  
**8:30 a.m.**  
**MILTON CITY HALL**  
**Conference Room**  
**710 S. Janesville Street**

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - December 20, 2018

Documents:

[TOURISM DEVELOPMENT COMMITTEE MINUTES 12-20-18.PDF](#)

4. Discussion And Possible Action Regarding Milton Video Productions
5. Discussion And Possible Action On Development Of Milton Tourism Consortium
6. General Items
7. Set Next Meeting Date
8. Motion To Adjourn

\*\*Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Leanne Schroeder, January 4, 2019

**City of Milton**  
**Tourism Development Committee**  
**December 20, 2018**

**Call To Order**

Chairperson Tony Astin called the December 20, 2018 meeting of the Tourism Development Committee to order at 8:40 a.m.

Present: Chairperson Tony Astin, Ald. Lynda Clark, Cori Olson, and Tami Dosch.

Also Present: Kari Klebba, City Administrator Al Hulick, and Administrative Services Director Inga Cushman.

**Approve Agenda**

Ald. Clark motioned to approve the agenda. T. Dosch seconded, and the motion carried.

**Approval Of Minutes - November 15, 2018**

C. Olson motioned to approve the minutes. T. Dosch seconded, and the motion carried.

**Discussion And Possible Action Regarding Milton Video Productions**

Director Cushman provided draft scripts that Eric Stelter wrote for four events. The committee provided feedback. Director Cushman will communicate with E. Stelter to make the changes.

**Discussion And Possible Action On Development Of Milton Tourism Consortium**

Administrator Hulick provided an update on the development of the Milton Tourism Consortium.

**General Items**

Director Cushman stated the 2019 Milton Tourism Guides are completed and will begin distribution soon.

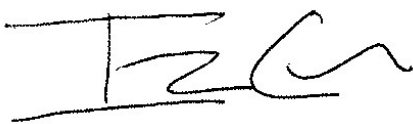
**Set Next Meeting Date**

The next meeting of the Tourism Development Committee will take place on January 10, 2019 at 8:30 a.m.

**Motion To Adjourn**

T. Dosch motioned to adjourn the December 20, 2018 meeting of the Tourism Development Committee at 9:01 a.m. Ald. Clark seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman

Administrative Services Director