

City of Dodgeville
Tourism Promotion & Development
Commission December 20, 2023
City Hall Council Chambers

MINUTES

1. Call to Order – Potterton – 5:22 PM
 - a. Roll Call:
 - i. Present: Potterton, Sersch, Staver, Mallon
 - ii. Not In Attendance: Patel
2. Confirmation of Compliance of Open Meetings Law.
3. Public Comment:
 - a. Discussion by parties present representing Dodgeville Chamber (Jenna Vondra, Director) & Town of Dodgeville Rep (Kyle Levetzow, Board Member) about the Townships interest in creating a joint entity to include Township Hotels in 2024.
4. Approval of Minutes from 4/26/2023.
 - a. Motion: Mallon
 - b. Second: Potterton
 - c. Roll Call: All Aye
5. New Business:
 - a. Reconcile Q2 2023 Financials
 - b. Reconcile Q3 2023 Financials
 - i. Motion to approve (a) & (b) as presented by Chamber: Staver
 - ii. Second: Mallon
 - iii. Roll Call: All Aye
 - c. Review/Approve of 2024 Budget
 - i. Motion to approve as presented: Staver
 - ii. Second: Potterton
 - iii. Roll Call: All Aye
 - d. Election of Officers: Tabled
6. Old Business: None
7. Adjournment
 - a. Motion: Potterton
 - b. Second: Mallon
 - c. Roll Call: All Aye
 - d. Adjourned: 5:38 PM