

**City of Portage
Tourism Promotion Committee Meeting
2:00 pm on Tuesday, December 6, 2016
City Municipal Building, 115 West Pleasant Street
Conference Room One
Agenda**

Members: Marty Havlovic, Marianne Hanson, Bill Kutzke, Carole LaVigne,
Dawn Schneller

1. Roll call
2. Approval of minutes from previous meeting
3. Public comment
4. Discussion and action on claims submitted
5. Discussion and actions on various marketing proposals by Portage Area Chamber of Commerce in 2016 budget
6. Discussion and actions on 2017 budget
7. Next meeting dates to be determined
8. Adjournment

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the City Clerk at 608-742-2176 no later than 48 hours prior to the meeting