

(Assigned by Co. Clerk)

**PUBLIC NOTICE -- WAUSHARA COUNTY**

Meeting of: **WAUSHARA TOURISM RESOURCE COMMISSION**

Purpose of Meeting: **REGULAR**

Date: **WEDNESDAY, DECEMBER 13, 2006**

Time: **8:00 A.M.**

Location: **AMERICINN, WAUTOMA**

Distribution:

1. Press
2. Posted
3. Minutes Book
4. Originator

**A G E N D A**

1. Call to Order: Chairman Pro Tem, Marvin Wagner, Jr.
2. Roll Call
3. Approval of Agenda
4. Approval of November 30, 2006 Meeting Minutes
5. Old Business
  - A. By-laws Completion and Ratification
  - B. Review Insurance Information
6. New Business
  - A. Review Municipalities Who Are Not Members Yet
  - B. Make Appointments
    - I. Marcia Krahl, 2<sup>nd</sup> Member From Lodging Facility
  - C. Members' Suggestions for Future Agendas (Where to Next? Promotions, Etc.)
7. Announce Next Meeting Site/Date/Time
8. Adjourn

Filed and posted in the Office of the County Clerk on December 6, 2006.

Accepted by: \_\_\_\_\_

\_\_\_\_\_  
Chairman/Secretary (or Designee)

PLEASE NOTE: Under the provisions of the American With Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the County Clerk's Office at (920) 787-0442.