



Snowmobile Capital of the World ★ ATV/UTV Capital of Wisconsin ★ Hockey Capital of Wisconsin

## *EAGLE RIVER AREA ROOM TAX COMMISSION*

### *AGENDA NOTICE (12/5/2023)*

A MEETING OF THE EAGLE RIVER AREA ROOM TAX COMMISSION WILL BE HELD  
WEDNESDAY, DECEMBER 13, 2023 AT 9:30 am AT THE EAGLE RIVER CITY HALL,  
525 E. MAPLE STREET IN EAGLE RIVER

1. Call to order.
2. Roll call
3. Approval of October 2023 meeting minutes
4. Discussion and possible action on the following agenda items
  - a. Treasurer's Report
  - b. Review and approval of bills for September, October, November 2023
  - c. Review and approval of 2024 Ad & Promo Committee Budget
  - d. Joint Resolution to seek modification of the existing room tax percentage split under Wis. Stat. 66.0615(1m)(d)2 – information item
  - e. Disbursement of surplus funds to support library services of Walter E Olson Public Library
  - f. Dates for 2024 Commission meetings
5. Adjourn

*Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 715-479-8682 ext. 222, 525 E. Maple Street, P.O. Box 1269, Eagle River WI 54521*