

ORDINANCE #2023-01

AN ORDINANCE TO AMEND ORDINANCE §19-4 TOURISM COMMISSION

Effective December 14, 2023, revise the following section of the Code or Ordinances of the Village of Siren by amending Ordinance §19-4 Tourism Commission

- A. A portion of the accommodation room tax to be used for advertising and tourism promotion and development will be appropriated to the Tourism Commission by the Village Board each year as part of the annual budget.
- B. The Village President shall appoint six Commission members, with the approval of the Village Board, each year at the Reorganizational Meeting in April. Commissioners are not required to be residents of the Village of Siren except for the one Village of Siren citizen member and Siren Village Board representative. Commissioners shall serve one-year terms and may be reappointed.
 - (1) One member appointed by the Burnett County Tourism Coalition
 - (2) One Siren citizen member.
 - (3) Two members of the Wisconsin hotel and motel industry
 - (4) One member of the Siren Chamber of Commerce
 - (5) One member from the Siren Village Board.
- C. The Commission shall organize at its first meeting and annually thereafter elect a Chair, Vice Chair and Secretary and such other officers as may in the judgement of the members be necessary.
- D. Meetings shall be called by the Chair or Vice Chair and notice shall be given of the meetings.
- E. The Commission shall keep minutes of its meetings, and a copy of the minutes shall be filed with the Clerk/Treasurer.
- F. Three voting members shall constitute a quorum, but all actions shall require an affirmative vote of the majority of the voting members.
- G. The Commission shall work with the Siren Village Board and the Burnett County Tourism Coalition in the promotion and development of tourism for Burnett County.

Dated this 14th day of December 2023.

Motion by: Jim Pearson

Seconded by: Rick Engstrom

Ayes: 7
Absent: 0

Nays: 0
Abstained: 0

Dave Alden
Dave Alden, Village President

Ann L. Peterson
Ann L. Peterson, Village Clerk