

Pleasant Prairie

CONVENTION & VISITORS BUREAU

AGENDA

VILLAGE HALL CONFERENCE ROOM

9915-39TH AVE.

PLEASANT PRAIRIE, WI 53158

TUESDAY, May 7, 2019

4:00PM

1. Call to Order
2. Presentation of Audit – Diana Luttmann, CPA/Partner, RitzHolman; Also presenting 990 forms prepared by A&O
3. Consider Approval of 990 Forms and Audit
4. Approval of April Board Meeting Minutes
5. Approval of Organization's Mission Statement
6. Director's Report – Michelle Williamson
7. New Business
8. Adjourn

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk's Office, 9915 – 39th Ave., Pleasant Prairie, WI (262) 694-1400