

**AGENDA\***  
**TOURISM COMMISSION**  
**Franklin City Hall Lower Level Conference Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**Thursday, October 20, 2022, at 6:00 p.m.**

**Board Members**

Ed Holpfer  
Jeff Kuderski  
Shaun Marefka (Chair)  
Lance Schaefer (Vice Chair)  
Mark Wylie (Secretary/Treasurer)

**Ad Hoc Member**

Barbara Wesener

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- I. Call to Order and Roll Call.
  - II. Citizen Comment Period.
  - III. Approve Draft Minutes 6-29-22 Meeting
  - IV. Finance Report
  - V. Engage Franklin Update (Laura Nelson)
  - VI. Franklin Field Update (Mark Wylie)
  - VII. Carl Collective Proposal
  - VIII. Voucher Approvals
  - IX. Next meeting.
  - X. Adjournment.

\*Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting. Notice is also given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500