

**\*\*Amended**

**AGENDA\***  
**TOURISM COMMISSION**  
**Franklin City Hall Hearing Room\*\***  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**Wednesday August 17, 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

- 
- I. Call to Order and Roll Call.
  - II. Citizen Comment Period.
  - III. Approval of Minutes from the Meeting of June 29, 2022.
  - IV. Franklin Field Update
  - V. Carl Collective Partnership PowerPoint Review/Discussion
  - VI. Voucher Approvals
  - VII. Next meeting.
  - VIII. 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