

AGENDA*
TOURISM COMMISSION
Franklin City Hall Hearing Room, First Floor
9229 W. Loomis Road, Franklin, Wisconsin
December 13, 2023 at 6:00 p.m.

Board Members

Ed Holpfer, (Alderman)

Lance Schaefer (Chair)

Mark Wylie (Secretary/Treasurer)

Barbara Wesener

Jeff Kuderski (Vice Chair)

- I. Call to Order and Roll Call.
 - A. Pledge of Allegiance
- II. Citizen Comment Period.
- III. Draft Minutes Approval – October 18, 2023 Meeting
- IV. Reports
 - A. Engage Franklin – Mark Wylie
- V. Unfinished Business
 - A. Franklin Tourism Commission Request for Assistance Guidelines (Form)
 - B. Potential Activities for the Tourism Commission
- VI. New Business
 - A. Franklin Park Concerts, Inc.
- VII. Voucher Approvals: Olympus Group - Banners
- VIII. Next meeting.
- IX. 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