

AGENDA*
TOURISM COMMISSION
Franklin City Hall Hearing Room, First Floor
9229 W. Loomis Road, Franklin, Wisconsin
April 17, 2024 at 6:00 p.m.

Board Members

Ed Holpfer, (Alderman)

Barbara Wesener

Lance Schaefer (Chair)

Jeff Kuderski (Vice Chair)

Mark Wylie (Secretary/Treasurer)

-
- I. Call to Order and Roll Call.
 - A. Pledge of Allegiance
 - II. Citizen Comment Period.
 - III. Draft Minutes Approval – March 20, Meeting and March 25, 2024 Special Meeting
 - IV. Reports
 - A. Engage Franklin – Mark Wylie
 - 1. Quarterly Finance Report – Laura Nelson
 - V. Unfinished Business
 - A. Request for Assistance – Franklin Park Concerts, Inc.
 - B. Franklin Tourism Commission Request for Assistance Guidelines (Form)
 - C. Parks Commission Pamphlets
 - D. Engage Franklin Funding Due as per Tourism Entity Agreement
 - VI. New Business - Potential Engage Franklin Tourism Entity Agreement Amendment

The Tourism Commission may enter closed session pursuant to Wis. Stat. & 19.85 (1) (e), to deliberate upon the Tourism Entity Agreement between the Franklin Tourism Commission and Engage Franklin, the negotiation of provisions and terms and the investing of public funds in relation thereto, for competitive or bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - VII. Voucher Approvals – Franklin Park Concerts, Quarles & Brady
 - VIII. Next meeting – May 15
 - 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