

**AGENDA\***  
**TOURISM COMMISSION**  
**Franklin City Hall Hearing Room, First Floor**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**August 21, 2024 at 6:00 p.m.**

**Board Members**

Lance Schaefer (Chair)	Barbara Wesener
Jeff Kuderski (Vice Chair)	Mark Wylie (Secretary/Treasurer)

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- I. Call to Order and Roll Call.
  - A. Pledge of Allegiance
  
- II. Citizen Comment Period.
  
- III. Draft Minutes Approval – July 17, 2024 Meeting
  
- IV. Reports - Engage Franklin, Mark Wylie  
2<sup>nd</sup> Quarter Report – Laura Nelson
  
- V. Unfinished Business
  - A. Banner Bracket Proposal
  - B. Budget Process – Draft 2025 budget
  
- VI. New Business
  - A. Tourism Commission Grant Program facility investments discussion
  - B. Franklin Lifestyle publication discussion - Caprile Marketing & Design production
  
- VII. Voucher Approvals
  
- VIII. Next meeting – September 18
  
- 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