AGENDA* TOURISM COMMISSION Franklin City Hall Hearing Room, First Floor 9229 W. Loomis Road, Franklin, Wisconsin July 17, 2024 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 June 19, 2024 Meeting
- IV. Reports Engage Franklin, Mark Wylie
- V. Unfinished Business Banner Bracket Proposal
- VI. New Business
 - A. Tourism Commission Grant Application, Franklin Public Library Foundation
 - B. Budget Process Initiation

VII. Voucher Approvals

- VIII. Next meeting August 21
- 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