

AGENDA* TOURISM COMMISSION

Franklin City Hall, Lower Level Conference Room 9229 W. Loomis Road, Franklin, Wisconsin March 19, 2025 at 6:00 p.m.

Board Members

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

- I. Call to Order and Roll Call.
 - A. Pledge of Allegiance
- II. Citizen Comment Period
- III. Draft Minutes Approval February 19, 2025 Meeting
- IV. Reports
 - A. Engage Franklin, Mark Wylie, Brandon Chinea
- V. Unfinished Business
 - A. Investment vision for retained funds,
 - 1. Survey Questions Chairman Schaefer
 - a) Email discussion potential
 - B. Banner/Bracket Project John Regetz
 - C. Franklin Park Concerts update
- VI. New Business
- VII. Voucher Approvals \$34,820.00 Olympus Group, Banner Brackets & Installation
- VIII. Next meeting April 16
- 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